CITY OF CLEARLAKE

City Council

STAFF REPORT	
SUBJECT: Receipt of Resolution No. OC 2026-01, A Resolution of the Measure V Oversight Committee of the City of Clearlake Declaring Compliance with Section 3-7.14 of Ordinance No. 189-2016	**MEETING DATE:** November 19, 2026
SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk	
PURPOSE OF REPORT: ☒ Information only ☐ Discussion ☐ Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to receive and file Resolution No. OC 2026-01.

BACKGROUND/DISCUSSION:

Pursuant to Section 3-7.14 of the Road Maintenance and Improvement Transaction and Use Tax Ordinance No. 189-2016 (attached), the City Council shall, by resolution, appoint a five member Citizen Oversight Committee to meet annually to review expenditures and appropriations of tax revenues to ensure those revenues are spent or appropriated as set forth in the Expenditure Plan.

The Measure V Oversight Committee met on November 16th and adopted Resolution No. OC 2026-01, declaring the City in compliance with Section 3-7.14 of Ordinance No. 189-2016. Members present at the meeting were: Brett Freeman, Carlos Ramos, and Bruno Sabatier.

OPTIONS:

1. No action necessary.
2. Other direction

FISCAL IMPACT:

☐ None ☐ $ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☐ No If yes, amount of appropriation increase: $

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments:

STRATEGIC PLAN IMPACT:

☐ Goal #1: Economic Development

☒ Goal #2: Public Facilities and Infrastructure

☐ Goal #3: Celebrate Clearlake

☐ Goal #4: Clean

☐ Goal #5: Fiscal Sustainability

☐ Goal #6: Safe

☒ **Attachments:** 1) Resolution OC 2026-01

2) Ordinance No. 189-2016