

**RESOLUTION NO. MS2024-03**

**A RESOLUTION OF THE CRESCENT CITY MEASURE S OVERSIGHT COMMITTEE  
RECOMMENDING EXPENDITURES OF MEASURE S FUNDS FOR FY 24/25**

**WHEREAS**, on November 2, 2020, the voters of the City of Crescent City approved Measure S, an ordinance imposing a local 1.0% Transactions and Use Tax; and

**WHEREAS**, Measure S requires a citizens' oversight committee to review and report on Measure S revenues and expenditures; and

**WHEREAS**, the Measure S Oversight Committee met in 2021 to establish a 5-year plan for funding projects with Measure S funds; and

**WHEREAS**, the Measure S Oversight Committee made expenditure recommendations in FY 21/22, FY 22/23, and FY 23/24 based upon the 5-year plan as well as other needs and projects brought before the Committee; and

**WHEREAS**, the Measure S Oversight Committee has met throughout each fiscal year to receive revenue and expenditure updates as well as to hear requests for additional or different expenditures and has amended its recommendations from time to time; and

**WHEREAS**, the Measure S Oversight Committee met on April 3, 2024 to receive the FY22/23 financial statements and independent auditor's report prepared by the independent Measure S auditor (Badawi & Associates) and adopted Resolution No. MS2024-01, A Resolution of the Crescent City Measure S Oversight Committee approving a report on Measure S Funds for Fiscal Year 2022-2023; and

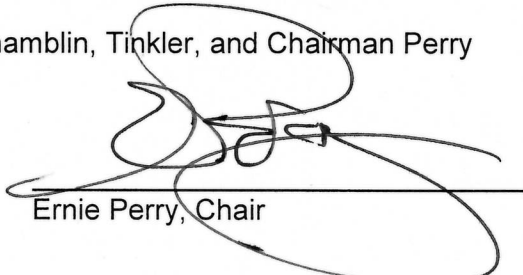
**WHEREAS**, on April 3, 2024 the Measure S Oversight Committee also reviewed the five-year plan for Measure S revenues, and funding needs / department requests for the FY 24/25 budget, and

**WHEREAS**, the Measure S Oversight Committee finds the recommended expenditures to be an appropriate use of Measure S funds, which are intended to support the City's Fire Department, Police Department, streets, and swimming pool.

**NOW, THEREFORE, BE IT RESOLVED**, by the Crescent City Measure S Oversight Committee that the FY 24/25 Expenditure Recommendations for Measure S funds as set forth on Exhibit A, attached hereto, are hereby adopted.

**PASSED AND ADOPTED** and made effective the same day by the Crescent City Measure S Oversight Committee on this 30<sup>th</sup> day of April 2024, by the following polled vote:

AYES: Committee Members Reno, Shamblin, Tinkler, and Chairman Perry  
NOES: None  
ABSTAIN: None  
ABSENT: None



Ernie Perry, Chair

ATTEST:  
  
Robin Altman, City Clerk

# Measure S Oversight Committee

Fiscal Year 2024/2025  
Expenditure Recommendations  
Resolution No. MS 2024-03  
Exhibit A

## Fire Department (\$818,991)

	Roll Over FY 2023-24	Recommendation FY 2024-25	Total Budget FY 2024-25
<b>Costs shared with Fire District</b>			
Volunteer stipends		\$ 101,693	\$ 101,693
Station staffing		\$ 30,000	\$ 30,000
Full-time Captain positions		\$ 417,487	\$ 417,487
Training		\$ 15,000	\$ 15,000
Command Department Training System	\$ 15,000		\$ 15,000
Volunteer recruitment and retention		\$ 5,000	\$ 5,000
Equipment and tools	\$ 20,000	\$ 10,000	\$ 30,000
Rope rescue equipment	\$ 10,000		\$ 10,000
Radios (apparatus)	\$ 10,000		\$ 10,000
Turnouts and helmets (\$250,000 total)		\$ 50,000	\$ 50,000
Transfer to Veh/Equip Fund (future turnouts)		\$ 25,000	\$ 25,000
<b>City-only costs</b>			
Transfer to apparatus replacement fund		\$ 98,000	\$ 98,000
Transfer to Veh/Equip Fund (quick response vehicle)		\$ 90,000	\$ 90,000
Transfer to Veh/Equip Fund (Chief command vehicle)		\$ 90,000	\$ 90,000
SCBA for City	\$ 100,000	\$ 100,000	\$ 200,000
Transfer to Veh/Equip Fund (future SCBA)		\$ 32,500	\$ 32,500
<b>Total Fire Expenditures</b>	<b>\$ 155,000</b>	<b>\$ 1,064,680</b>	<b>\$ 1,219,680</b>
<b>Fire District Reimbursement</b>	<b>\$ 29,425</b>	<b>\$ 371,264</b>	<b>\$ 400,689</b>
<b>Net Expenditures</b>	<b>\$ 125,575</b>	<b>\$ 693,416</b>	<b>\$ 818,991</b>

Measure S Oversight Committee  
 Resolution No. MS 2024-02, Exhibit A

**Police Department (\$513,250)**

	Roll Over FY 2023-24	Recommendation FY 2024-25	Total Budget FY 2024-25
1st additional officer		110,101	110,101
2nd additional officer		110,101	110,101
3rd additional officer (Funded by DOJ Grant until FY25/26)			-
Detective assignment		4,684	4,684
Body cameras and tasers		47,250	47,250
Dash cameras (annual cost)		36,614	36,614
Cell phone analyzer annual cost (partial)		3,500	3,500
Medical supplies		5,000	5,000
Enclosed trailer for UTV		10,000	10,000
Second K9 (ongoing costs - vet, food, training)		8,000	8,000
Third K9 (ongoing costs - vet, food, training)		8,000	8,000
Transfer to vehicle replacement fund		80,000	80,000
Debt service		90,000	90,000
<b>Total Expenditures</b>	-	513,250	513,250

**Street Improvements (\$895,000)**

	Roll Over FY 2023-24	Recommended FY 2024-25	Total Budget FY 2024-25
Pot hole, crack seal, minor repairs		100,000	100,000
Sidewalk repair or install		100,000	100,000
Striping		50,000	50,000
Street lights		45,000	45,000
Street preservation project (transfer to CIP fund)		600,000	600,000
<b>Total Expenditures</b>	-	895,000	895,000

**Fred Endert Swimming Pool (\$375,000)**

	Roll Over FY 2023-24	Recommended FY 2024-25	Total Budget FY 2024-25
Operations (staffing, utilities, supplies, etc.)		325,000	325,000
Equipment, parts, repairs		30,000	30,000
Transfer to CIP Fund (HVAC / dehumidification project)		20,000	20,000
Transfer to CIP Fund (locker room floor)			-
Transfer to CIP Fund (pool deck)			-
<b>Total Expenditures</b>	-	375,000	375,000

*Included in equipment, parts, repair budget above*  
 Industrial floor cleaner  
 VGB Main Pool Drain Grates  
 Pool & Spa filters  
 Chemical Sensor Probes, Gel, and Membranes  
 Lane Line Tensioners

Measure S Oversight Committee  
 Resolution No. MS 2024-02, Exhibit A

**Finance Department (\$7,991)**

	Roll Over FY 2023-24	Recommended FY 2024-25	Total Budget FY 2024-25
Independent audit		2,991	2,991
Sales tax consultant (projections & business audits)		5,000	5,000
<b>Total Expenditures</b>	-	7,991	7,991

**Total Recommended FY24/25 Measure S Expenditures \$2,610,232\***

\*Including Crescent Fire Protection District Reimbursement

The Committee recognizes that actual expenditures may vary from the recommended amounts, due to staffing (timing of new hires, actual cost of benefits, experience level of new hires, etc.), actual costs of purchases, and timing of projects. Recommended projects may be carried forward to the next fiscal year if not completed in this year.