

1 [Calling and Consolidation of Elections Scheduled for June 5, 2018]

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3 **Resolution calling and providing for a special election on behalf of the Bay Area Toll**
4 **Authority regarding Regional Measure 3, directing the Director of Elections to conduct**
5 **that special election, and consolidating that special election with the State of California**
6 **Statewide Direct Primary Election and the City and County of San Francisco Municipal**
7 **Election, all of which will occur on June 5, 2018; and providing that the election**
8 **precincts, voting places, and officers for these elections shall be the same as for the**
9 **Statewide Direct Primary Election.**

10
11 WHEREAS, The City received from the Bay Area Toll Authority (“Authority”) a
12 proposed ballot measure - Regional Measure 3 - and request to consolidate and conduct an
13 election on June 5, 2018; and

14 WHEREAS, The Authority adopted Resolution No. 123, a copy of which is on file with
15 the Clerk’s Office in Board File No. 180134, on January 24, 2018, proposing a special
16 election, setting out the form of the ballot question, requesting the services of the Department
17 of Elections, requesting consolidation of the election, and specifying certain procedures for the
18 election; and

19 WHEREAS, California Streets and Highways Code, Section 30923, Subsection (c)(1),
20 authorizes the Authority to select the date of the election for voters to consider the Authority’s
21 measure, and that such election shall be consolidated with a statewide primary or general
22 election; and

23 WHEREAS, The Authority has selected June 5, 2018, for the date of the election for
24 voters to consider Regional Measure 3, and requested that such election shall be
25 consolidated with the statewide primary election; and

1 WHEREAS, California Streets and Highways Code, Section 30923, Subsection (c)(2)
2 authorizes the Authority to determine the ballot question, submit that ballot question to the
3 voters, and that the ballot question shall be stated separately in the ballot from state and local
4 measures; and

5 WHEREAS, California Streets and Highways Code, Section 30923, Subsection (g)(2)
6 provides that the Authority shall reimburse each county in which the measure appears on the
7 ballot for the incremental costs incurred by the county elections official related to submitting
8 the measure to the voters; and

9 WHEREAS, The State of California will hold a statewide direct primary election on
10 June 5, 2018, for the purpose of voting on candidates for federal and state offices, as well as
11 proposed state ballot measures to be submitted to the voters; and

12 WHEREAS, The City and County of San Francisco will hold a municipal election on
13 June 5, 2018, for the purpose of voting on candidates for local office and proposed local ballot
14 measures to be submitted to the voters; and

15 WHEREAS, The Board of Supervisors believes that it is in the best interests of the
16 public that these elections be consolidated, as authorized by law; now, therefore, be it

17 RESOLVED, That the Board of Supervisors, pursuant to California Streets and
18 Highways Code Section 30923, Subsection (c)(1), calls, orders, and provides for a special
19 election on the Authority's proposed measure, Regional Measure 3, a copy of which is on file
20 with the Clerk's Office in Board File No. 180134; and, be it

21 FURTHER RESOLVED, That the Director of Elections shall place on the ballot the
22 exact ballot question provided by the Authority; and, be it

23 FURTHER RESOLVED, That the Director of Elections is hereby authorized and
24 directed to procure and furnish those election services requested by the Authority; and, be it
25

1 FURTHER RESOLVED, That Authority shall reimburse the City for the incremental
2 costs related to submitting the measure to the voters, as set forth in California Streets and
3 Highways Code, Section 30923, Subsection (g)(2); and, be it

4 FURTHER RESOLVED, That the Director of Elections is directed to submit to the
5 Authority a bill for the election services provided by the Department of Elections in conformity
6 with California Streets and Highways Code, Section 30923, Subsection (g)(2); and be it

7 FURTHER RESOLVED, That pursuant to California Elections Code, Section 10400 et
8 seq. and California Streets and Highways Code, Section 30923, the State of California
9 Statewide Direct Primary Election, the City and County of San Francisco Municipal Election,
10 and the Regional Measure 3 special election shall be consolidated; and, be it

11 FURTHER RESOLVED, That the voting precincts, polling places, and officers of the
12 elections set forth in this Resolution shall, in every case, be the same; that there shall be only
13 one set of election officers in each precinct, to wit, the election officers to be appointed by the
14 Director of Elections for each precinct; that all candidates, ballot measures and bond
15 proposals shall be set forth on the ballots provided for said election; that the elections shall be
16 held in all respects as though there were only one election; and that all returns shall be
17 canvassed by the Director of Elections as provided in the California Elections Code.

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City and County of San Francisco

Tails

Resolution

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

File Number: 180134

Date Passed: February 13, 2018

Resolution calling and providing for a special election on behalf of the Bay Area Toll Authority regarding Regional Measure 3, directing the Director of Elections to conduct that special election, and consolidating that special election with the State of California Statewide Direct Primary Election and the City and County of San Francisco Municipal Election, all of which will occur on June 5, 2018; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the Statewide Direct Primary Election.

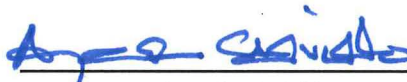
February 13, 2018 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani, Tang and Yee

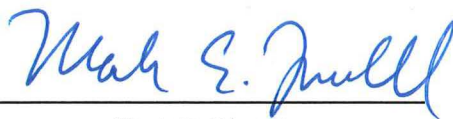
Excused: 2 - Cohen and Safai

File No. 180134

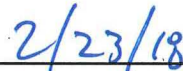
I hereby certify that the foregoing Resolution was ADOPTED on 2/13/2018 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mark E. Farrell
Mayor



Date Approved