Legistar File ID No. RES 24-201 Agenda Item No. 2

## Before the Board of Supervisors County of Monterey, State of California

**Resolution No.: 24-434** Adopt a resolution: Authorizing the County Administrative Officer to execute agreements with the California Department of Tax and Fee Administration for Implementation of a local transactions and use tax.

**WHEREAS,** on August 27, 2024, the County of Monterey Board of Supervisors ("Board") adopted Ordinance Number 5423 that amended the Monterey County Code and to provide for a local transactions and use tax;

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**WHEREAS**, the California Department of Tax and Fee Administration ("Department") administers and collects the transactions and use taxes for all applicable jurisdictions within the State;

**WHEREAS**, the Department will be responsible to administer and collect the transactions and use tax for the County of Monterey ("County");

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

**WHEREAS**, the Department requires that the Board authorize the Preparatory Agreement and the Administration Agreement.

**NOW, THEREFORE, IT IS HEREBY RESOLVED,** by the County of Monterey Board of Supervisors as follows:

The "Preparatory Agreement" attached as Exhibit A and the "Administrative Agreement" attached as Exhibit B are hereby approved and the County Administrative Officer is hereby authorized to execute each agreement.

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PASSED AND ADOPTED on this 12<sup>th</sup> day of December 2024, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, Askew, and AdamsNOES:NoneABSENT: None

I, Valerie Ralph, 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 82 for the meeting December 12, 2024.

Dated: December 13, 2024 File ID: RES 24-201 Agenda Item No.: 2 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy