

RESOLUTION NO. 0148-02-09

RESOLUTION CREATING CEDAR RAPIDS LOCAL OPTION SALES
TAX CITIZEN OVERSIGHT COMMITTEE

IT IS HEREBY RESOLVED BY THE CEDAR RAPIDS CITY COUNCIL AS FOLLOWS:

1. There is hereby created the Cedar Rapids Local Option Sales Tax Citizen Oversight Committee ("Oversight Committee").

2. The purpose of the Oversight Committee is to monitor the City of Cedar Rapids' disbursement of funds received as a result of the March 3, 2009 election on the question of whether to impose a 1% local option sales and services tax for 5 years to assist with flood recovery and property tax relief. The Oversight Committee's duties will include assessing whether expenditures of the tax proceeds fit the uses approved of by the voters .

3. The Oversight Committee shall consist of 9 members appointed by the Mayor with the advice and consent of the Council. The members shall serve without compensation. The terms of the members shall be for 3 years; however the initial terms shall be arranged so that the terms of no more than 3 members shall expire at the same time. All members shall serve until their successor is appointed and qualified. All members shall be residents of the City of Cedar Rapids and chosen to ensure a diverse group of citizens with respect to age, gender, area of the City in which they reside and work. Some members may be chosen with backgrounds in accounting, financial reporting, construction, flood recovery, and other skill sets to facilitate effective oversight. Members will be appointed so that the Oversight Committee will be operational on or before April 1, 2009.

4. The Oversight Committee will establish its own rules of procedure, including the selection of officers, and will report to the City Council periodically as needed, but not less than once a year. The Oversight Committee will make its final report to the Cedar Rapids City Council on or before June 30, 2015. The Oversight Committee is intended to be a "governmental body" as used in the Iowa Open Meetings and Open Records laws.

5. The Oversight Committee shall be advisory to the City Council and shall additionally undertake such other tasks and duties as may from time to time be assigned by the Cedar Rapids City Council.

Passed this 11th day of February, 2009.

Voting: Council member Gulick moved the adoption of the resolution; seconded by Council member McGrane. Adopted, Ayes, Council members Fagan, Gulick, McGrane, Shey, Shields, Vernon, Wieneke and Mayor Halloran.

Attest:

Kay Halloran, Mayor

Ann Ollinger, City Clerk