BOCC

RESOLUTION NO. 08-481

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EL PASO, STATE OF COLORADO

Consideration of a Resolution Approving an Agreement with the Pikes Peak Regional Building Commission Concerning Implementation of a Collection System for the Countywide Use Tax on Construction and Building Materials.

WHEREAS, pursuant to Board of County Commissioner Resolution 87-182, General-52, which Resolution the eligible electors of El Paso County approved in the November 1987 election, El Paso County levied a one percent (1%) sales and use tax; and

WHEREAS, Section 29-2-106, C.R.S., provides for the County's sales tax revenues for construction and building materials to be collected, administered, and enforced by the County, and paragraph 34 of Resolution No. 87-182 allows for amendments to be made to the Resolution; and

WHEREAS, the Pikes Peak Regional Building Commission (hereinafter "PPRBC") administers and collects fee collections not only for itself, but for other local governmental entities. The County desires PPRBC to administer and collect the County Use Taxes on behalf of the County, and PPRBC desires to provide those services on behalf of the County; and

WHEREAS, PPRBC and the County desire to enter into an Agreement between El Paso County by and through the Board of County Commissioners of El Paso County, Colorado and the PPRBC concerning implementation of a Collection System for the Countywide Use Tax on Construction and Building Materials subject to the terms and conditions therein, see Exhibit A, attached hereto and incorporated by reference; and

WHEREAS, the Board of County Commissioners of the County of El Paso County, State of Colorado, hereby determines that it is in the best interests of the County and the public health, safety and welfare, to approve of and enter into this Agreement with PPRBC.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of the County of El Paso, State of Colorado hereby approves of and authorizes the County to enter into an Agreement concerning implementation of a Collection System for the Countywide Use Tax on Construction and Building Materials, subject to the terms and conditions therein, with Pikes Peak Regional Building Commission effective January 1, 2009.

AND BE IT FURTHER RESOLVED THAT the Dennis Hisey, duly elected, qualified member and Chair of the Board of County Commissioners, or Jim Bensberg, duly elected, qualified member and Vice Chair of the Board of County Commissioners,

ROBERT C. "BOB" BALINK 12/05/2008 03:38:26 PM

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be and is hereby authorized on behalf of the Board to execute any and all documents necessary to carry out the intent of the Board as described herein.

Done this 20th day of November, 2008 at Colorado Springs, Colorado.

BOARD OF COUNTY COMMISSIONERS

VClerk and Recorder

By: Dennis Hisey, Chair

OF EL PASO COUNTY, COLORADO