RESOLUTION NO. __070218

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

ADOPT A RESOLUTION AUTHORIZING DISCHARGE OF ACCOUNTABILITY OF COLLECTION EFFORT FOR REVENUE SERVICES FOR CERTAIN SAN MATEO COUNTY ACCOUNTS RECEIVABLE TOTALING \$17,999,999.99 FOR THE FISCAL YEAR 2007-08.

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

WHEREAS, under Government Code sections 25257 and 25258, the Board of Supervisors can discharge the County from continued efforts to collect funds owed to the County; and

WHEREAS, the accounts presented totaling \$17,999,999.99 for fiscal year 2007-08 for discharge from accountability for the collection thereof are too small to justify the cost of collection, the likelihood of collection does not warrant the expense involved, or the amount thereof has been otherwise lawfully compromised of adjusted; and

WHEREAS, the Board of Supervisors, desires to terminate any further efforts in the collection of these accounts.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Revenue Services Division of the Tax Collector-Treasurer-Revenue Services

Department is discharged from accountability of the accounts presented.

070218

Regularly passed and adopted this 16th day of June, 2009.

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 |
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| | |
| 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 070218