RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION CALLING FOR AN ELECTION IN COUNTY SERVICE AREA NO. 1 FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF SAID AREA A BALLOT MEASURE FOR THE ADOPTION OF A SPECIAL TAX FOR EXTENDED POLICE AND STRUCTURAL FIRE PROTECTION SERVICES, AND REQUESTING THAT THE ELECTION BE CONSOLIDATED WITH THE MARCH 5, 2024 PRESIDENTIAL PRIMARY ELECTION

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

WHEREAS, this Board of Supervisors did, on November 7, 2023, adopt a resolution to impose a special tax for extended police and structural fire protection services to County Service Area No. 1 pursuant to the provisions of California Government Code Section 50075, *et seq.*; and

WHEREAS, Government Code Section 50075, *et seq.*, requires that a ballot measure for approval of a special tax shall be submitted to the voters of the affected area.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. An election shall be and is hereby ordered to be held on March 5, 2024 ("Election"), at which Election there shall be submitted to the qualified electors of County Service Area No. 1 the question of imposition of a special tax for extended police and structural fire protection services, said proposition to read as follows:

Special Tax for Extended Police and Fire Protection Services. Shall the measure set forth in Resolution No. ______ of the County of San Mateo continuing the levy of a special tax for four years at a maximum rate of \$65 per parcel, raising up to approximately \$90,000 per year, for extended police and structural fire protection services in County Services Area No. 1 be adopted?

Yes _____ No ____

2. This Board of Supervisors does hereby submit to the qualified electors of County Service Area No. 1 at the Election the measure as set forth above in paragraph 1 of this resolution and designates and refers to said measure as the measure to be set forth on the ballots for use at the Election ("Measure"). The full text of the Measure is contained in Resolution No. ______ adopted by this Board and is incorporated herein by this reference. Pursuant to Election Code Section 9160, the resolution need not be included in the voter information pamphlet but shall be mailed promptly and at no charge upon request.

3. The County's Chief Elections Official shall publish a notice of the Election in accordance with the Elections Code and give any other required notices.

4. (a) The Election shall be held and conducted, the returns canvassed, and the result declared in the same manner as provided by law for general elections.

(b) The Election will be held on March 5, 2024, from the hour of 7:00 a.m. to the hour of 8:00 p.m. The polls will be closed at 8:00 p.m., except as provided in Elections Code Section 14401.

(c) The County's Chief Elections Official shall prepare and mail to each eligible voter in County Service Area No. 1 a sample ballot and a voter's pamphlet containing the text of the measure as indicated in paragraph 1 above, and a statement pursuant to Elections Code Section 9160 that provides "If you desire a copy of the entire measure as contained in Resolution No. ____ please contact the election official's office at (650) 312-5222 and a copy will be mailed at no cost to you."

(d) The County's Chief Elections Official shall establish elections precincts, designate the polling places, and provide election officers for each precinct at the Election in accordance with the election laws of the State of California.

(e) The Election shall be consolidated with any and all other elections to be held on the March 5, 2024 Presidential Primary Election.

5. Pursuant to Elections Code Section 10002, this Board of Supervisors is hereby requested by the County Service Area No. 1 Governing Board to permit the Chief Elections Official to render all services specified by Elections Code Section 10418 relating to the Election, to include the publication of notices of Election and the mailing of the sample ballot. The County will pay for all such services and is entitled to reimbursement from County Service Area No. 1's general funds upon presentation of an invoice reflecting amounts paid.

6. This Board of Supervisors hereby requests that the Chief Elections Officer, or other appropriate election officials of San Mateo County, take all actions which are necessary or appropriate in connection with the Election, including, but not limited to, printing and mailing sample ballots, arguments, and applications for absentee ballots, canvassing election returns, and certifying the results of the election to the Board.

7. The Clerk of the Board is hereby authorized and directed to deliver a copy of this resolution to the Chief Elections Officer or other appropriate elections officials in the County's Registration & Elections Division no later than 88 days prior to the Election, and to give notice of the Election by causing the County's Registration & Elections Division to publish the text of the Measure and other items, not later than 15 days before the date of the Election. The Clerk of the Board is hereby further authorized and directed to post a copy of this resolution on or near the doors of the Board Chambers and in three public places within County Service Area No. 1 for at least two weeks before the date of the Election.

8. If any section, subsection, phrase or clause of this resolution is for any reason found to be invalid, such section, subsection, phrase or clause shall be severed from, and shall not affect the validity of, all remaining portions of this resolution which can be given effect without the severed portion.

9. The members of this Board of Supervisors are hereby authorized, but not directed, to prepare and file with the County's Registration & Elections Division, a ballot argument in favor of the Measure contained in paragraph 1 of this resolution, within the time established by County's Registration & Elections Division.

10. Subject to two-thirds (2/3) approval of the County Service Area No. 1's voters, the parcel tax shall be collected by the San Mateo County Tax Collector, at the same time and manner and shall be subject to the same penalties as *ad valorem* property taxes

collected by the Tax Collector. The parcel tax shall bear interest at the same rate for unpaid *ad valorem* property taxes until paid.

11. The County Executive, or designee(s), is hereby directed to take such other actions and to execute such other documents as are necessary to carry out the purposes of this resolution.

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