

RESOLUTION NO. 2007-164



JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO AND THE FRESNO COUNTY BOARD OF SUPERVISORS ESTABLISHING A NOMINATING COMMITTEE FOR THE PURPOSE OF APPOINTING A LITTLE HOOVER COMMISSION TO STUDY AND MAKE RECOMMENDATIONS TO IMPROVE THE EFFICIENCY AND DELIVERY OF LOCAL GOVERNMENT SERVICES IN FRESNO COUNTY.

WHEREAS, the City of Fresno ("City") and the County of Fresno ("County"), and several governmental entities within the County, often perform duplicative and overlapping functions in providing government services; and

WHEREAS, conducting a comprehensive study of the services provided by local agencies with the goal of improving the efficiency, quality, and delivery of government services will save the taxpayers money and provide more effective services; and

WHEREAS, the City Council and the County Board of Supervisors want to establish a Nominating Committee for the purpose of appointing a Little Hoover Commission to study and make recommendations for improving the efficiency, quality, and delivery of government services in the County of Fresno.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno and the Board of Supervisors of the County of Fresno, as follows:

Section 1. Name.

The Nominating Committee (Committee) is hereby established for the purpose of appointing a Little Hoover Commission (Commission) for efficiency in government.

Adopted _____
Approved _____
Effective _____
4/24/07



Section 2. Purpose.

The purpose of the Commission is to study and make recommendations to the City Council and the Board of Supervisors on ways to improve local services including, but not limited to, an elected county executive and/or the feasibility of consolidating local government entities.

Section 3. Powers of the Commission.

The Commission shall have wide discretion in carrying out its purpose to ensure that the Commission's recommendations are comprehensive in finding better ways to provide local services.

Section 4. Nominating Committee.

A Committee representing a wide cross-section of the population of Fresno County is hereby established for the selection of the members to the Commission. The Committee shall consist of the following members: President of California State University, Fresno (CSUF); President of the League of Women Voters of Fresno; Director of the Kenneth L. Maddy Institute of Public Affairs, CSU Fresno; President of Greater Fresno Area Chamber of Commerce; President of Fresno County Farm Bureau; and California Assemblymembers from the 29th and 31st Districts.

Section 5. Membership of the Commission.

The Commission shall consist of eleven (11) members. Ten (10) members shall be selected by a majority vote of the Committee. The eleventh (11th) member shall be selected by a majority vote of the previously selected ten members to the Commission. The members shall serve at the pleasure of the appointing authority and serve without compensation.



Section 6. Funding.

Funding for the Commission for fiscal year 2008 shall be \$50,000, to provide operational expenses which shall be shared equally by the City and County. The Commission shall be funded one year after that only if the City Council and Board of Supervisors determine that funding is necessary for the Commission to complete its assigned task.

Section 7. Bylaws.

The Commission shall adopt Bylaws as its first order of business in accordance with all applicable laws.

Section 8. Timetable.

The Commission shall convene its first meeting in August of 2007. The Commission shall issue a report of its study and recommendations to the City Council and the Board of Supervisors in June of 2008, unless that date is extended by mutual agreement of the City Council and Board of Supervisors.

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Section 9. Enabling Documents.

City and County staff are directed to prepare all the documents necessary for establishing the Commission within 45 days from the date of adoption of this Resolution by the City Council and Board of Supervisors.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 24th day of April, 2007.

AYES : Calhoun, Duncan, Sterling, Xiong, Perea
NOES : Dages, Westerlund
ABSENT : None
ABSTAIN : None

REBECCA E. KLISCH
City Clerk

BY: Rebecca E. Klisch
~~Deputy~~

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: Tei Yukimoto
TEI YUKIMOTO
Deputy

TY:pn[40712ty-pn/RESO] -04/24/07