RESOLUTION NO. RES-2019-018

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING TWO AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR THE ADMINISTRATION AND COLLECTION OF A LOCAL TRANSACTIONS AND USE TAX

WHEREAS, on December 18, 2018, the Council approved Ordinance No. ORD-2018-022, amending the City Municipal Code and providing for a local transactions and use tax; and

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; and

WHEREAS, the Department will administer and collect the transactions and use tax for the City; and

WHEREAS, the Department requires that the City enter into a "Preparatory Agreement" and an "Administration Agreement" prior to implementation of these services.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Agreement for Preparation to Administer and Operate City's Transactions and Use Tax Ordinance with the California Department of Tax and Fee Administration, in substantially the same form as Exhibit A attached to this resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council approves the Agreement for State Administration of City Transaction and Use Taxes with the California Department of Tax and Fee Administration, in substantially the same form as Exhibit B attached to this resolution, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED by the Council that the Chief Financial Officer is authorized to execute both agreements.

IN COUNCIL DULY PASSED this 12th day of March, 2019.

AYES: (5) Vice Mayor Rogers, Council Members Fleming, Olivares, Sawyer, Tibbets

NOES: (0)

ABSENT: (2) Mayor Schwedhelm, Council Member Combs

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____ Vice Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Agreement for Preparation to Administer and Operate City's Transactions and Use Tax Ordinance

Exhibit B – Agreement for State Administration of City Transaction and Use Taxes