



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: May 2, 2017 Resolution No.: 25-17
Motion by Commissioner: Maluchnik Seconded by Commissioner: Ische

A RESOLUTION IMPLEMENTING A ½ PERCENT LOCAL OPTION SALES TAX AND \$20 VEHICLE EXCISE TAX FOR TRANSPORTATION

WHEREAS, Carver 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, The County has prepared a long range roadway system 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 Metropolitan Council 2040 Transportation Policy Plan (TPP) and the MnDOT State Highway Investment Plan (MnSHIP) does not include any major investment on the regional highway system in Carver County; 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, known as the Transportation Tax Implementation Plan; and,

WHEREAS, State Statute 297A.993 authorizes County Boards, after a public hearing, to implement a sales tax of ½ percent by resolution for transportation purposes and a \$20 vehicle excise tax. (Vehicle purchases are exempt from the local option sales tax increase); and,

WHEREAS, The County proposes to implement the following Transportation Tax Implementation Plan utilizing the ½ % local option sales tax and \$20 vehicle excise tax:

- Countywide Pavement Rehabilitation
- County Road 44 and Highway 212 Interchange, Chaska
- County Road 44 from W. of County Road 61 to Highway 212, Chaska
- County Road 44 from County Road 11 to Highway 212, Chaska
- County Road 10 from Clover Ridge Dr. to County Highway 11, Chaska
- County Road 18 Extension (82nd St) from Bavaria Rd. to Highway 41, Victoria, Chaska, Chanhassen
- County Road 117 (Galpin Blvd.) from Highway 5 to North County Line, Chanhassen
- County Road 11/County Road 40 (S) Intersection, Carver
- County Road 10 (Engler Blvd.) from Highway 41 to Highway 212, Chaska
- County Road 10 (Engler Blvd.) from Highway 41 to County Road 61, Chaska
- County Road 11/County Road 43 Intersection, Victoria
- County Road 10 from County Road 11 to County Road 43 (W.), Laketown Township
- East Waconia Bypass from County Road 10 to Highway 5, Waconia
- County Road 61 (Flying Cloud Dr.) from Engler Blvd. to Bluff Creek Dr., Chaska, Chanhassen
- County Road 11 (Johnathan Carver Pkwy.) from 6th St. to County Road 40, Carver
- Highway 41/Lyman Blvd. Intersection, Chaska
- Highway 25 from High Street to White Street, Watertown
- Highway 101 Bluff from Flying Cloud Dr. to Pioneer Trail, Chanhassen

- Highway 5/Rolling Acres Rd. Intersection, Victoria
- Highway 212 from Carver to Cologne
- Highway 7/Rolling Acres Rd. Intersection, Victoria.
- Highway 41 from Mn River to Walnut Court and County Road 61 from Highway 41 to East Chaska Creek, Chaska.
- Highway 41/County Road 10 (Engler Blvd.) Intersection, Chaska
- Highway 5 from Highway 41 to Rolling Acres Rd., Chanhassen, Victoria.
- Highway 212 from Cologne to Norwood Young America
- Highway 5 from Rolling Acres Rd. to Victoria Dr. (W.), Victoria.
- Highway 5 from Main Street to Highway 284, Waconia

WHEREAS, The County Board of Commissioners held a public hearing on April 18, 2017 to identify these projects and take public testimony; and,

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners hereby adopts this Transportation Tax Implementation Plan; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes and imposes the implementation of a ½% local option sales tax and \$20 vehicle excise tax as provided under Minnesota State Statute 297A.993 commencing October 1, 2017; and

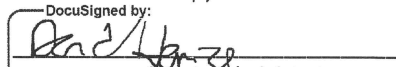
BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the ½% sales tax and \$20 vehicle excise tax as provided under Minnesota State Statute 297A.993 for transportation improvements identified in this resolution to be continuing each subsequent calendar quarter thereafter until September 30, 2037 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 ½% local option sales tax and \$20 vehicle excise tax to the State of Minnesota Department of Revenue for collection of the taxes on or before June 1, 2017; and

YES	ABSENT	NO
_____	_____	_____
Degler	_____	_____
_____	_____	_____
Ische	_____	_____
_____	_____	_____
Maluchnik	_____	_____
_____	_____	_____
_____	_____	Lynch
_____	_____	Workman

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 2nd day of May, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

DocuSigned by:


 County Administrator

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BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: May 2, 2017 Resolution No.: 26-17
Motion by Commissioner: Maluchnik Seconded by Commissioner: Ische

A RESOLUTION IMPLEMENTING A \$20 ANNUAL WHEELAGE TAX FOR TRANSPORTATION

WHEREAS, Carver 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, The County has prepared a long range roadway system 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 Metropolitan Council 2040 Transportation Policy Plan (TPP) and the MnDOT State Highway Investment Plan (MnSHIP) does not include any major investment on the regional highway system in Carver County; 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, known as the Transportation Tax Implementation Plan; and,

WHEREAS, the County currently levies a wheelage tax of \$10 per registered vehicle (motorcycles, scooters and motorized bicycles are exempt) per year, as provided by State Statute 163.05, for county highway purposes; and,

WHEREAS, the majority of the current \$10 wheelage tax is used for county road and bridge maintenance and preservation; and,

WHEREAS, State Statute 163.051 authorizes County Boards to increase the wheelage tax up to \$20 per registered vehicle per year on and after January 1, 2018; and,

WHEREAS, the extra revenue from a \$20 wheelage tax is needed to provide major rehabilitation, safety and mobility improvements to the county highway system in Carver County; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes and imposes a \$20 wheelage tax as provided under State Statute 163.051 to be deposited in the County Road and Bridge fund and used for purposes authorized by law which are highway purposes within the meaning of the Minnesota Constitution, Article 14, effective January 1, 2018 and ending December 31, 2037; and,

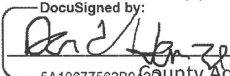
BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the use of the wheelage tax for the county highway rehabilitation, safety and construction portions of the Transportation Tax Implementation Plan as well as other county highway purposes; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby directs the County Auditor (Property and Financial Services Director) to certify the \$20 wheelage tax to the State of Minnesota Department of Revenue for collection of the taxes on or before August 1, 2017.

YES	ABSENT	NO
<u>Degler</u>	_____	_____
<u>Ische</u>	_____	_____
<u>Maluchnik</u>	_____	_____
_____	_____	<u>Lynch</u>
_____	_____	<u>Workman</u>

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 2nd day of May, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

DocuSigned by:

5A10677562B9425 County Administrator