

RESOLUTION NO. 39/2013

RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH THE COUNTY OF MARIN FOR "MEASURE A" CITY, TOWN AND SPECIAL DISTRICT PROGRAM AND APPROVING MEASURE A – OPEN SPACE SPENDING PLAN FOR FISCAL YEAR 2013-2014

WHEREAS, on November 6, 2012, Marin County voters passed Measure A, a one-quarter of one percent transactions and use tax, dedicated to parks and open space for the duration of nine years; and

WHEREAS, fifteen percent of the Measure A revenues is earmarked for Marin municipalities for the purpose of managing parks, open space preserves, recreation programs, and vegetation; and

WHEREAS, the County of Marin is responsible for the administration of Measure A funds, and has developed a form of agreement and program materials for use by Marin municipalities; and

WHEREAS, the Town of Corte Madera is eligible to receive Measure A funds, currently estimated at \$19,800 per year, and must enter into an agreement with the County of Marin, in order to access these funds; and

WHEREAS, expenditures for the Town's portion of Measure A Funds will be determined during the Towns normal budget process;

NOW, THEREFORE, BE IT RESOLVED, by the Corte Madera Town Council that the Town Manager is authorized to execute an agreement with the County of Marin and to make any necessary, mutually acceptable changes to the agreement, once approved as to form by the Town Attorney, to establish the relationship between the parties with respect to the disbursement of Measure A proceeds, and the accounting for Measure A fund expenditures, and to take other actions necessary to fulfill this intent; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Corte Madera Town Council that \$19,800 is hereby appropriated in the Measure A special revenue fund, bringing the total appropriations for fiscal year 2013-2014 in that fund to \$19,800

I, Lisa Harper, Interim Town Clerk of the Town of Corte Madera, hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a meeting of the Council of said Town on Tuesday, the 19th of November 2013, by the following vote, to wit:

AYES: COUNCILMEMBERS: Bailey, Condon, Ravasio and Furst

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Lappert



Diane Furst, Mayor

ATTEST:



Lisa Harper, Interim Town Clerk