



STAFF REPORT
Board Meeting of February 23, 2022

AGENDA ITEM: 9-B

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Authorization to Examine Tax Records

Enclosure: Yes

Action: Approve authorization to examine tax records, Resolution 22-1

SUMMARY:

The Board previously approved an agreement with HdL Companies to provide sales or use and transaction tax analysis services. The California Department of Tax and Fee Administration requires a board resolution that indicates who has authorization to examine confidential tax records. Included in the agenda packet is a resolution that indicates authorization is given to the Executive Director and any written designees as well as to HdL Companies.

FISCAL IMPACT:

No fiscal impact to the approved 2021-22 Overall Work Program and Budget.