RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving an Agreement for the State Board of Equalization to prepare to administer and operate a transactions and use tax together with an Agreement for the State Board of Equalization to perform all functions incident to the administration and operation of District transactions and use taxes and an Indemnity Agreement with the John C. Fremont Healthcare District; and authorize Chairman to sign Agreements with the State Board of Equalization and the John C. Fremont Healthcare District.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors at the request of the John C. Fremont Healthcare District, adopted Ordinance No. 1007 on June 8, 2004 imposing a transaction and use tax to be administered by the State Board of Equalization.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes ( ) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $ Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
Agreement for Preparation to Administer and Operate District's Transactions and Use Tax Ordinance.
Agreement for State Administration of District Transactions and Use Taxes.
Resolution
Measure G Sales Tax Proceeds Agreement

CLERK'S USE ONLY:
Res. No.: Ord. No. ______
Vote – Ayes: Noes: _____
Absent: ______
Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ______
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

Revised Dec. 2002
RESOLUTION NO. 05-88

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX.

WHEREAS, on June 8, 2004 the Board of Supervisors approved Ordinance No. 1007 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 Mariposa that the “Preparatory Agreement” attached as Exhibit A and the “Administrative Agreement” attached as Exhibit B are hereby approved and the Chairman of the Board of Supervisors is hereby authorized to execute each agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this March 15, 2005, by the following vote:

AYES: STETSON, BIBBY, TURPIN, FRITZ, PICKARD

NOES: NONE

ABSENT: NONE

ATTEST: (s) Margie Williams
          Clerk of the Board

(s) Bob Pickard, Chairman
Mariposa County Board of Supervisors