

RESOLUTION NO. 24-\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF  
FRESNO ESTABLISHING THE MASTER TAX SHARING  
AGREEMENT SUBCOMMITTEE

WHEREAS, Revenue and Taxation Code Section 99 requires the City of Fresno and County of Fresno to enter into a property tax sharing agreement prior to annexation approval of unincorporated County territory into the City's jurisdictional limits by the Fresno Local Area Formation Commission (LAFCo); and

WHEREAS, the City and County were previously parties to the Amended and Restated Memorandum of Understanding, dated January 6, 2003 (the 2003 MOU), a Master Tax Sharing Agreement sanctioned by Revenue and Taxation Code Section 99(d); and

WHEREAS, the 2003 MOU expired on August 29, 2020; and

WHEREAS, in the absence of a Master Tax Sharing Agreement, the City and County have entered into standalone tax sharing agreements; and

WHEREAS, the City desires to pursue entering into a new Master Tax Sharing Agreement with the County; and

WHEREAS, the Council wishes to create an ad hoc subcommittee for the purpose of engaging in the Master Tax Sharing Agreement process and advising Council on the City and County entering such an agreement.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Master Tax Sharing Agreement Subcommittee of the Council (Subcommittee) is hereby established.

2. The legal authority for creation of the Subcommittee is Resolution 24-\_\_\_\_.

3. The Purpose of the Subcommittee is to gather and compile information related to entering into a Master Tax Sharing Agreement with the County, and advise Council regarding the Master Tax Sharing Agreement.

4. The Subcommittee shall be an advisory body.

5. The Subcommittee shall dissolve upon adoption by both entities of a Master Tax Sharing Agreement between the City and County.

6. The membership shall consist of:

a. No more than three Councilmembers.

b. The Council President shall be Chair of the Subcommittee and appoint the other member(s).

c. Term of office. Members serve at the pleasure of the Chair. Membership revisions will be effective upon filing a new Organizational Form.

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STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_ 2024.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

TODD STERMER, CMC  
City Clerk

By: \_\_\_\_\_  
Date  
Deputy

APPROVED AS TO FORM:  
ANDREW JANZ  
City Attorney

By: \_\_\_\_\_  
Amanda B. Freeman Date  
Senior Deputy City Attorney