

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERCED, CALIFORNIA, AFFIRMING ASSIGNMENTS TO CITY COUNCIL COMMITTEES AND APPOINTMENTS TO REGIONAL ORGANIZATIONS AND JOINT POWERS AUTHORITIES

WHEREAS, consistent with past practice, City Council Administrative Policy and Procedure C-8 (“**Policy C-8**”) was adopted on February 2, 2026 and permits City Council to establish Standing Committees and Ad Hoc Committees (~~as defined in that policy~~) comprised of less than a quorum of its members.

WHEREAS, pursuant to ~~City Council Administrative Policy and Procedure C-8~~, City Council Standing Committees ~~and Ad Hoc Committees~~ shall be subject to the Ralph M. Brown Act (California Government Code section 54950 *et seq.*); it being recognized that Ad Hoc Committees solely acting in an advisory capacity are exempted from certain requirements of the Brown Act as it is presently codified. (*See Gov. Code § 54952(b).*)

WHEREAS, at its regular meeting on January 6, 2025, City Council assigned less than a quorum of its members to various subcommittees, which it now wishes to designate as Standing Committees pursuant to Policy C-8.

WHEREAS, during the course of the 2025-2026 Council term, City Council has assigned less than a quorum of its members to various ~~ad hoc~~ subcommittees established for a specific purpose and for a limited duration, which it now wishes to designate as Ad Hoc Committees pursuant to Policy C-8.

WHEREAS, following enactment of Policy C-8, City Council wishes to re-establish its subcommittees and ad hoc subcommittees as Standing Committees and Ad Hoc Committees within the meaning of Policy C-8 for the remainder of the 2025-2026 Council term.

WHEREAS, City Council may thereafter reconstitute its Standing Committees and, as relevant, Ad Hoc Committees pursuant to Policy C-8.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCED DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

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- A. The following Standing Committees of the Merced City Council, having the subject matter jurisdiction specified in Policy C-8, are confirmed for the remainder of the 2025-2026 Council term:

<u>Standing Committee</u>	<u>2025-2026 Membership</u>
Public Safety	Mayor Pro Tem Boyle, Councilmembers Smith and Harris
Public Works, Roads, and Infrastructure	Mayor Serratto, Mayor Pro Tem Boyle, Councilmember Smith
Finance and Economic Development	[Mayor Serratto], Mayor Pro Tem Boyle, [Councilmembers Xiong, Smith, DuPont]
South Merced	Councilmembers Xiong, DuPont, and Thao
Ethics & Governance	Mayor Serratto, Councilmembers Harris and DuPont

- B. The following subcommittees previously empaneled by City Council are hereby dissolved, with each subcommittees' subject matter jurisdiction re-allocated as stated in Policy C-8:

<u>Subcommittee</u>	<u>2025-2026 Membership</u>
Budget	Mayor Serratto, Mayor Pro Tem Boyle, Councilmember Xiong
Downtown	Mayor Serratto, Mayor Pro Tem Boyle, Councilmember Harris
Housing and Planning	Mayor Serratto, Councilmembers Harris and DuPont
Recreation and Parks	Mayor Pro Tem Boyle, Councilmembers Xiong and DuPont
Utilities	Mayor Serratto, Councilmembers Xiong and Harris

- C. The following Ad Hoc Committees, having the subject matter jurisdiction determined by City Council at the time of their respective establishment, are confirmed for and shall dissolve at the conclusion of the 2025-2026 Council term unless dissolved sooner pursuant to Policy C-8:

<u>Ad Hoc Committee</u>	<u>2025-2026 Membership</u>
High Speed Rail Authority Liaison	Mayor Serratto, Mayor Pro Tem Boyle, Councilmember Smith
County Island Annexation	Mayor Serrato, Councilmembers Smith and DuPont
Ballot Referendum Exploration	Mayor Pro Tem Boyle, Councilmembers Smith and DuPont

D. The following ad hoc subcommittees previously empaneled by City Council during its 2025-2026 term are hereby dissolved on account of their work having concluded:

<u>Subcommittee</u>	<u>2025-2026 Membership</u>
Rahilly Park	Mayor Serratto, Councilmembers Xiong and Smith

E. The following City Council representatives to Regional Organizations and Joint Powers Authorities for Council’s 2025-2026 term are hereby confirmed:

- Merced County Association of Governments: Mayor Serratto, with Councilmember Smith as Alternate
- General Membership of the Merced City and County Continuum of Care: Mayor Serratto
- Regional Water Management Group of the Merced Integrated Regional Water Management Authority: Councilmember Smith
- Special City Selection Committee of the San Joaquin Valley Air Pollution Control District: Councilmember Harris
- Merced County Local Agency Formation Commission: Councilmember DuPont
- League of California Cities: Mayor Pro Tem Boyle, Councilmember DuPont

PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the ___ day of _____, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

(signatures on next page)

APPROVED:
MATTHEW SERRATTO, MAYOR

Mayor

ATTEST:

D. SCOTT MCBRIDE, CITY CLERK

BY: _____
Assistant / Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

CRAIG J. CORNWELL, City Attorney