

## RESOLUTION NO. .

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

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**RESOLUTION CALLING A SPECIAL ELECTION FOR SUBMITTAL TO THE QUALIFIED ELECTORS OF SAN MATEO COUNTY A MEASURE FOR A SPECIAL PARCEL TAX TO FUND PROGRAMS UNDER THE SAN FRANCISCO BAY RESTORATION AUTHORITY, CONSOLIDATING SAID ELECTION WITH THE JUNE 7, 2016, PRESIDENTIAL PRIMARY ELECTION, AND AUTHORIZING THE CHIEF ELECTIONS OFFICER TO PROVIDE THE ELECTION SERVICES REQUESTED BY THE AUTHORITY**

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

**WHEREAS**, the County of San Mateo (the “County”) received a proposed ballot measure and request to consolidate and conduct an election in relation to the June 7, 2016, Presidential Primary Election from the San Francisco Bay Restoration Authority (the “Authority”); and

**WHEREAS**, the Authority adopted Resolution #13, attached to this resolution as Exhibit A and incorporated herein by reference, on January 13, 2016, proposing a special election, setting out the form of the ballot question, requesting the services of the San Mateo County Chief Election Officer, requesting consolidation of the election, and specifying certain procedures for the election; and

**WHEREAS**, the Authority also adopted Resolution # 14, attached to this resolution as Exhibit B and incorporated herein by reference, on January 13, 2016, attaching and approving the full text of the proposed ballot measure to be submitted to

voters; and

**WHEREAS**, Section 66704.05 of the Government Code provides that, if the Authority proposes such a measure, the Board of Supervisors of each county in which the measure is proposed shall call a special election on the measure, that election shall be consolidated with the next regularly scheduled statewide election, and the measure shall be submitted to the voters in the applicable counties; and

**WHEREAS**, Section 66704.05 of the Government Code also provides that each county calling a special election on the measure shall use the exact ballot question, impartial analysis (subject to review by Santa Clara County Counsel), and ballot language provided by the Authority; and

**WHEREAS**, Section 66704.05 of the Government Code further provides that the Authority shall reimburse each county in which the measure appears on the ballot for the incremental costs incurred by the county elections official related to submitting the measure to the voters; and

**WHEREAS**, the next regularly scheduled statewide election is the June 7, 2016, Presidential Primary Election, and the Chief Elections Officer has agreed to conduct the election; and

**WHEREAS**, this Board has been presented with, and has reviewed, the materials described above and now desires to order said election as required by state law.

**NOW THEREFORE, IT IS HEREBY RESOLVED** that this Board of Supervisors hereby calls, orders, and provides for a special election on the Authority's proposed measure, attached hereto as Exhibit B, and respectfully requests that the Chief Elections Officer conduct said election for and in the County of San Mateo.

**BE IT FURTHER RESOLVED** that said special election is to be consolidated with the June 7, 2016, Presidential Primary Election and, in order to implement said election, that: the Chief Elections Officer shall place on the ballot the exact ballot question, impartial analysis (as modified by Santa Clara County Counsel pursuant to law), and ballot language provided by the Authority; the Chief Elections Officer is hereby authorized and directed to procure and furnish those election services requested by the Authority; the Authority shall reimburse San Mateo County for the incremental costs related to submitting the measure to the voters, as set out in Section 66704.05 of the Government Code; the Chief Elections Officer is directed to submit to the Authority a bill for the election services provided by his office in conformity with the law; said election be conducted in San Mateo County as required by law; and the County Manager, in consultation with County Counsel, shall have authority to take any necessary actions on behalf of the Board of Supervisors to ensure that the measure is submitted to the voters as outlined above, required by law, and requested by the Authority pursuant to Authority Resolution #13 and Resolution #14.

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