

RESOLUTION NO. _____

**A RESOLUTION OF THE YOLO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE TAX
EXCHANGE AGREEMENT BETWEEN THE COUNTY OF YOLO AND CITY OF
WOODLAND RELATING TO THE BARNARD, WESTUCKY, AND PIRMI AREAS AND
CITY-OWNED PARCELS**

WHEREAS, the City of Woodland ("City") is contemplating the annexation of unincorporated land within the City's Sphere of Influence and Urban Limit Line and which is anticipated to be approved by the City Council on November 1, 2022; and

WHEREAS, the City intends to submit an annexation application to the Yolo County Local Agency Formation Commission ("LAFCo") for consideration; and

WHEREAS, as a prerequisite to annexation under state law, the City is required to reach a tax sharing agreement with the County before LAFCo may approve an application for annexation from unincorporated Yolo County into the City; and

WHEREAS, rather than apply the existing Master Tax Sharing Agreement to any annexation that may occur in connection with the Project, City and County have negotiated in good faith to determine a proposed allocation of Property Tax Revenue and Bradley Burns sales and use tax revenues from the areas proposed to be annexed; and

WHEREAS, the City and County have concluded negotiations regarding tax sharing and are ready to execute the Tax Exchange Agreement Between the County of Yolo and the City of Woodland relating to the Barnard, Westucky, and Pirmi areas, and City-owned parcels ("Agreement"), included with the Board item accompanying this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Yolo County Board of Supervisors that the Chair of the Board or the County Administrator is hereby authorized to execute the Tax Exchange Agreement between the County of Yolo and the City of Woodland relating to the Barnard, Westucky, and Pirmi areas, and City-owned parcels, subject to any clarifying or conforming changes approved by the County Counsel.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 25th day of October, 2022, by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

Angel Barajas, Chair
Yolo County Board of Supervisors

Attest:
Julie Dachtler, Senior Deputy Clerk
Yolo County Board of Supervisors

By: _____
Deputy (Seal)

Approved to Form:
Philip J. Pogledich, County Counsel

By: Hope P. Welton
Hope P. Welton, Senior Deputy