| RESOLUTION NO. |  |
|----------------|--|
|                |  |

A RESOLUTION OF THE CITY OF FRESNO, CALIFORNIA, PARKS, RECREATION AND ARTS COMMISSION TO CREATE THE SAN JOAQUIN RIVER PARKWAY SUBCOMMITTEE

WHEREAS, the Parks, Recreation and Arts Commission (Commission) was established pursuant to Fresno Municipal Code Chapter 7, Article 15, the "Fresno Clean and Safe Neighborhood Parks Tax Ordinance" (the Ordinance); and

WHEREAS, the general purpose of the Commission is to provide fiscal accountability and citizen oversight relating to the development of parks within the City of Fresno; and

WHEREAS, the Commission shall review and make recommendations to the City Council regarding the expenditure of the Clean and Safe Neighborhood Parks Account; and

WHEREAS, the Commission desires to create an ad hoc subcommittee for the purpose of reviewing and providing budget expenditure recommendations to the Commission related to the Safe Walking and Biking Trails; Street Beautification and Litter Removal and the San Joaquin River Parkway as created by the Ordinance and Commission Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Parks, Recreation and Arts Commission as follows:

1. The San Joaquin River Parkway Subcommittee of the Parks, Recreation and Arts Commission (Subcommittee) is hereby established.

1 of 3

Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval: AMK

Resolution No.

- 2. The legal authority for creation of the Subcommittee is set forth in the Ordinance and the Commission's Bylaws.
- 3. The Subcommittee shall be an advisory body; and will report back to the Commission its findings.
- 4. The Purpose of the Subcommittee is to review and provide recommendations on budget related expenditures and projects consistent with the San Joaquin River Parkway Master Plan, for the San Joaquin River Conservancy and the San Joaquin River Parkway Trust.
- The Subcommittee shall dissolve upon adoption of the City of Fresno 2026
   Fiscal Budget.
  - 6. The membership shall consist of
    - a. No more than three Commissioners.
    - b. The Chairperson shall appoint the members of the Subcommittee.
- c. Term of Office. Members serve at the pleasure of the Chair.

  Membership revisions will be effective upon filing a new Organizational Form.
  - 7. This resolution shall be effective upon final approval.

| COI | ATE OF CALIFORNIA )<br>UNTY OF FRESNO ) ss<br>Y OF FRESNO )            |           |                        |                  |      |
|-----|--|-----------|------------------------|------------------|------|
|     | I, TODD STERMER, Ci<br>plution was adopted by the<br>eting held on the | Parks, R  | ecreation and Ar       | ts Commission, a |      |
|     | AYES :<br>NOES :<br>ABSENT :<br>ABSTAIN :                              |           |                        |                  |      |
|     |  |           | TODD STE<br>City Clerk | RMER, CMC        |      |
|     |  |           | Ву:                    |                  |      |
| ANI | PROVED AS TO FORM:<br>DREW JANZ<br>Attorney                            |           | Deputy                 |                  | Date |
| Ву: |  |           |                        |                  |      |
|     | Angela M. Karst<br>Senior Deputy City Attorne                          | Date<br>y |                        |                  |      |
|     |  |           |                        |                  |      |

Attachment: Exhibit A Organizational Form