

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Approved Resolution No. 14-226 authorizing Monterey-Salinas Transit to place a one-eighth of one percent county-wide local sales tax measure on the November 2014 ballot, for a period of 15 years, subject to the condition that the funds generated would be restricted solely for the provision of services and equipment for veterans, seniors, and persons with disabilities; subject to review by a citizens' oversight committee and subject to a special audit after implementation.

PASSED AND ADOPTED on this 22nd day of July 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on July 22, 2014.

Dated: July 24, 2014 File Number: 14-739 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hango

Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No.: 14-226	
Approved Request from Monterey-Salinas)
Transit District to Place a One-eighth of)
One Percent County-Wide Sales Tax Measure)
on the November 4, 2014, Ballot)

WHEREAS, the Monterey-Salinas Transit District (District, MST) was established under AB644, the Monterey-Salinas Transit District Act, signed into law on October 11, 2009, and is found at California Public Utilities Code, section 106,000; et seq.; and

WHEREAS, Monterey-Salinas Transit receives federal funds to provide public transportation to Monterey County; and

WHEREAS, MST currently provides a wide variety of services for veterans, seniors, and persons with disabilities. Traditional sources of dedicated federal funding for these programs have been discontinued, causing these services to face potential elimination within less than a year unless alternative funding sources are generated; and

WHEREAS, the MST Board is considering placing a one-eighth of one percent county-wide local sales tax measure on the November 2014 ballot. The tax, if approved, would expire after fifteen years, unless extended by another vote of the people. The funds would be restricted solely for the provision of services and equipment for veterans, seniors, and persons with disabilities, and, after implementation, would be subject to review by a citizens' oversight committee and subject to special audit; and

WHEREAS, MST's enabling legislation (AB644) states that the District may, with the concurrence of a majority of the member jurisdictions represented on the Board of Directors, cause to be submitted to voters of the District a ballot measure for the imposition of taxes in accord with the limits set by the District enabling Act; and

WHEREAS, MST requests concurrence from the County of Monterey that a one-eighth of one percent county-wide local sales tax measure for the November 2014 ballot be submitted to the voters, subject to conditions that funds generated would be restricted solely for the provision of services and equipment for veterans, seniors and persons with disabilities, and, after implementation, would be subject to review by a citizens oversight committee and subject to special audit.

NOW, THEREFORE, BE IT RESOLVED that the County of Monterey concurs with the request from Monterey-Salinas Transit district to place a county-wide sales tax on the November 4, 2014, ballot, which if approved would be in effect for a period of fifteen years, with such measure not to exceed one-eighth of one percent and subject to conditions that funds generated would be restricted solely for the provision of services and equipment for veterans, seniors and persons with disabilities, and, after implementation, would be subject to review by a citizens oversight committee and subject to special audit.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried this 22nd day of July 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on July 22, 2014.

Dated: July 24, 2014 File Number: 14-739 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock
Deputy