## RESOLUTION NO. RES-2018-220

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE TRANSACTION AND USE TAX IMPLEMENTATION PLAN FOR THE POLICE DEPARTMENT

WHEREAS, on August 3, 2004, the Council adopted Ordinance No. 3680 adding Chapter 3-26, including sections 3-26.120 (A-H), to the Santa Rosa City Code, which imposes a special transactions and use tax (Special Tax), the revenues of which may only be utilized for specified Police and Fire purposes and uses and gang prevention and youth programs as set forth in Chapter 3-26; and

WHEREAS, in the City's November 2004 election, the Special Tax, identified and known as ballot Measure O, was approved by more than two thirds of the voters voting thereon and the election result was certified on December 7, 2004; and

WHEREAS, in accordance with Section 3-26.120(F) of the City Code, the Council approved a Transaction and Use Tax Implementation Plan (the Plan) on September 21, 2004, by Resolution No. 26069; and

WHEREAS, the Plan sets forth the authorized uses, purposes and programs to be funded by the Special Tax's revenues along with the estimated amounts and dates of such funding; and

WHEREAS, the Council, in accordance with section 3-26.120(F) of the City Code, thereafter approved amendments to the Plan, the most recent being on June 26, 2018 by Resolution RES-2018-102; and

WHEREAS, the utilization of this proposed change would constitute a change to the Plan and requires the approval of six Council members.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa amends the Transaction and Use Tax Implementation Plan for Police which, as so amended, is attached as Exhibit A and made a part of this Resolution.

IN COUNCIL DULY PASSED this 18th day of December, 2018.

AYES:	(7) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts		
NOES:	(0)		
ABSENT:	(0)		
ABSTAIN:	(0)		
ATTEST:		APPROVED:	
	City Clerk		Mayor
APPROVED AS TO FORM:			
City A	Attorney		