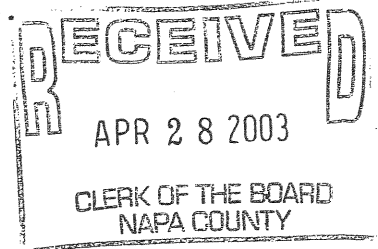


IF ADDITIONAL SPACE IS NEEDED TO PROVIDE REQUESTED
INFORMATION, PLEASE ATTACH ADDITIONAL SHEETS.

Return To: Clerk of the Board's Office
1195 Third Street, Room 310
Napa, Ca 94559-3082



RESUME

1. Application for: Measure A Financial Oversight Committee
2. Full name: RENATE HALLIDAY
3. Office address: _____ Telephone: _____

Home address: _____ Telephone: _____

4. a. Current occupation (within last 12 months): retired

b. Business interests in last 12 months: _____

5. Current License (Professional or Occupational); Date of
issue and/or expiration: _____

Status: _____

6. Educational and past occupational background: _____
BA philosophy BA psychology

7. Community participation (nature of activity and community
location): ZDRB, Yountville, Grand Jury, Napa,
Chamber Commerce - Yountville

8. Names, address and phone numbers of three individuals familiar with your background:

Todd Carlson

Joe Flax

Kevin Platt

9. Name and occupation of spouse within last 12 months, if married: Gene Halliday (retired)
10. Please explain your reasons for wishing to serve and, in your opinion, how you feel you could contribute.
11. The following are specific requirements relating to the vacancy(s) on the . If the foregoing information provided does not clearly address these requirements, please attach additional information.

Please check which category you are applying for:

- ? ☒ 1 - Representative of the Board of Supervisors
- ? ☒ 1 - Recommendation by each of the five City/Town Councils
- ___ 2 - Representatives of the **Business Community** recommended by the Napa Chamber of Commerce in concurrence with all Napa County Chambers of Commerce, the Napa Valley Economic Development Corporation and the Napa Downtown Merchants Association.
- ___ 1 - Recommendation by the **Napa County Taxpayers**
- ___ 2 - Representatives of the **Environmental Community** recommended by the Napa County Sierra Club and other appropriate environmental organizations
- ___ 1 - Representative of the **Local Media** recommended by the Napa Valley Register by consulting with the Napa Sentinel, KVON/KVYN, the St. Helena Star and Weekly Calistogan
- ___ 2 - Representatives of the **Agricultural Industry** recommended by the Napa County Farm Bureau coordinating with the Napa Valley Grapegrowers Association and the Napa Valley Vintners Association
- ___ 1 - Recommendation by the **Friends of the Napa River**

12. Signature: Quate W. Date: 4-26-3

Town Council Staff Report

To: Vice-Mayor and Town Council
From: Kevin R. Plett, Town Manager
Meeting Date: June 20, 2006

Subject: Measure A Financial Oversight Committee

Background:

After passage of Flood Control Measure "A," in March 1998, adding ½ cent to the County sales tax, the County formed the Measure A Financial Oversight Committee.

The Oversight Committee's job is to:

- Review expenditures of funds;
- Keep the public informed on how and where the expenditures are made;
- Review financial impacts of all projects approved by the Authority; and
- Make recommendations to the District regarding replacement projects.

The Council recommended Renate Halliday for appointment to the County of Napa in September 2003 and her term is scheduled to end on June 30, 2006. The Town has received a request from the County to recommend an individual to serve on the Committee for the term ending June 30, 2009.

Mrs. Halliday has indicated she is still interested in being Yountville's representative to the Financial Oversight Committee and Staff feels she would be an excellent choice to continue to represent Yountville.

Recommended Action:

1. Direct staff to forward Council's recommendation for appointment of Renate Halliday to the Measure A Financial Oversight Committee as the Yountville Representative.

Attachment 1 - Request Letter from County of Napa
Attachment 2 - 2003 Resume of Applicant

APPROVED
per Michelle Price
TOWN CLERK