

**RESOLUTION NO. \_\_\_\_\_**  
**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

**RESOLUTION**

**AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE  
AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION  
AND ADMINISTRATION OF A LOCAL TRANSACTIONS AND USE TAX**

**WHEREAS**, on July 31, 2012, the Board of Supervisors approved Ordinance No. 04630 amending the County Municipal Code and providing for a local transactions and use tax; and

**WHEREAS**, the State Board of Equalization (Board) administers and collects the transactions and use taxes for all applicable jurisdictions within the state; and

**WHEREAS**, the Board will be responsible to administer and collect the transactions and use tax for the County; and

**WHEREAS**, the Board requires that the County enter into a "Preparatory Agreement" and an "Administration Agreement" prior to implementation of said taxes, and

**WHEREAS**, the Board requires that the Board of Supervisors authorize the agreements;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of the County of San Mateo that the attached "Preparatory Agreement" and "Administrative Agreement" are hereby approved and the President of the Board of Supervisors is hereby authorized to execute each agreement, the Clerk of the Board shall attest the President's signature, and the County Manager is hereby authorized to execute minor modifications and amendments to each agreement as necessary to further the intent of this resolution.

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