

RESOLUTION NO. 24/2018

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
APPROVING THE TRANSPORTATION AUTHORITY OF MARIN'S FINAL 1/2CENT
TRANSPORTATION SALES TAX RENEWAL EXPENDITURE PLAN**

Whereas, on March 2, 2004, Pursuant to Division 19 of the Public Utilities Code, the Marin County Board of Supervisors created the Transportation Authority of Marin ("TAM"); and

Whereas, in 2004 TAM presented to and received approvals from the Board of Supervisors, and a majority of City/Town Councils of Marin of the Final 1/2 cent Transportation Sales Tax Expenditure Plan which was placed on the ballot, as Measure A in November 2004, and widely approved by the voters in the County; and

Whereas, the 1/2-cent Transportation Sales Tax has been collected since April 1, 2005 and will sunset in 2025; and

Whereas, on June 1, 2017 the TAM Board considered a renewal of the 1/2 Cent Transportation Sales Tax and created an Expenditure Plan Advisory Committee comprised of individuals representing diverse stakeholder groups in Marin County to develop a draft expenditure plan defining the transportation projects and programs for the renewal effort; and

Whereas, after the Expenditure Plan Advisory Committee unanimously approved a Draft Sales Tax Renewal Expenditure Plan, the TAM Board unanimously accepted the Draft Expenditure Plan for a 30 year renewal of the existing 1/2 cent transportation sales tax; and

Whereas, over the last few months the TAM Board directed staff to present the Draft Expenditure Plan to its member jurisdictions and received comments that were incorporated into the final plan; and

Whereas, on April 26, 2018 the TAM Board reviewed and unanimously approved a Final Sales Tax Renewal Expenditure Plan; and

Whereas, the TAM Board is seeking approval of the Final Sales Tax Renewal Expenditure Plan from the County of Marin and all eleven City and Town Councils in Marin; and

NOW, THEREFOR, BE IT RESOLVED, that the TOWN OF CORTE MADERA approves the Final Sales Tax Renewal Expenditure Plan as approved by the TAM Board.

PASSED AND ADOPTED at a regular meeting of the Corte Madera Town Council held on this 19th of June, 2018, by the following vote:


AYES: ANDREWS, BAILEY, CONDON, FURST

NOES: -NONE-

ABSENT: RAVASIO

ABSTAIN: -NONE-

ATTEST:


Rebecca Vaughn Town Clerk


Carla Condon, Mayor