



TOWN OF FAIRFAX

STAFF REPORT

August 1, 2018

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk

SUBJECT: Adopt a Resolution Approving the Transportation Authority of Marin's Final ½-cent Transportation Sales Tax Renewal Expenditure Plan

RECOMMENDATION

Adopt the resolution.

DISCUSSION

This item was on the Consent Calendar of the Town Council's July 18, 2018, meeting. The Transportation Authority of Marin ("TAM") had requested the Council adopt a resolution to memorialize the Council's June 6, 2018, approval by minute order of the Final ½-cent Transportation Sales Tax Renewal Expenditure Plan. However, staff realized after the meeting that Councilmember Goddard had originally recused herself from the initial minute action on June 6th. In order to make the resolution consistent with the minute action, staff is recommending the re-adoption of the resolution to allow Councilmember Goddard the opportunity to recuse herself from the proceedings.

FISCAL IMPACT

N/a

ATTACHMENT

Resolution

RESOLUTION 18-__

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
APPROVING THE TRANSPORTATION AUTHORITY OF MARIN'S
FINAL ½-CENT 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 ½-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 ½-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 ½-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 ½-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, at the June 6, 2018, Fairfax Town Council meeting, the TAM Executive Director presented the Final Sales Tax Renewal Expenditure Plan to the Fairfax Town Council for approval;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town Council of the Town of Fairfax approves the Final Sales Tax Renewal Expenditure Plan as approved by the TAM Board.

The foregoing Resolution was duly introduced and adopted at a meeting of the Town Council of the Town of Fairfax held in said Town on the 1st day of August 2018 by the following vote, to wit:

AYES:
NOES:
RECUSED:

PETER LACQUES, Mayor

Attest: _____
Michele Gardner, Town Clerk