

Contra Costa County Board of Supervisors

Resolution No.

RESOLUTION AUTHORIZING AN EXCHANGE OF PROPERTY TAX REVENUES
FOR SUPPORT OF HEALTH CARE SERVICES BETWEEN WEST CONTRA COSTA
HEALTH CARE DISTRICT AND CONTRA COSTA COUNTY

WHEREAS, on October __, 2006, the Board of Supervisors of Contra Costa County (County) considered a proposal to provide West Contra Costa Healthcare District (District) with up to \$10 million to support the provision of health care services to the communities served by Doctors Medical Center San Pablo within the County and receive repayment of such amount and other sums through an allocation of general property taxes; and

WHEREAS, the Board of Directors of the West Contra Costa Healthcare District has determined that: (1) revenues are available for this purpose; (2) the transfer will not result in any increase in the ratio between the amount of revenues of the transferring agency that are generated by regulatory licenses, use charges, user fees, or assessments and used to finance services provided by the transferring agency; (3) the transfer will not impair the ability of the transferring agency to provide existing services; and (4) the transfer will not result in a reduction of property tax revenues to school entities; and

WHEREAS, the District has adopted a resolution requesting a tax exchange agreement with the County pursuant to section 99.02 of the Revenue and Taxation Code providing for the transfer of taxes to the County; and

WHEREAS, the Board of Supervisors held a properly noticed public hearing on October __, 2006 to consider the effect of the proposal on fees, charges, assessments, taxes and other revenues; and

WHEREAS, based on the information presented to the County, the Board of Supervisors concurs in the determinations of the District and has found that no other taxing agencies will be adversely affected; and

WHEREAS, the Board of Supervisors finds that the expenditures to be made by the County under the proposed tax exchange agreement are necessary and desirable to meet the health and welfare needs of the population of the county through support of the District's programs, as authorized by Government Code section 26227;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Contra Costa County that:

1. The foregoing recitals are incorporated herein by reference.
2. By this resolution, Contra Costa County agrees to the exchange of property tax revenues as described in the tax allocation agreement approved by resolution of the West Contra Costa Healthcare District, a form of which is attached hereto by reference as Exhibit A.

3. The Chief Administrative Officer of the County, or his designee, is hereby authorized and directed to execute all documents necessary to effectuate the property tax revenue allocation changes described in this resolution and the attached agreement, in a form to be approved by County Counsel, and to notify the County Auditor, forthwith, of the adoption of this resolution. The County Auditor shall also be provided with a copy of the fully executed agreement for implementation.

Adopted by the following vote on this ____ day of October, 2006:

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest:

Clerk of the Board of Supervisors

Approved as to form:

County Counsel