

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION: A) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY FOR DISTRIBUTION OF MEASURE A FUNDS FOR LOCAL TRANSPORTATION PURPOSES; AND B) AUTHORIZING THE COUNTY CONTROLLER OR THE COUNTY CONTROLLER'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE CONTRACT TERM AND/OR SERVICES PROVIDED THAT SUCH AMENDMENTS AND MODIFICATIONS DO NOT DECREASE THE PAYMENT AMOUNT TO BE RECEIVED BY THE COUNTY BY MORE THAN \$25,000

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, at the General Election of June 7, 1988, the voters of San Mateo County approved Measure A, "An ordinance providing for the Creation of the San Mateo County Transportation Authority, for the Imposition of a One-Half of One Percent Transactions and Use Tax, for the Issuance of Limited Tax Bonds, and for Other Purposes," ("1988 Measure A") which expired on December 31, 2008; and

WHEREAS, at the General Election of November 2, 2004, the voters of San Mateo County approved the continuation of the collection and distribution by the Transportation Authority of the Measure A 1/2 cent transactions and use tax for an additional 25 years, beginning January 1, 2009 ("2004 Measure A"); and

WHEREAS, under the 1988 Measure A, the County Controller's Office accepted Transactions and Use Tax Revenues from the State Board of Equalization

and/or an agent of the Transportation Authority, and distributed said tax revenues on the Transportation Authority's behalf, which relationship the County and the Transportation Authority desire to continue in connection with the 2004 Measure A ; and

WHEREAS, the agreement that formalized the process and the terms and conditions governing the allocation of transactions and use tax revenues for 1988 Measure A has expired;

WHEREAS, the parties find it necessary and desirable to enter into a new agreement to formalize the process and the terms and conditions governing the allocation of transactions and use tax revenues for the aforementioned purposes:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said agreement and the signature of the Clerk of this Board shall attest thereto; and

BE IT FURTHER RESOLVED that the County Controller or the County Controller's designee is hereby authorized to execute amendments to the agreement which modify the agreement term and/or services provided that such amendments and modifications do not decrease the payment amount to be received by the County by more than \$25,000.

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