

RESOLUTION NO. 17-02

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON, CALIFORNIA, CALLING FOR THE HOLDING OF AN ALL MAIL BALLOT SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 6, 2017, FOR THE SUBMISSION OF A PROPOSED ADVISORY MEASURE AND REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN MATEO CONSOLIDATE SAID SPECIAL ELECTION WITH ANY OTHER ELECTION TO BE HELD ON TUESDAY, JUNE 6, 2017

WHEREAS, the City Council of the Town of Atherton, California, desires to submit to the voters of the Town at an all-mail ballot special municipal election, a proposed advisory measure relating to the Civic Center Project; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed advisory measure to the voters;

NOW, THEREFORE, THE CITY COUNCIL OF THE TOWN OF ATHERTON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: That pursuant to the requirements of the laws of the State of California, there is called and ordered to be held in the Town of Atherton, California on Tuesday, June 6, 2017, an All-Mail Ballot Special Election for the purpose of submitting the following advisory measure:

Should the Town of Atherton supplement private donations with available non-dedicated General Funds to meet the funding shortfall, where one exists, for construction of the new Town Center?	YES
	NO

SECTION 2: That the proposed measure submitted to the voters at the June 6, 2017 all-mail ballot special election is attached as **Exhibit A**.

SECTION 3: That the all-mail ballots to be used at the election shall be in the form and content as required by law. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 4. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of election, in time, form and manner as required by law.

SECTION 5. The City Clerk is hereby directed to do all things required by law to effectuate the All-Mail Ballot Special Municipal Election, and to present the measure submitted herein to the electorate, including, but not limited to, required publications, postings, noticing and filings.

SECTION 6. The City Council hereby requests contracting with the San Mateo County Registrar of Voters to provide all services necessary to conduct the Election and to conduct and canvass the results of the Election.

SECTION 7. The Town of Atherton shall reimburse the San Mateo County Registrar of Voters for services performed at the rate specified per registered voter in the Town, when the work is completed and upon presentation to the Town of a properly approved bill.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions; and forward a copy to the San Mateo Board of Supervisors and County Clerk-Recorder.

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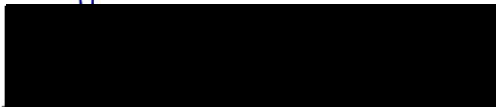
I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the Town of Atherton at a regular meeting thereof held on this 15th day of February, 2017, by the following vote:

AYES: 5 Council Members: Lempres, Wiest, Lewis, Widmer, DeGolia
NOES: 0 Council Members:
ABSENT: Council Members:
ABSTAIN: Council Members:



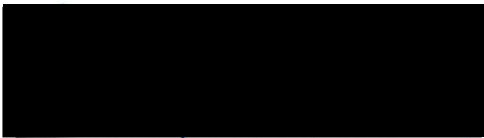
Michael Lempres, Mayor

ATTEST:



Theresa N. DellaSanta, City Clerk

APPROVED AS TO FORM:



William Connors, City Attorney

Exhibit A
Full Text of the Measure

Measure L was approved by Atherton voters in 2012 as an advisory measure supporting the use of donor funds as the primary funding source for the Civic Center Project. Since 2012, the Town has spent four years in the design process, completed 100% Design Development and is now engaged in the preparation of construction documents. Donor funds have served as the primary funding source for all of this design work; but current donations are not sufficient to complete construction of the designed project.

The City Council has developed a funding plan that would supplement current and future private donations with available general funds without adding any new project-specific taxes, changes to the current Parcel Tax or use of the Town's mandatory reserves. Other funding sources include funds derived from building fees and grants. The City Council would like input from the voters as to how best to proceed with respect to additional funding needs. They pose the following question:

Should the Town of Atherton supplement private donations with available non-dedicated General Funds to meet the funding shortfall, where one exists, for construction of the new Town Center?