

074361



# Accepting Resolutions When Calling Elections

**FILED** IN THE OFFICE OF THE CHIEF ELECTIONS OFFICER OF SAN MATEO COUNTY, CALIF.

MAR 2 2016

MARK CHURCH, Chief Elections Officer  
By [Signature] DEPUTY CLERK

Resolutions must contain the following language (after "Now therefore be it resolved")

- Request the Board of Supervisors to permit the County Elections Official to render specified services to the city relating to the conduct of the election (EC §10002) - 074362
- Specify the services requested (EC §10002) - 074362
- Set forth the exact form of ballot question in 75-words or less (EC §§13247; 9051) or a description of the office to be voted upon (EC §10403) - 074362

Other items required for measure resolutions:

- Does the resolution require the "full text" to appear in Voter Information Pamphlet?  
(check one) Yes  No
- Is the "full text" clearly specified? (including title and complete resolution)  
(check one) Yes  No
- Is the voter approval threshold for passage specified?  
(check one) Majority  2/3  55%
- If a bond measure, is a tax rate and duration statement included?  
(check one) Yes  No
- (New Law: AB 809) If an initiative measure, does the ballot question contain:  
 The amount of money to be raised annually?  
 The rate of the tax to be levied?  
 The duration of the tax to be levied?  
 N/A
- Provide resolution and materials electronically. Send to mlui@smcare.org.

### Primary Contact

Name: MATHEW CHIDESTER

Phone: 363-4326 Fax: \_\_\_\_\_

E-Mail: MCHIDESTER@SMCGOV.ORG

MAR 2 2016

MARK CHURCH, Chief Elections Officer  
By   
DEPUTY CLERK

**RESOLUTION NO. 074361**

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

\* \* \* \* \*

**RESOLUTION ADOPTING A SPECIAL PARCEL TAX AT AN ANNUAL RATE NOT TO EXCEED \$65 PER PARCEL FOR EXTENDED POLICE AND STRUCTURAL FIRE PROTECTION SERVICES IN COUNTY SERVICE AREA NO. 1, TO BE LEVIED IN EACH OF THE NEXT FOUR FISCAL YEARS, EFFECTIVE UPON VOTER APPROVAL**

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

**WHEREAS**, the Board does hereby determine that in order to maintain present levels of extended police and structural fire protection services in County Service Area No. 1, it is necessary to impose a special tax pursuant to the provisions of California Government Code Section 50075 et seq.

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

*FULL TEXT BEGINS —*

Section 1: For the next four fiscal years, commencing with FY 2016-17 and concluding with FY 2019-20, an annual special tax is hereby imposed on property within the boundaries of County Service Area No. 1 as identified in Exhibit B, and per the tax schedule in Exhibit A, attached hereto and incorporated herein by reference. Pursuant to Section 50075.1(a) of the Government Code, the proceeds of the special tax shall be spent only on extended police and structural fire protection services in County Service Area No. 1. Pursuant to Section 50075.1(b) of the Government Code, proceeds of the special tax shall be used for no other purpose.

Pursuant to Section 50075.1(c) of the Government Code, the County shall create an account into which the proceeds of this tax shall be deposited.

Pursuant to Sections 50075.1(d) and 50075.3 of the Government Code, the chief fiscal officer of the County shall file an annual report with the Board of Supervisors each year following imposition of the tax which report shall contain a description of the amount of funds collected and expended and the status of any project required or authorized to be funded as identified in this measure, if any.

Section 2: Prior to levying a special tax in any fiscal year, the Board of Supervisors shall conduct a public hearing on the proposed tax. Notice of the time, date and place of hearing shall be published once in a newspaper of general circulation in the County Service Area No. 1, pursuant to Government Code 6061. Following said hearing, the Board shall adopt a resolution fixing the amount of tax to be raised and the rate for the parcel tax, up to the maximum rate of \$65 per parcel. Any tax levied shall become a lien upon the properties against which taxes are assessed and collectible as herein provided.

Section 3: Subject to approval by the voters in County Service Area No. 1 as described in Section 8, below, the special tax herein shall be imposed commencing July 1, 2016, and shall be collected by the San Mateo County Tax Collector at the same time, and shall be subject to the same penalties as general ad valorem property taxes collected by the Tax Collector. The tax and penalties shall bear interest at the same rate as unpaid ad valorem property taxes until paid.

Section 5: The Board of Supervisors may from time to time adopt regulations necessary for the enforcement and administration of the special tax. Such regulations shall be consistent with the purpose and intent of this resolution.

Section 6: If any section of this resolution is held invalid or unenforceable by the final judgments of any court, then that section may be amended by the Board of Supervisors by a majority vote to conform to the judgments of such court, provided such amendment is consistent with the purpose and intent of this resolution.

Section 7: If any section, subsection, sentence, phrase or clause of this resolution is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of this resolution.

Section 8: This resolution proposing the special tax shall be submitted to the voters of County Service Area No. 1 at an election to be conducted on June 7, 2016 within County Service Area 1, and shall take effect immediately upon its confirmation by two-thirds (2/3rds) of the voters voting upon the ballot measure at the election.

FULL TEXT ENDS —

\* \* \* \* \*

RESOLUTION NUMBER: 074361

Regularly passed and adopted this 23rd day of February 2016

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

STATE OF CALIFORNIA COUNTY OF SAN MATEO	CLERK
JOHN L. MALTBIE, Clerk of the Board of Supervisors, does hereby certify that the above and foregoing is a full, true and correct copy of:	
<u>Resolution # 074361</u>	
entered in the minutes of said board.	
In Witness Whereof, I have hereunto set my hand and the seal of said Board this <u>2</u> day of <u>March</u> , 2016	
JOHN L. MALTBIE, Clerk of the Board	
By <u>[Signature]</u>	Deputy

[Signature]

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

[Signature]

Deputy Clerk of the Board of Supervisors

074362



# Accepting Resolutions While Calling Elections

**FILED** IN THE OFFICE OF THE  
CHIEF ELECTIONS OFFICER  
OF SAN MATEO COUNTY, CALIF.

MAR 2 2016

MARK CHURCH, Chief Elections Officer  
By [Signature]  
DEPUTY CLERK

Resolutions must contain the following language (after "Now therefore be it resolved"):

- Request the Board of Supervisors to permit the County Elections Official to render specified services to the city relating to the conduct of the election (EC §10002) *pg 2 #2*
- Specify the services requested (EC §10002) *pg 2 #2,3,4 - consolidated traditional*
- Set forth the exact form of ballot question in 75-words or less (EC §§13247; 9051) or a description of the office to be voted upon (EC §10403)

Other items required for measure resolutions:

- Does the resolution require the "full text" to appear in Voter Information Pamphlet?  
(check one) Yes  No
- Is the "full text" clearly specified? (including title and complete resolution)  
(check one) Yes  No  *but on Resolution 074361*
- Is the voter approval threshold for passage specified?  
(check one) Majority  2/3  55%  *- on Reso 074361*
- If a bond measure, is a tax rate and duration statement included?  
(check one) Yes  No
- (New Law: AB 809) If an initiative measure, does the ballot question contain:
  - The amount of money to be raised annually?
  - The rate of the tax to be levied?
  - The duration of the tax to be levied?
- Provide resolution and materials electronically. Send to [mlui@smcare.org](mailto:mlui@smcare.org).

### Primary Contact


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Phone: 363-4326 Fax: \_\_\_\_\_

E-Mail: MCHIDESTER@SMCGOV.ORG

MAR 2 2016

**RESOLUTION NO. 074362**

MARK CHURCH, Chief Elections Officer  
By   
DEPUTY CLERK

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

\* \* \* \* \*

**RESOLUTION CALLING AN 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 February 23, 2016, 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. An election shall be and is hereby ordered to be held on June 7, 2016 ("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 \_\_\_\_:

Special Tax for Extended Police and Fire  
Protection Services

Shall Resolution No. 074361 of the  
County of San 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 approved?

37 words

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. 074361 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 Clerk 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 7, 2016, from the hour of 7:00 a.m. to the hour of 8:00 p.m., during which period of time the polls will remain continuously open. At 8:00 p.m., the polls will be closed, except as provided in section 14401 of the Elections Code.



(c) The County Clerk 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. 074361 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 Clerk shall establish elections precincts, designate the polling places, and provide election officers for each precinct at the June 7, 2016, 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 7, 2016.

\* \* \* \* \*

Regularly passed and adopted this 23rd day of February 2016

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

STATE OF CALIFORNIA }  
COUNTY OF SAN MATEO } ss.  
JOHN L. MALTBIE, Clerk of the Board of  
Supervisors, does hereby certify that the above and  
foregoing is a full, true and correct copy of:  
Resolution #074362

---

entered in the minutes of said board.  
In Witness Whereof, I have hereunto set my hand and the  
seal of said Board this 2 day of March, 2016  
JOHN L. MALTBIE, Clerk of the Board  
By [Signature] Deputy

[Signature]

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

[Signature]

Deputy Clerk of the Board of Supervisors