

RESOLUTION NO. 070808

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

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**RESOLUTION AUTHORIZING THE CONTROLLER, OR THE CONTROLLER'S
DESIGNEE, TO EXECUTE AGREEMENTS WITH CITIES, SCHOOL DISTRICTS AND
SPECIAL DISTRICTS FOR THE PURPOSE OF COMPENSATING THE COUNTY
FOR THE COLLECTION OF SPECIAL TAXES, SPECIAL ASSESSMENTS, AND
OTHER SPECIAL CHARGES**

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

WHEREAS, as a service to cities, school districts, and special districts, the County currently collects certain special taxes, special assessments, and other special charges through the countywide property tax bill and, in exchange for collecting such amounts, the County is compensated pursuant to agreements with each of the affected cities, school districts and special districts; and

WHEREAS, such agreements were initially entered into in 1980 and the compensation schedules were subsequently amended in 2003 and 2009; and

WHEREAS, on May 11, 2010, this Board approved modification to the 2009 compensation schedules for the purpose of updating such schedules to, among other things, automatically adjust based on the County's Labor Service Charge rate; and

WHEREAS, for the 2010-11 tax year, the County anticipates collecting special taxes, special assessments, and other special charges for 49 taxing entities pursuant to 55 agreements; and

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WHEREAS, although some of the agreements will result in revenue to the County in excess of \$100,000 over the course of their term which would typically require Board approval and execution, for the purposes of administrative efficiency, the Controller has requested the Board's authorization to execute all of the agreements, which shall be in substantially the form submitted herewith and which have been reviewed and approved by the County Counsel's office.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT the Controller, or the Controller's designee, is hereby authorized to execute agreements with cities, school districts and special districts, in substantially the form submitted herewith, for the purpose of compensating the County for the collection of special taxes, special assessments, and other special charges.

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Regularly passed and adopted this 8th day of June, 2010.

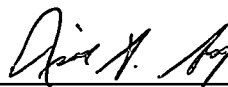
AYES and in favor of said resolution:

Supervisors: MARK CHURCH
CAROLE GROOM
RICHARD S. GORDON
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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