



Resolution No. 43

Accepting Extension of the Teeter Plan to Measure AA Parcel Tax

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. (“Act”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, in June of 2016, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure authorizing a parcel tax of \$12/year (“Measure AA”) passed with over a two-thirds majority in the nine-county San Francisco Bay Area;

Whereas, each of the nine Bay Area counties will collect the Measure AA parcel tax on behalf of the Authority and forward the tax revenues to the Authority;

Whereas, California Revenue and Taxation Code sections 4701-4717 authorize counties to simplify the tax-levying and tax apportioning process through adoption of an alternative procedure for the distribution of property tax levies (“Teeter Plan”); and

Whereas, several of the nine Bay Area counties have adopted the Teeter Plan and intend to extend, or have extended, the Teeter Plan to levy of the Measure AA parcel tax.

Now Therefore Be It Resolved, that the San Francisco Bay Restoration Authority hereby agrees to application of the Teeter Plan to the levy of Measure AA parcel taxes by any county that has agreed to extend the Teeter Plan to the Authority.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on April 11, 2018, by the following vote:

AYES: Governing Board Members Pine, Gioia, Gorin, Schaff, Sears.

NOES: Governing Board Members _____

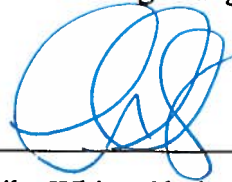
ABSENT: Governing Board Members Bacon, Pestin

ABSTAIN: Governing Board Members _____



Dave Pine, Chair

I, Anulika White, 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 April 11, 2018, which Resolution is on file in the office of this regional governmental entity.



Anulika White, Clerk