

RESOLUTION 2025-02
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE
APPOINTING MEMBERS OF THE MEASURE V CITIZEN OVERSIGHT COMMITTEE

WHEREAS, in November 2016, Measure V, the “City of Clearlake Road Maintenance and Improvement Transactions and Use Tax” (Road Tax) was approved by Clearlake voters; and

WHEREAS, Ordinance No. 189-2016 sets forth the procedure for implementation of the Road Tax and the creation of a Citizen Oversight Committee consisting of five members, appointed individually by the five Council Members; and

WHEREAS, on December 5, 2025, three Councilmembers were sworn into new terms leaving three vacant seats on the Measure V Citizen Oversight Committee effective immediately; and

WHEREAS, appointments to said Committee were made at a duly noticed Council meeting on January 16, 2025.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Clearlake as follows:

1. Council Member Tara Downey hereby appoints _____ as a Measure V Citizen Oversight Committee Member;
2. Council Member Jessica Hooten hereby appoints _____ as a Measure V Citizen Oversight Committee Member;
3. Council Member Mary Wilson hereby appoints _____ as a Measure V Citizen Oversight Committee Member;
4. This Resolution shall take effect immediately after its passage.

Passed and Adopted this 16^h day of January, 2025 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Mayor, City of Clearlake

ATTEST:

City Clerk, City of Clearlake