



# Treasurer-Tax Collector COUNTY OF TULARE AGENDA ITEM

## BOARD OF SUPERVISORS

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** December 4, 2018

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

CONTACT PERSON: Cass Cook    PHONE: (559) 636-5200

**SUBJECT:** Appointment to the Treasury Oversight Committee of the Tulare County Board of Supervisor's Representative.

**REQUEST(S):**  
That the Board of Supervisors:  
Appoint Jason Britt (County Administrative Officer), or his designee, as the Board's representative to the Treasury Oversight Committee.

**SUMMARY:**  
The Treasury Oversight Committee was established by the Tulare County Board of Supervisors in 1996 by Resolution No. 96-2040, Ordinance No. 3156 in response to Chapter 5, Article 6 of the California Government Code. Membership is composed of seven members nominated by the Auditor-Controller/Treasurer Tax Collector and confirmed by the Board of Supervisors.

The Purpose of the Committee is to carry out the requirements of the California Government Code as listed in Chapter 5, Article 6, Sections 27133 and 27134, which includes:

1. The Committee shall annually review and monitor the Tulare County *Annual Investment Policy of the Pooled Investment Fund* rendered by the Treasurer.
2. The Committee shall cause an annual audit to determine the Treasurer's compliance with the Investment Policy and applicable sections of the California Government Code.
3. The Committee shall review the *Treasurer's Quarterly Investment Reports*.

Currently there is a vacancy on the Committee for a representative of the Board of

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Supervisors. Since the inception of the Committee in 1996 the County Administrative Officer (CAO) of the County has served on the Committee as the Board's representative.

**FISCAL IMPACT/FINANCING:**

There is no fiscal impact associated with this request.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Organizational Performance Initiative to provide for effective communication, collaboration, and decision-making at all levels of the organization.

**ADMINISTRATIVE SIGN-OFF:**



Cass Cook

Tulare County Auditor-Controller/Treasurer- Tax Collector

cc: County Counsel  
County Administrative Office (2)

Attachment(s) None

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPOINTMENT                    )  
TO THE TREASURY OVERSIGHT                    ) Resolution No. \_\_\_\_\_  
COMMITTEE OF THE BOARD OF                    )  
SUPERVISOR'S REPRESENTATIVE                )

UPON MOTION OF SUPERVISOR \_\_\_\_\_,        SECONDED        BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Appointed Jason Britt (County Administrative Officer), or his designee, as the Board's representative to the Treasury Oversight Committee.