

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
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March 8, 2016

John Arntz  
Director of Elections  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 48  
San Francisco, CA 94102

**Re: Board of Supervisors Resolution No. 53-16**

Dear Mr. Arntz:


On February 9, 2016, the Board of Supervisors adopted Resolution No. 53-16 (Calling Special Election for San Francisco Bay Restoration Authority Parcel Tax - Measure AA - \$12 per Year), which was enacted on February 19, 2016.

This resolution directs the Director of Elections to conduct the special election. Pursuant to this end, the Office of the Clerk of the Board is forwarding the following documents to your attention:

- One copy of Resolution No. 53-16 (File No. 160108)

If you have any questions or require additional information, please contact the Office of the Clerk of the Board at (415) 554-5184, or by e-mail: [board.of.supervisors@sfgov.org](mailto:board.of.supervisors@sfgov.org).

Sincerely,

  
Angela Calvillo  
Clerk of the Board

1 [Calling Special Election for San Francisco Bay Restoration Authority Parcel Tax - Measure  
2 AA - \$12 per Year]

3 **Resolution calling and providing for a special election on behalf of the San Francisco**  
4 **Bay Restoration Authority for Measure AA to impose a parcel tax of \$12 per year for 20**  
5 **years, and directing the Director of Elections to conduct the special election.**

6  
7 WHEREAS, On January 15, 2016, the City received from the San Francisco Bay  
8 Restoration Authority ("Authority") a proposed ballot measure and request to consolidate and  
9 conduct an election on June 7, 2016; and

10 WHEREAS, The Authority adopted Resolution No. 13, a copy of which is on file with  
11 the Clerk's Office in Board File No. 160108 and incorporated by reference herein, on January  
12 13, 2016, proposing a special election, setting out the form of the ballot question, requesting  
13 the services of the Registrar of Voters, requesting consolidation of the election, and specifying  
14 certain procedures for the election; and

15 WHEREAS, The Authority also adopted Resolution No. 14, a copy of which is on file  
16 with the Clerk's Office in Board File No. 160108 and incorporated by reference herein, on  
17 January 13, 2016, attaching and approving the full text of the proposed ballot measure; and

18 WHEREAS, California Government Code, Section 66704.05, provides that, if the  
19 Authority proposes such a measure, the Board of Supervisors of the county or counties in  
20 which the measure is proposed shall call a special election on the measure, and that election  
21 shall be consolidated with the next regularly scheduled statewide election and the measure  
22 shall be submitted to the voters in the appropriate counties; and

23  
24  
25

1           WHEREAS, California Government Code, Section 66704.05, also provides that, each  
2 county included in the measure shall use the exact ballot question, impartial analysis, and  
3 ballot language provided by the Authority; and

4           WHEREAS, California Government Code, Section 66704.05, further provides that the  
5 Authority shall reimburse each county in which the measure appears on the ballot for the  
6 incremental costs incurred by the county elections official related to submitting the measure to  
7 the voters; now, therefore, be it

8           RESOLVED, That the Board of Supervisors, pursuant to Government Code, Section  
9 66704.05(a), calls, orders, and provides for a special election on the Authority's proposed  
10 measure, a copy of which is on file with the Clerk's Office in Board File No. 160108 and  
11 incorporated by reference herein; and, be it

12           FURTHER RESOLVED, That the Director of Elections shall place on the ballot the  
13 exact ballot question, impartial analysis, and ballot language provided by the Authority; and,  
14 be it

15           FURTHER RESOLVED, That the Director of Election is hereby authorized and directed  
16 to procure and furnish those election services requested by the Authority; and, be it

17           FURTHER RESOLVED, That Authority shall reimburse the City for the incremental  
18 costs related to submitting the measure to the voters, as set forth in California Government  
19 Code, Section 66704.05(h); and, be it

20           FURTHER RESOLVED, That the Director of Elections is directed to submit to the  
21 Authority a bill for the election services provided by the Department of Elections in conformity  
22 with California Government Code, Section 66704.05(h).



City and County of San Francisco  
Tails  
Resolution

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

File Number: 160108

Date Passed: February 09, 2016

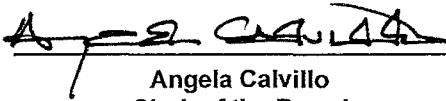
Resolution calling and providing for a special election on behalf of the San Francisco Bay Restoration Authority for Measure AA to impose a parcel tax of \$12 per year for 20 years, and directing the Director of Elections to conduct the special election.

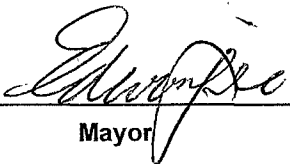
February 09, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160108

I hereby certify that the foregoing Resolution was ADOPTED on 2/9/2016 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor

2/18/16  
Date Approved