

*Before the Board of Supervisors in and for the  
County of Monterey, State of California*

**Resolution No. \_\_\_\_\_:** )  
Adopt a resolution to: )  
Approve the Measure AA Citizens )  
Advisory/Review Committee Structure, )  
Appointment Procedure, and Measure AA )  
Funding Protocol for implementation beginning )  
FY 2026-27..... )

**WHEREAS**, Measure AA is a 1% general sales tax approved by Monterey County voters in November 2024 to support priority community investments, including road repair and infrastructure, water and sewer improvements, parks projects, essential and mandated services, and public safety.

**WHEREAS**, the Board of Supervisors has directed the development of a comprehensive governance framework to ensure that Measure AA funds are allocated, tracked, and reviewed in a transparent, equitable, and accountable manner.

**WHEREAS**, the Budget Committee has reviewed and supports the creation of a Measure AA Citizens Advisory/Review Committee to provide independent public review of Measure AA expenditures and verify alignment with Board-approved priority areas.

**WHEREAS**, the proposed Measure AA Citizens Advisory/Review Committee Structure and Appointment Procedure establishes the Committee's purpose, membership composition, terms of office, officer selection, quorum requirements, meeting schedule, Brown Act compliance responsibilities, voting procedures, staff support expectations, and a detailed appointment process administered jointly by the County Administrative Office and the Clerk of the Board.

**WHEREAS**, the proposed Measure AA Funding Protocol provides a consistent and transparent process for allocating Measure AA revenues across priority funding areas, outlines departmental and community submission procedures, describes how roads project lists and one-time project recommendations are developed, and establishes reimbursement and reporting procedures to ensure fiscal accountability.

**WHEREAS**, the Board of Supervisors finds that adopting both documents is necessary to formally establish the Measure AA Citizens Advisory/Review Committee and to implement a standardized Countywide process for managing Measure AA funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Monterey hereby approves the Measure AA Citizens Advisory/Review Committee Structure and Appointment Procedure, thereby formally establishing the Measure AA Citizens Advisory/Review Committee as outlined in Attachment A.

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby approves the Measure AA Funding Protocol, including all funding priority areas, allocation guidelines, departmental submission requirements, review and recommendation procedures, reimbursement rules, and reporting expectations, as outlined in Attachment B.

**BE IT FURTHER RESOLVED** that the Board of Supervisors directs the County Administrative Office and County Counsel to take all actions necessary or appropriate to implement the approved Committee structure, appointment procedure, and Measure AA Funding Protocol.

PASSED AND ADOPTED on this 11th day of August 2026, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board Supervisors duly made and entered in the minutes thereof at page \_\_\_\_ of Minute Book \_\_\_\_\_ on \_\_\_\_\_.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California.

By \_\_\_\_\_  
Deputy