RESOLUTION NO. .

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

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RESOLUTION CALLING A JUNE 23, 2020, SPECIAL ALL-MAILED BALLOT 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

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

WHEREAS, this Board did, on March 24, 2020, 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, and;

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

1. A special all-mailed ballot election shall be and is hereby ordered to be held on June 23, 2020 ("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:

MEASURE:	Shall the measure set forth in Resolution
Special Tax for Extended Police and	No of the County of San
Fire Protection Services	Mateo continuing the levy of a special tax
	for four years at a maximum rate of \$65
	per parcel per year for extended police
	and structural fire protection services be
	adopted?
V	N.
Yes	No

- 2. The Board of Supervisors does hereby submit to the qualified electors of County Service Area No. 1 at the Election the measure as set forth 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. 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 June 23, 2020, from the hour of 7:00 a.m. to the hour of 8:00 p.m. In accordance with Government Code section 25210.8, such

election will be conducted pursuant to Division 4 (commencing with section 4000) of Elections Code. At 8:00 p.m., the polls will be closed, except as provided in section 14401 of the Elections Code.

- (c) The County's Chief Elections Official shall prepare and mail to each eligible voter in County Service Area 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 June 23, 2020, election in accordance with the election laws of the State of California.
- (e) The election on the proposed measure shall be consolidated with any and all other elections to be held on June 23, 2020.
- 5. Pursuant to Section 10002 of the Elections Code, the Board of Supervisors is hereby requested by the CSA-1 Governing Board to permit the Chief Elections Official to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the County will pay in full, such services to include the publication of notices of election and the mailing of the sample ballot.
- 6. The Board 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, 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 the Board are hereby authorized, but not directed, to prepare and file with the County's Registration & Elections Division, a ballot argument in favor of the proposition contained in Section 1 hereof, within the time established by such Department.
- 10. Subject to two-thirds approval of the County Service Area'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 Manager or the County Manager's designee 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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