

**A RESOLUTION IMPLEMENTING A ONE-HALF PERCENT (0.5%)
LOCAL OPTION SALES TAX FOR TRANSPORTATION**

WHEREAS, Sherburne County is one of the fastest growing counties in the State of Minnesota, and a safe, efficient and reliable transportation system is critical to the quality of life and economic vitality in County; and,

WHEREAS, Sherburne County's transportation infrastructure has a direct impact on the County's economy and future economic development; and,

WHEREAS, the County has prepared a long range transportation plan that identifies improvement projects needed to preserve, enhance safety, and improve mobility of the transportation system; and,

WHEREAS, the plan shows that improvements are needed to the County and State highway system both of which will enhance access and mobility to and from City and Township roadways; and,

WHEREAS, current County revenue sources will not generate enough funding to keep up with inflation and construct these critical improvements; and,

WHEREAS, the County and its partners are required to take the lead in providing for the highest priority transportation improvements using locally controlled revenue sources; and,

WHEREAS, the County has created a list of high priority preservation, safety and mobility improvement projects throughout the County that could be implemented in the next 20 years with additional revenue; and,

WHEREAS, State Statute 297A.99 and 297A.993 authorizes County Boards, after a public hearing, to implement a sales tax of one-half percent (0.5%) by resolution for transit and transportation purposes. (Vehicle purchases are exempt from the local option sales tax increase); and,

WHEREAS, the County Board of Commissioners held a public hearing on September 18, 2018 to obtain public input on the use of transportation tax proceeds; and,

WHEREAS, after public input, the County has determined that the long range transportation projects shown on Exhibit A will be eligible for funding from the one-half percent (0.5%) local option sales tax.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes and imposes a one-half percent (0.5%) local option sales tax as provided under Minnesota State Statute 297A.99 and 297A.993 commencing January 1, 2019; and

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the 0.5% sales tax as provided under Minnesota State Statute 297A.993 for transit costs, including capital and

operating costs, and transportation projects and improvements identified in this resolution, to be continuing each subsequent year thereafter until December 31, 2038 or until revenues raised are sufficient to finance the identified transportation improvements, whichever occurs first; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby directs the County Auditor (Property and Financial Services Director) to certify the one-half percent (0.5%) local option sales tax to the State of Minnesota Department of Revenue for collection of the taxes on or before October 1, 2018; and

	YES	NO
District # 1 – Barbara Burandt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District # 2 - Petersen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District # 3 - Dolan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District # 4 - Schmiesing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District # 5 - Fobbe	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STATE OF MINNESOTA
COUNTY OF SHERBURNE**

I, Steve Taylor, County Administrator, Sherburne County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office, Sherburne County, Minnesota, as stated in the minutes of the proceedings of said Board at a meeting duly held on September 18 2018, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said Board at said meeting.

Witness my hand and seal this 4 day of SEPTEMBER, 2018.

Steve Taylor
Steve Taylor, County Administrator