



### **Resolution No.18**

#### **DECLARING THE RESULTS OF THE ELECTION OF JUNE 7, 2016 ON MEASURE AA**

WHEREAS, in 2008, the State established the San Francisco Bay Restoration Authority (the "Authority") for the purpose of assisting in the restoration, enhancement, protection and enjoyment of the wetlands and wildlife in the San Francisco Bay and shoreline, including raising funds for programs that would protect and restore the Bay;

WHEREAS, the Authority is a regional governmental entity comprising the nine counties that touch the San Francisco Bay: the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma, and the City and County of San Francisco (such nine counties, collectively, the "San Francisco Bay Area") (hereafter, all references to "county" or "counties" include the City and County of San Francisco);

WHEREAS, in accordance with Section 50075 et seq. of the Government Code, cities, counties and districts in the State have the authority to impose special taxes pursuant to the provisions of Article XIII-A of the California Constitution, subject to the approval of two-thirds of the votes cast by voters voting upon the proposition;

WHEREAS, the Authority is authorized pursuant to the aforementioned provisions of the Government Code, as well as the San Francisco Bay Restoration Authority Act (Title 7.25 of the Government Code, commencing with section 66700), to levy a parcel tax, subject to the requisite two-thirds voter approval, in the San Francisco Bay Area;

WHEREAS, the Authority placed the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure ("Measure AA") on the June 7, 2016 election ballot in each of the nine counties of the San Francisco Bay Area to levy a special parcel tax of twelve dollars (\$12) per year for twenty (20) years on each parcel wholly or partially in the San Francisco Bay Area to fund the programs identified in the measure;

WHEREAS, the Authority has received, or has obtained, the certified results of the election on Measure AA from each of the nine counties in the San Francisco Bay Area, which are available upon request, and the results from each County are shown in the table attached to this resolution as Attachment A;

WHEREAS, the tabulation of all votes cast on Measure AA shows a total of 1,282,182 "Yes" votes and 541,190 "No" votes, which means that 70.32% of said votes were cast in approval of Measure AA ;

WHEREAS, the 70.32% meets and exceeds the requirements of Articles XIII-A and XIII-C of the California Constitution for approval of Measure AA

**NOW THEREFORE, THE SAN FRANCISCO BAY RESTORATION AUTHORITY GOVERNING BOARD HEREBY RESOLVES, DETERMINES AND ORDERS AS FOLLOWS:**

**Section 1. Declaration of the Results of the June 7, 2016 Election Ballot on Measure AA.**

Pursuant to section 15400 of the Election Code, the Authority hereby declares that the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure ("Measure AA") has been approved by more than the requisite two-thirds of all votes cast on Measure AA in the San Francisco Bay Area. A full copy of Measure AA is attached hereto as Attachment B.

**Section 2. Imposition of the Tax and Method of Collection.**

Upon this declaration of the approval of Measure AA by more than two-thirds of the voters voting on it, the Special Tax shall be assessed by the Assessor of each county in the San Francisco Bay Area; shall be collected by the Tax Collector of each county in the San Francisco Bay Area; and the net proceeds thereof shall be disbursed by the Treasurer of each county in the San Francisco Bay Area to the Authority, all in accordance with the terms and procedures set forth in Measure AA.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on July 29, 2016, by the following vote:

AYES: Governing Board Members Wiener; Caldwell; Bacon; Gioia; Pine; Showalter; Sutter

NOES: Governing Board Members None

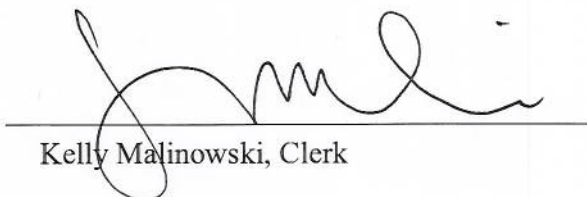
ABSENT: Governing Board Members None

ABSTAIN: Governing Board Members None



Dave Pine, Chair

I, Kelly Malinowski, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of July 29, 2016, which Resolution is on file in the office of this regional governmental entity.



Kelly Malinowski, Clerk