

RESOLUTION NO. .

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

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RESOLUTION CALLING A SPECIAL ELECTION ON REGIONAL MEASURE 3 RELATING TO BAY AREA BRIDGE TOLL INCREASE OF UP TO THREE DOLLARS (\$3) TO THE QUALIFIED ELECTORS OF THE COUNTY OF SAN MATEO, CONSOLIDATING THE SPECIAL ELECTION ON REGIONAL MEASURE 3 WITH THE JUNE 5, 2018 STATEWIDE DIRECT PRIMARY ELECTION, AND AUTHORIZING THE COUNTY'S CHIEF ELECTIONS OFFICER TO PROVIDE ELECTION SERVICES RELATED TO REGIONAL MEASURE 3 REQUESTED BY THE BAY AREA TOLL AUTHORITY

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

WHEREAS, on January 24, 2018, pursuant to Streets & Highways Code Section 30923, the Bay Area Toll Authority (the "Authority") instructed the Board of Supervisors of each county in its jurisdiction, including the County of San Mateo (the "County"), to call a special election on Regional Measure 3 ("RM 3") which proposes three (3) one dollar (\$1) toll increases over the course of eight years on state-owned toll bridges within the Authority's jurisdiction;

WHEREAS, the Authority has requested that the special election on RM 3 be consolidated with the June 5, 2018 Statewide Direct Primary Election;

WHEREAS, the form of the ballot question for RM 3 shall read as follows:

BAY AREA TRAFFIC RELIEF PLAN. Shall voters authorize a plan to reduce auto and truck traffic, relieve crowding on BART, unclog freeway bottlenecks, and improve bus, ferry, BART and commuter rail service as specified in the plan in this voter pamphlet, with a \$1 toll increase effective in 2019, a \$1 increase in 2022, and a \$1 increase in 2025, on all Bay Area toll bridges except the Golden Gate Bridge, with independent oversight of all funds?

WHEREAS, Streets & Highways Code Section 30923(d) requires that the ballot pamphlet for the special election on RM 3 include a summary of the expenditure plan prepared by the Authority and a copy of the expenditure plan is attached to this resolution and incorporated herein by this reference;

WHEREAS, the Authority has requested that the County's Chief Elections Officer perform election services related to the special election on RM 3;

WHEREAS, pursuant to Streets & Highways Code Section 30923(g)(2), the Authority shall reimburse the County for the incremental costs of the special election on RM 3;

WHEREAS, Elections Code Sections 10400 through 10418 authorize the consolidation of elections that are called to be held on the same day in or within the same territory upon the order of the governing body or bodies calling the elections and provide that, where one of the elections is a statewide election, the consolidation may be ordered by the County Board of Supervisors upon request and the consolidated election shall be held in all respects as if it were one election, with the returns being canvassed by the County's Chief Elections Officer; and

WHEREAS, pursuant to Streets & Highways Code Section 30923(e), the Chief Elections Officer of the County shall report the results of the special election to the Authority;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Board of Supervisors hereby calls a special election on RM 3;

BE IT FURTHER RESOLVED that the County Board of Supervisors orders that the special election on RM 3 be consolidated with the June 5, 2018 Statewide Direct Primary Election;

BE IT FURTHER RESOLVED that the form of the ballot question for RM 3 shall read as follows:

BAY AREA TRAFFIC RELIEF PLAN. Shall voters authorize a plan to reduce auto and truck traffic, relieve crowding on BART, unclog freeway bottlenecks, and improve bus, ferry, BART and commuter rail service as specified in the plan in this voter pamphlet, with a \$1 toll increase effective in 2019, a \$1 increase in 2022, and a \$1 increase in 2025, on all Bay Area toll bridges except the Golden Gate Bridge, with independent oversight of all funds?

BE IT FURTHER RESOLVED that the ballot pamphlet for the special election on RM 3 shall include a summary of the expenditure plan prepared by the Authority;

BE IT FURTHER RESOLVED that the County's Chief Elections Officer is authorized to perform election services related to the special election on RM 3 requested by the Authority; and

BE IT FURTHER RESOLVED that the Chief Elections Officer of the County shall report the results of the special election on RM 3 to the Authority.

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