RESOLUTION NO.

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

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RESOLUTION DESIGNATING UNION BANK LOCKBOX, LOCATED AT 460 HEGENBERGER ROAD, OAKLAND, CALIFORNIA, AS AN ADDITIONAL LOCATION FOR PROCESSING TAX PAYMENTS MAILED TO THE COUNTY.

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

WHEREAS, AB 1745, approved by the Governor October 8, 2007 and effective

January 1, 2008, authorizes the Board of Supervisors to order that taxes may be

collected in any other or additional location, regardless of whether that other or

additional location is within the County; and

WHEREAS, existing contract with Union Bank allows for utilization of a Lockbox

payment processing system; and

WHEREAS, the Union Bank Lockbox Processing Center (the "Lockbox") is located in Oakland, California; and

WHEREAS, utilization of the Lockbox processing system will realize costsavings for the County and allow for faster access to funds and more efficient use of office staff.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

- A) Treasurer Tax Collector's recommendation to designate Union Bank Lockbox located at 460 Hegenberger Rd in Oakland, California as an additional location for processing tax payments mailed to the County is accepted; and
- B) Tax payments mailed to the County may be collected at the Lockbox.