



City of South San Francisco
Measure W Citizens' Oversight Committee
Resolution: RES 01-2024

P.O. Box 711 (City Hall, 400
Grand Avenue)
South San Francisco, CA

File Number: 24-14

Enactment Number: RES 01-2024

**RESOLUTION OF THE MEASURE W CITIZEN'S
OVERSIGHT COMMITTEE ACKNOWLEDGING
RECEIPT OF THE FISCAL YEAR 2022-23 ANNUAL
COMPREHENSIVE FINANCIAL REPORT AND
APPROVING MEMORANDUM TO CITY COUNCIL
INDEPENDENTLY VERIFYING USE OF MEASURE W
FUNDS.**

WHEREAS, the City of South San Francisco Measure W Citizens' Oversight Committee (COC) received preliminary reports from the City of South San Francisco Finance Department regarding FY 2022-23 Measure W Revenues and Expenditures at a regular meeting of the COC on December 6, 2023; and

WHEREAS, Measure W revenues and expenditures as stated in the audited draft Fiscal Year 2022-23 Annual Comprehensive Financial Report, reconcile with the preliminary reports presented to the COC.

NOW, THEREFORE, BE IT RESOLVED that the Measure W Citizens' Oversight Committee does hereby acknowledge receipt of the Fiscal Year 2022-23 Annual Comprehensive Financial Report.

BE IT FURTHER RESOLVED that the Measure W Citizens' Oversight Committee approves the memorandum to City Council, attached as Exhibit A, which shall be transmitted through the City Manager's Office at the next regular City Council meeting, attesting to the following items:

1. Independently verify the accuracy of the audited reports regarding Measure W revenues and expenditures for Fiscal Year 2022-23; and
2. Independently confirm that Measure W funds collected were used in accordance with Measure W ballot language in FY 2022-23.

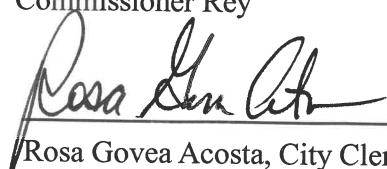
At a meeting of the Measure W Citizens' Oversight Committee on 2/07/2024, a motion was made by Chair de Guzman, seconded by Vice Chair Zemke, that this Resolution be approved. The motion passed.

* * * * *

Yes: 4 Chair de Guzman, Vice Chair Zemke, Commissioner Brosnan, and Commissioner Del Rosario

Absent: 1 Commissioner Rey

Attest by



Rosa Govea Acosta, City Clerk

CITY OF SOUTH SAN FRANCISCO MEMORANDUM

DATE: February 7, 2024

TO: Mayor, Vice Mayor and Councilmembers of the City of South San Francisco

FROM: Edmund de Guzman, Chair, Measure W Citizens' Oversight Committee

CC: Sharon Ranals, City Manager

SUBJECT: Independent Verification of Fiscal Year 2022-23 Measure W Revenues and Expenditures

Honorable Mayor, Vice Mayor, and Councilmembers,

The purpose of this memo is to inform the City Council of the City of South San Francisco that the Measure W Citizens' Oversight Committee acknowledges receipt of the Fiscal Year 2022-23 Annual Comprehensive Financial Report, independently verifies the accuracy of the audited reports regarding Measure W revenues and expenditures for Fiscal Year 2022-23, and independently confirms the Measure W funds collected were received and spent in accordance with the Measure W ballot measure language in FY 2022-23.

Respectfully Submitted,

DocuSigned by:


Edmund de Guzman
E1945A020764479...

Edmund de Guzman

Chair, Measure W Citizen's Oversight Committee