

MARIN COUNTY
PARKS
PRESERVATION • RECREATION



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Board of Supervisors
County of Marin
3501 Civic Center Drive
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**SUBJECT: REQUEST TO APPROVE RESOLUTION CREATING A
COMMUNITY OVERSIGHT COMMITTEE FOR THE PURPOSE
OF REVIEWING THE EXPENDITURE OF MEASURE A
FUNDS, AND TO TAKE OTHER ACTIONS RELATED TO
CREATION OF THE COMMITTEE**

Dear Board Members:

RECOMMENDATION:

1. Adopt resolution creating the "Measure A Community Oversight Committee".
2. Appoint current members of the Parks and Open Space Commission to serve concurrently as members of the committee.
3. Approve committee bylaws.

SUMMARY:

With the passage of Measure A on November 6, 2012, your board is required to establish a Community Oversight Committee consistent with Marin County Ordinance 3586, Exhibit A, Item C 1. The purpose of the committee is to review, on an annual basis, the expenditure of funds generated by Measure A for the purpose of parks, open space and farmland preservation. The committee would report to the director and general manager of Marin County Parks, and would consist of seven at-large members.


There has been considerable interest from community members to serve on this new committee. Staff recommends that your board appoint current and future members of the Marin County Parks and Open Space Commission to serve concurrently as members of the Community Oversight Committee. The knowledge and expertise related to parks and open space matters that

commissioners possess will apply equally to service on the Community Oversight Committee.

FISCAL IMPACT: Insignificant.

REVIEWED BY: Department of Finance N/A
 County Counsel N/A
 Human Resources N/A

Respectfully submitted,



Ronald Miska
Deputy Director