



## TAMALPAIS COMMUNITY SERVICES DISTRICT

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### RESOLUTION NO. 2022-28

#### RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT APPROVING THE FUNDING AGREEMENT WITH MARIN COUNTY TO RECEIVE MEASURE A FUNDING AND AUTHORIZING THE GENERAL MANAGER TO SIGN SAID AGREEMENT

**WHEREAS**, in 2012, voters in Marin County approved a one-quarter cent (1/4) retail transactions and use tax measure, Measure A, to fund conservation and protection of biodiversity, wildland fire fuel reduction and vegetation management, sea level rise adaption, farmland preservation, deferred maintenance in parks, road and trail improvements in open space preserves, and projects that protect the natural beauty of Marin; and

**WHEREAS**, revenue derived from Measure A has provided TCSD resources for necessary parks and recreation projects since its passage in 2012, including Community Center renovations and open space management; and

**WHEREAS**, Measure A sunset on March 31, 2022; and

**WHEREAS**, Measure A was overwhelmingly renewed by Marin County voters on June 7, 2022, for an additional nine (9) years; and

**WHEREAS**, the County will begin collecting the renewed one-quarter cent (1/4) sales and use tax on October 1, 2022; and

**WHEREAS**, approval of the funding agreement is required to continue disbursing Measure A parks funding to TCSD.

**WHEREAS**, beginning on October 1, 2022, this agreement replaces the previous agreement signed in 2013 related to the administration of Measure A funds.

**THEREFORE, BE IT RESOLVED** that the Tamalpais Community Services District approves the funding agreement to receive Measure A funding from Marin County and authorizes the General Manager to do everything necessary and appropriate to execute the said agreement.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 14<sup>TH</sup> day of September 2022 by the following vote:

AYES: 4 Steffen Bartschat, Jeff Brown, Steve Levine, Matt McMahon

NAYS: 0

ABSENT: 1 Jim Jacobs



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Steffen Bartschat, President

ATTEST:



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Secretary, Tamalpais Community Services District