

RESOLUTION NO. 3321

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SAN ANSELMO  
ESTABLISHING A MEASURE G MONITORING COMMITTEE

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WHEREAS, a \$10.8 million general obligation bond program, known as "Measure G" to finance improvements to streets, storm drains, and the library building was approved by more than two-thirds of San Anselmo voters on June 6, 1995; and

WHEREAS, the significance of the program warrants appointment of a committee to monitor and report on progress in implementation of the bond program,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Town Council establishes a Measure G Monitoring Committee, as follows:

1. Purpose: To monitor the implementation of the Measure G general obligation bond program for improvements to San Anselmo's streets, storm drains, and library building, and its financing, construction, and public information elements.
2. Charge: To issue public reports summarizing the progress of capital improvement projects funded by Measure G, the sale of general obligation bonds, and the expenditure of funds.
3. Composition:
  - a. Two Council members
  - b. Five to six other members of the public, with a range of skills, knowledge, and experience in the following areas:
    - Finance (preferably public finance)
    - Engineering and/or construction (preferably road and/or storm drainage projects)
    - Public relations and communication
    - Familiarity with various aspects of the San Anselmo community
  - c. The Town Administrator as a non-voting, ex officio member and primary staff liaison, with the Public Works Director or his/her designee providing assistance.
4. Meeting schedule: No less than annually, with the number of meetings as needed to meet the product requirements.
5. Product: A semi-annual report in the first two years, and an annual report thereafter.

6. Selection: An open application process, with applications submitted to the Town Council for its interview and appointment.
7. Terms of office: Four-year terms, with the first appointment a mix of two-year and four-year terms to allow for staggered expiration.
8. Sunset: The committee shall be in existence until final expenditure of Measure G bond proceeds.

I hereby certify that the foregoing resolution was duly passed and adopted by the San Anselmo Town Council at a regular meeting thereof held on the 12th day of September 1995, to wit:

AYES: Breen, Chignell, Kroot, Hodgens, Yarish

NOES: (None)

ABSENT: (None)

ATTEST: Caroline Foster  
Town Clerk