

RESOLUTION NO. _____

**AUTHORIZATION TO EXECUTE AGREEMENTS
TRANSIENT-OCCUPANCY TAX FUND
FISCAL YEAR 2012-13**

WHEREAS, during the Recommended Budget hearings for Fiscal Year 2012-13 the Board of Supervisors approved funding in the amount of \$6,582,579 in the Transient-Occupancy Tax Fund for specific organizations, programs and County departments as shown in Attachment 1.

NOW THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the COUNTY OF SACRAMENTO, a political subdivision of the State of California, that the Assistant County Executive, or his designee, is hereby authorized and directed on behalf of the COUNTY OF SACRAMENTO to execute and amend agreements up to the amounts listed in Attachment 1:

1. With Organizations listed in Attachment 1;
2. For neighborhood programs within Board Districts; and
3. For Cultural Arts Awards payments approved by the Board.

BE IT FURTHER RESOLVED AND ORDERED, that the Assistant County Executive is hereby authorized and directed, subject to approval by County Counsel, to do any and all things necessary to carry out the purposes of this resolution.

Resolution Authorization To Execute Agreements Transient-Occupancy Tax Fund Fiscal
Year 2012-13

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On a motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento this ____ day of June 2012, by the following vote, to wit:

AYES: Supervisors,

NOES: Supervisors,

ABSENT: Supervisors,

ABSTAIN: Supervisors,

Chair of the Board of Supervisors
of Sacramento County, California

(SEAL)

ATTEST: _____
Clerk, Board of Supervisors