RESOLUTION NO. 2014-12-02-1202
STOCKTON CITY COUNCIL

RESOLUTION AMENDING TERM OF OFFICE FOR THE CHAIRPERSON OF THE PARKING AUTHORITY AND AMENDING THE ANNUAL REPORTING AND AUDIT REQUIREMENTS FOR THE PARKING AUTHORITY AS SET FORTH IN RESOLUTION NO. 2013-12-17-1209

On December 17, 2013, the Parking Authority of the City of Stockton was established by Resolution No. 2013-12-17-1209; and

The Resolution set forth the general requirements for the Parking Authority and included a section called “Members of Parking Authority” which provided a term expiration date of December 31, 2014, for the Chairperson; and

The Resolution also set forth compliance dates for the Reports and Annual Audit requirements; and

The term expiration and annual reappointment procedure for the Parking Authority Chairperson established by resolution No. 2013-12-17-1209 is inefficient. Since the Mayor, by designation, will fill that role, the more efficient process would be to have the terms for the Mayor and Chairperson run concurrently; and

The compliance dates for the Annual Report and Annual Audit section of the resolution do not conform to the City’s annual reporting and audit schedule or requirements and this amendment will bring that section into compliance with the City’s annual reporting and audit schedule or requirements; and

This Resolution will also amend the Members of Parking Authority section by having the term of the Chairperson run concurrently with the Mayor’s term of office since the Mayor serves as Chairperson of the Parking Authority making the process more efficient; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The City Council hereby amends the Members of Parking Authority Section as follows:

   Section 3. Members of Parking Authority. The City Council hereby declares the City Council to be the Parking Authority, and all rights, powers, duties, privileges, and immunities vested in the members by the Parking Law are vested in the City Council as the Parking Authority. Pursuant to Section 32658 of the Parking Law, the Mayor hereby designates himself as the Chairman and the
Council hereby prescribes that term for the Chairperson shall run coterminous with his/her term as Mayor of the City of Stockton.

2. The City Council hereby amends the Annual Report and Annual Audit requirements for the Parking Authority as follows:

   Section 4. Annual Report and Annual Audit. The Parking Authority shall submit to City, not later than September 1, annual fiscal year financial data which are to be made part of the City's Comprehensive Annual Financial Report (CAFR). Such financial data shall be presented in financial statements that separate the Parking Authority's activities from other City related programs. The Parking Authority shall submit to City statements of net position, cash flows, and revenues, expenditures and changes in fund balance for its prior fiscal year, audited by independent certified public accountants, no later than March 1 in each year, beginning on March 1, 2016.

3. To the extent that any of the changes above conflict with the original resolution, the requirements established in this Resolution shall control.

4. The City Manager is authorized to take any and all actions which are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED AND ADOPTED December 2, 2014.

[Signature]

ANTHONY SILVA
Mayor of the City of Stockton

ATTEST:

[Signature]

BONNIE PAIGE, CMC
City Clerk of the City of Stockton