



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Receipt of Resolution No. OC 2025-01, 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 6,
2025

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 2025-01.

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 October 15th and adopted Resolution No. OC 2025-01, declaring the City in compliance with Section 3-7.14 of Ordinance No. 19-2016. Members present at the meeting were: Brett Freeman, Carlos Ramos, and Bruno Sabatier.

The Committee suggested the Council consider updating the Measure V Expenditure Plan and the ten-year improvement plan to reflect the work that has been completed with Measure V funds over the past ten years.

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:

- ☐ **Attachments:**
- 1) Resolution No. OC 2025-01
 - 2) Ordinance No. 189-2016