

IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

DESIGNATION OF THE SAN LUIS OBISPO COUNCIL OF GOVERNMENTS AS THE LOCAL TRANSPORTATION AUTHORITY AND TRANSACTIONS AND USE TAX DISTRICT FOR REGIONAL TRANSPORTATION DESIGNATED REVENUES IN SAN LUIS OBISPO COUNTY

The following resolution is now offered and read:

WHEREAS, pursuant to California Government Code Sections 6500 et seq. and 29532, the San Luis Obispo Council of Governments (hereafter SLOCOG) is the Regional Transportation Planning Agency for the area of San Luis Obispo County; and

WHEREAS, SLOCOG is also the designated Metropolitan Planning Organization for the San Luis Obispo County region; and

WHEREAS, SLOCOG, as the regional transportation agency, has successfully distributed funding for San Luis Obispo County's transportation needs, including highway, major roadway, bicycle, transit, rail, and pedestrian improvements, and other transportation projects as defined in the Regional Transportation Plan; and

WHEREAS, ongoing funding from existing local, state, and federal sources is insufficient to provide for the growing transportation needs of San Luis Obispo County residents, businesses, and visitors as defined in the Regional Transportation Plan; and

WHEREAS, SLOCOG has actively engaged and collected information from over 75 public engagements, local government staffs, and elected officials' meetings, and completed a voter-focused poll, to assist the agency in identifying the most critical transportation needs; and

WHEREAS, SLOCOG is actively considering the implementation of a retail transactions and use tax ordinance (Pub. Utilities Code Sec. 180201) for the purpose of funding a transportation investment plan, and in order to accomplish this SLOCOG must be designated as the local transportation authority (Pub. Utilities Code Sec. 180050) and a transactions and use tax district (Revenue and Taxation Code section 7252) by the County Board of Supervisors; and

WHEREAS, any SLOCOG-approved transportation investment plan and retail transactions and use tax ordinance additionally requires approvals by a majority of the cities with a majority of the incorporated population, the Board of Supervisors, and 2/3rds of the voters to be enacted.

NOW, THEREFORE, BE IT RESOLVED, that the San Luis Obispo County Board of Supervisors hereby designates SLOCOG as the Local Transportation Authority (Public Utilities Code 180050) and Transactions and Use Tax District (Revenue and Taxation Code Section 7252) for regional transportation designated revenues pursuant to Public Utilities Code Sections 180200 et seq. in San Luis Obispo County.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAINING:

the foregoing Resolution is hereby adopted on the ____ day of _____, 20__.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA NEAL
County Counsel

By: *Ann Duggan*
Deputy County Counsel

Dated: April 7, 2016

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STATE OF CALIFORNIA, }
County of San Luis Obispo, } ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20 _____.

County Clerk and Ex-Officio Clerk of the Board of Supervisors

(SEAL)

By _____
Deputy Clerk.