## ATTACHMENT A

## RESOLUTION NO.

A RESOLUTION OF THE LOS ANGELES COUNTY METROPOLITAN
TRANSPORTATION AUTHORITY AUTHORIZING ITS OFFICIALS TO EXECUTE AN
AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION
OF A LOCAL TRANSACTIONS AND USE TAX.

WHEREAS, on June 23, 2016, the Los Angeles County Metropolitan Transportation Authority (hereinafter called "District") approved Ordinance No. 16-01 providing for a local transactions and use tax; and

WHEREAS, the State Board of Equalization (Board) administers and collects the transactions and use taxes for all applicable jurisdictions within the state; and

WHEREAS, the Board will be responsible to administer and collect the transactions and use tax for the District; and

WHEREAS, the Board requires that the District enter into a "Preparatory Agreement" and an "Administration Agreement" prior to implementation of said taxes, and

WHEREAS, the Board requires that District authorize the agreements;

NOW, THEREFORE BE IT RESOLVED by the Los Angeles County Metropolitan Transportation Authority that the attached "Preparatory Agreement" and "Administrative Agreement" are hereby approved and any District Official listed below is hereby authorized to execute each agreement:

Chief Executive Officer Deputy Chief Executive Officer
Chief Financial Officer Treasurer Assistant Treasurer.

\* \* \* \* \* \* \*

AYES:			
NOES:			
ABSENT:			
DATED:			
ATTEST: (s)Chair	(s)	Board Secretary	

The foregoing resolution was introduced and adopted at a regular meeting of the Los Angeles County

Metropolitan Transportation Authority held on January 26, 2017, by the following vote, to wit: