RESOLUTION NO. 2017-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CROCKETT COMMUNITY FOUNDATION RECOMMENDING THE ALLOCATION OF PROPERTY TAXES TO SPECIFIC USES OF BENEFIT TO CROCKETT

WHEREAS, the Crockett Community Foundation desires to allocate $168,199 in Crockett Cogeneration Return-to-Source funds for projects and services of benefit to Crockett; and

WHEREAS, the Crockett Library has demonstrated the need to augment available funding for operating the Crockett Library, so as to continue to provide six (6) additional hours of operation benefiting Crockett; and

WHEREAS, the Crockett Recreation Department has demonstrated the need to augment available funding for capital improvements and maintenance at the Crockett Community Center, swimming pool, park facility, along with utilities and landscaping at the Veteran's Hall; and

WHEREAS, the Crockett Carquinez Fire Department has demonstrated the need to augment available funding for capital equipment and projects at its facilities; and

WHEREAS, the Crockett Sanitary Department has demonstrated the need to augment available funding for capital improvements in wastewater collection and treatment; and

WHEREAS, each of these four agencies regularly relies on property taxes to fund a portion of its annual budget and is empowered by law and/or local voters to receive property tax revenues to provide public services in Crockett; and

WHEREAS, the Board of Supervisors of Contra Costa County did on September 19, 1995, appoint the Crockett Community Foundation as the advisory council to the Board of Supervisors regarding expenditures from the Community Benefits Program funded from new property tax increment of the Crockett Cogeneration Plant; and

WHEREAS, the Board of Supervisors of Contra Costa County did on December 12, 1995, commit 100% of new property tax increment of the Crockett Cogeneration Plant to Crockett programs, with 57% for new police services in Crockett and 43% for unspecified community benefits; and

WHEREAS, the Crockett Community Foundation has developed a five-year plan for the allocation of return-to-source funds for community benefits.

NOW, THEREFORE, BE IT RESOLVED THAT the Crockett Community Foundation recommends that Crockett Cogeneration FY 2017/2018 property taxes in the amount of $168,199 be immediately allocated as follows:

1. Crockett Community Foundation: **$20,000,** for benefit of the Crockett Library.

2. Crockett Community Foundation: **$46,295**, for benefit of Crockett Recreation Dept.

3. Crockett Community Foundation: **$47,804**, for benefit of the Crockett Carquinez Fire Department.

4. Crockett Community Foundation: **$54,100**, for benefit of the Crockett Sanitary Dept.

BE IT FURTHER RESOLVED THAT the Secretary of the Crockett Community Foundation be directed to transmit this Resolution No. 2017-1 to the Board of Supervisors of Contra Costa County immediately.

THE FOREGOING RESOLUTION was passed and adopted at the Regular Meeting of the Crockett Community Foundation held on September 7, 2017 by the following vote:

AYES: BURNETT, KELCH, RIESER, MURDOCK, KIRKER, FRANKEL

NOES: Ø

ABSTAIN: Ø

ABSENT: CLERICI

Harold Burnett
Chairperson of the Board

ATTEST:

~~Erin Mullen-Brosnan~~, Secretary
NANCY RIESER

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