

County of Sonoma

State of California

Date: November 8, 2022

Item Number: Resolution Number:

□ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving a Joint Exercise of Powers Agreement for the California County Assessors' Information Technology Authority, And Delegating To The Sonoma County Assessor The Authority To Take Any And All Actions Necessary Or Desirable On Behalf Of The County As A Member Agency Of The Authority

Whereas, The State of California 2022 Budget Act appropriated \$10 million for the first year of the County Assessors' Information Technology Grant Program ("Program"), which is a three-year, \$30 million Program providing funding to assist county assessors in performing property assessments with technology investments, with funding for the second and third years of the Program subject to Budget Act appropriations; and

Whereas, the Program requires that participating counties form a separate joint powers authority under the Joint Exercise of Powers Act, Government Code Sections 6500, et seq. (the "Act"), pursuant to a Joint Exercise of Powers Agreement ("Agreement"); and

Whereas, this Board has reviewed the Agreement and desires to form the California County Assessors' Information Technology Authority ("Authority") with other participating counties pursuant the Act and become a member agency of the Authority.

Now, Therefore, Be It Resolved that the Board finds and declares all of the following:

1. The Board approves and authorizes the Chair to execute the Agreement.

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> 2. The Board delegates to the Sonoma County Assessor the authority to take any and all actions necessary or desirable on behalf of the County as a member agency of the Authority, including but not limited to acting as the appointing authority for the County under the Agreement.

Supervisors:

Gorin:	Rabbitt:	Coursey:	Hopkins:	Gore:
Ayes:	Noes:	Absent:		Abstain:

So Ordered.