RESOLUTION No. 1988 - 1

SAN MATEO COUNTY TRANSPORTATION AUTHORITY

* * *

AUTHORIZING EXECUTION OF AGREEMENT WITH
STATE BOARD OF EQUALIZATION FOR PREPARATION TO ADMINISTER
AND OPERATE A RETAIL TRANSACTIONS AND USE TAX ORDINANCE

WHEREAS, on August 11, 1988, the San Mateo County Transportation Authority duly adopted Ordinance No. 1988-1 imposing a one-half of one-percent transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Revenue and Taxation Code Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Section 131000 et seq; and

WHEREAS, Section 131105(b) of the Public Utilities Code provides that the Authority shall contract with the State Board of Equalization to perform all functions incident to the administration and operation of the ordinance; and

WHEREAS, an Agreement for Preparation to Administer and Operate a Retail Transactions and Use Tax Ordinance has been prepared and has been reviewed by legal counsel, who has recommended that it be approved and executed; and

WHEREAS, pursuant to said Agreement, the State Board of Equalization shall undertake preparatory work necessary to administer the transactions and use tax ordinance, including development of procedures, programming for data processing, developing and adopting appropriate regulations, designing and printing forms and developing instructions for taxpayers; and

WHEREAS, the Agreement specifies that the cost to be charged by the State Board of Equalization shall not exceed the sum of $175,000.

NOW, THEREFORE, BE IT RESOLVED by the San Mateo County Transportation Authority that the aforementioned Agreement for Preparation to Administer and Operate a Retail Transactions and Use Tax hereby is approved; and

BE IT FURTHER RESOLVED that the Chairperson of the Authority hereby is authorized to execute said Agreement.

Regularly passed and adopted this 11th day of August, 1988, by the following vote:

AYES: Baker, Dudley, Fitzgerald, Griffin, Huening, Miller, Teglia

NOES: None

ABSENT: None

Chairperson, San Mateo County Transportation Authority

ATTEST:

Sherry W. Wilson Acting
Secretary to the Authority

SECRETARY CERTIFICATION

I hereby certify that the foregoing Resolution No. 1988-1 was duly adopted by the San Mateo County Transportation Authority on August 11, 1988 and is a true and correct copy of said Resolution as adopted by said Authority.

Sherry W. Ullom, Acting
Secretary