

March 26, 2013



Board of Supervisors
County of Marin
3501 Civic Center Drive
San Rafael, California 94903

Linda Dahl
DIRECTOR
GENERAL MANAGER

**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**

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Dear Board Members:

RECOMMENDATION:

1. Adopt resolution creating the "Measure A Community Oversight Committee".
2. Ratify committee bylaws.
3. Instruct the Clerk of the Board to begin recruitment of the community and agricultural members.

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 has revised its recommendation for the composition of the committee, pursuant to direction provided by your board in January. The seven member committee would consist of:

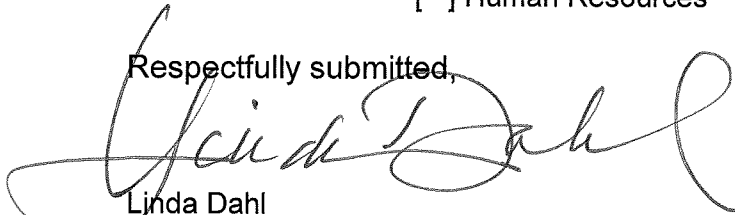
- Two members of the Marin County Parks and Open Space Commission whose representatives would be ratified by your board at a later meeting. Staff would ask the commission to select its representatives at its May meeting. The background knowledge and expertise related to current parks and open space matters possessed by commissioners would be helpful to those members of the committee whose expertise lies in other fields;

- One member representing Marin County's agricultural community; and
- Four community members who possess working knowledge in subject areas and disciplines beneficial to the work of the committee, such as financial management and reporting, public agency administration, and the provision of public park and open space services.

FISCAL IMPACT: The department will incur costs related to staffing the committee and preparation of an annual report and audit. These costs cannot be estimated at this time.

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

Respectfully submitted,



Linda Dahl
Director and General Manager