

RESOLUTION NO. 2016- 71

BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO, STATE OF CALIFORNIA

**A RESOLUTION OF THE BOARD OF SUPERVISORS
THE COUNTY OF SAN BENITO
AMENDING RESOLUTION 2004-4 AND CONFIRMING TREASURER NOMINATIONS
TO THE COUNTY TREASURY OVERSIGHT COMMITTEE**

WHEREAS, the San Benito County Board of Supervisors adopted Resolution 2004-4 in accordance with SB 866 on January 13, 2004 establishing the County Treasurer Oversight Committee, and

WHEREAS, California Government Code Section 27132 sets forth specific requirements for the establishment of the County Treasury Oversight Committee, and

WHEREAS, the San Benito County Board of Supervisors has directed staff to provide for the re-establishment of the County Treasury Oversight Committee, and

WHEREAS, by statute, the membership of the County Treasury Oversight Committee is composed of members appointed from the following: the County Treasurer, the County Auditor-Controller, a representative appointed by the Board of Supervisors, the County Superintendent of schools or his/her designee, a representative of the officers of the governing bodies of the school districts and community college districts in the county, and a representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the county that are required or authorized to deposit funds in the county treasury, and up to five other members of the public, as required under California Government Code 27131, subsections (a), (b), (c), (d), (e) and (f), respectively, and

WHEREAS, pursuant to Government code 27131, members of the treasury oversight committee are required to be nominated by the Treasurer and confirmed by the Board of Supervisors; and,

WHEREAS, the Treasurer has nominated Supervisor Robert Rivas, Board Chairman to serve as the Board of Supervisors representative on the treasury oversight committee; and,

WHEREAS, the Treasurer has nominated Joe Paul Gonzalez, San Benito County Clerk, Auditor, & Recorder, to serve on the treasury oversight committee; and,

WHEREAS, the Treasurer has nominated Krystal Lomanto, San Benito County Superintendent of Schools, to serve on the treasury oversight committee; and,

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors confirms the Treasurer's nominations of a Representative of the Board of Supervisors, the Clerk-Auditor-Recorder, and the Superintendent of Schools, to serve on the Treasury Oversight Committee.

BE IT FURTHER RESOLVED that this resolution amends and supersedes Resolution 2004-4.

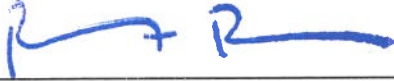
PASSED AND ADOPTED by the San Benito County Board of Supervisors at the meeting of said Board held on the 23rd Day of August, 2016.

AYES: **Rivas, De La Cruz, Barrios, Botelho, Muenzer**

NAYES: *none*

ABSENT: *none*

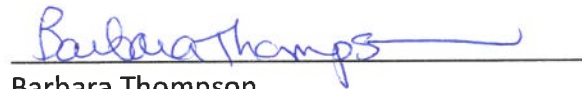
ABSTAIN: *none*



Robert Rivas, Chair

San Benito County Board of Supervisors

APPROVED AS TO FORM:



Barbara Thompson

Office of County Counsel

ATTEST:

By: *Janet Stribrager, Deputy Clerk*

Louie Valdez

Clerk of the Board of Supervisors