

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.**

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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

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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).