

**RESOLUTION NO. 2013-23**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SAN JUAN BAUTISTA APPROVING A SETTLEMENT  
AGREEMENT BETWEEN THE CITY AND SAN BENITO  
COUNTY REGARDING PAYMENT BY COUNTY TO CITY  
OF DISPUTED PROPERTY TAX ADMINISTRATION  
FEES (“PTAF”)**

**-000-**

**WHEREAS**, the City of San Juan Bautista (City) and the County of San Benito (County) have negotiated a settlement of an ongoing dispute regarding the amount of payment due City by County of PTAF funds; and

**WHEREAS**, City and County have agreed that in lieu of County paying the approximately \$24,000 calculated by City as the amount due, County shall pay City \$60,000, as provided in the agreement, to assist City in the construction at the City’s fire station located at 311 Second Street in City.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF SAN JUAN BAUTISTA DOES RESOLVE AS FOLLOWS:**

**SECTION 1.** This Council hereby approves the agreement entitled “Settlement Agreement,” signed by the County of San Benito on August 6, 2013, on file in the office of the City Clerk, and authorizes and directs the Mayor to execute said agreement for and on behalf of City.

**PASSED AND ADOPTED** this 20th day of August, 2013, at a regular meeting of the San Juan Bautista City Council, by the following vote:

**AYES:** **Boch, Cosio, Moore, Lund**

**NOES:** **None**

**ABSENT:** **Edge**

**ABSTAINED:** **None**

---

**Tony Boch, Mayor**

**ATTEST:**

---

**Linda G. McIntyre, City Clerk**

**APPROVED AS TO FORM:**

---

**City Attorney**