

RESOLUTION NO. 070048

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

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RESOLUTION APPROVING THE MODIFICATION OF THE COMPENSATION SCHEDULE SET FORTH IN THE AGREEMENTS FOR COMPENSATION TO COUNTY OF SAN MATEO FOR COLLECTION OF SPECIAL ASSESSMENTS WITH CITIES AND SPECIAL DISTRICTS FOR FISCAL YEAR 2009/10

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

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

WHEREAS, the Board of Supervisors has not updated the compensation schedule for said agreements for these services since the fiscal year 2003/04; and

WHEREAS, the Office of the Controller recommends that this Board of Supervisors approve the Controller's proposed modifications to the compensation schedule in order to update such schedules to cover a portion of the County's increasing processing costs; and

WHEREAS, per the terms of the current agreements, the Office of the Controller notified each of the affected cities and special districts on March 27, 2009, of proposed modifications to the County's compensation schedule.

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NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT:

The proposed modifications to the compensation schedule set forth in paragraph

(6) of the Agreements for Compensation as set forth below is hereby approved:

(a) \$1.35 per transaction if submitted in electronic format (diskette, CD, magnetic tape, or electronic mail), unless fees collected is 5% or more of total charges, in which case the rate will be \$.33 per transaction.

(b) \$25 per transaction for each correction after the tax roll has been prepared.

(c) Any city or special district, whose fees amount to \$10.00 or less, will be waived due to its immaterial fiscal impact.

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Regularly passed and adopted this 28th day of April, 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



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 070048