

**RESOLUTION NO. STA 09-\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDED AND RESTATED AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR ADMINISTRATION OF THE MEASURE A TRANSPORTATION TRANSACTIONS AND USE TAX**

**WHEREAS**, on July 29, 2004, the Sacramento Transportation Authority (Authority) adopted Ordinance No. STA 04-01 providing for a local transportation transactions and use tax, and the voters subsequently approved the Ordinance by the required two-thirds majority vote; and

**WHEREAS**, the State Board of Equalization (BOE) administers and collects the transactions and use taxes for all applicable jurisdictions within the state; and

**WHEREAS**, the BOE is responsible for administering and collecting the transactions and use tax for the Authority; and

**WHEREAS**, the BOE requires that the Authority enter into an “Administration Agreement” prior to implementation of said taxes; and

**WHEREAS**, the Authority and BOE entered into an “Agreement for State Administration of District Transactions and Use Taxes” authorized by Authority under Resolution No. STA 06-0008, adopted July 27, 2006, to provide for BOE administration and collection of Ordinance No. STA 04-01, to become operative on April 1, 2009; and

**WHEREAS**, the Authority and BOE entered into an “Amended and Restated Agreement for State Administration of District Transactions and Use Taxes” authorized by Authority under Resolution No. STA 07-0006, adopted July 26, 2007, to provide for BOE administration and collection of Ordinance No. STA 04-01, to become operative on April 1, 2009; and

**WHEREAS**, the Authority and Board desire to amend the “Amended and Restated Agreement for State Administration of District Transactions and Use Taxes” authorized by the Authority under Resolution No. STA 07-0006, adopted July 26, 2007;

**NOW, THEREFORE, THE GOVERNING BOARD OF THE SACRAMENTO TRANSPORTATION AUTHORITY RESOLVES AS FOLLOWS:**

The Governing Board of the Sacramento Transportation Authority hereby approves the attached “Second Amended and Restated Agreement for State Administration of District Transactions and Use Taxes” and authorizes the Executive Director to execute the agreement.

Adopted by the Governing Board of the Sacramento Transportation Authority on October 8, 2009, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Ray Tretheway  
Chair of the Governing Board

ATTEST:

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Clerk of the Board