

RESOLUTION NO. 51-08

A Resolution Authorizing the City of Richmond to Execute a State Agreement with the Franchise Tax Board to Obtain Business License Information

WHEREAS, the FTB in a October 2007 public notice to "All Interested Cities" requested any interested city to supply the FTB with information regarding business license information for the 2007 tax year since the law requiring cities to report business license information to the FTB (California Revenue and Taxation Code Section 19556) was repealed in 1999; and

WHEREAS, pursuant to Franchise Tax Board Agreement Number C0700127 between the City of RICHMOND and California Franchise Tax Board (FTB), the City will provide business license information to the FTB; and

WHEREAS, the City was selected by the Franchise Tax Board (FTB) and notified on October 31, 2007, of the opportunity to enter into a contract agreement in which the City provides the FTB with its business license information for the 2007 tax year, and whereas Exhibit A of the Agreement Number C0700127 sets forth the scope of work; and

WHEREAS, participating cities would be paid through the 2007-08 California State Budget Appropriation for the costs associated with supplying the business license information to the State and whereas Exhibit B of the Agreement Number C0700127 sets forth budget detail and payment provision; and

WHEREAS, Exhibit E of Agreement Number C0700127 sets forth certain requirements for record format specifications; and

WHEREAS, with the Budget appropriation to fund the program expiring on June 30, 2008, the FTB has requested its receipt of the executed agreement.

NOW, THEREFORE IT IS RESOLVED AND ORDERED by the City Council of the City of RICHMOND that the City of RICHMOND is authorized to enter into Agreement Number C0700127 with the FTB to provide business license information to the FTB.

I hereby certify that the foregoing Resolution was duly and regularly adopted at a meeting of the Richmond City Council on May 20, 2008, by the following vote:

AYES: Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin

NAYS: None

ABSTAIN: None

ABSENT: None

DIANE HOLMES
Clerk of the City of Richmond

[SEAL]

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

LOUISE RENNE, Interim
City Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 51-08, finally passed and adopted by the Council of the City of Richmond at a meeting held on May 20, 2008.