

**RESOLUTION NO. 077300**

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

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**RESOLUTION CALLING A JUNE 23, 2020, SPECIAL ALL-MAILED BALLOT  
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**

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

**WHEREAS**, this Board did, on March 24, 2020, 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. A special all-mailed ballot election shall be and is hereby ordered to be held on June 23, 2020 ("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 the measure set forth in Resolution  
No. 077299 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  
adopted?

Yes \_\_\_\_\_

No \_\_\_\_\_

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. 077299 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's Chief Elections Official 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 23, 2020, from the hour of 7:00 a.m. to the hour of 8:00 p.m. In accordance with Government Code section 25210.8, such

election will be conducted pursuant to Division 4 (commencing with section 4000) of Elections Code. At 8:00 p.m., the polls will be closed, except as provided in section 14401 of the Elections Code.

(c) The County's Chief Elections Official 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. 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's Chief Elections Official shall establish elections precincts, designate the polling places, and provide election officers for each precinct at the June 23, 2020, 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 23, 2020.

5. Pursuant to Section 10002 of the Elections Code, the Board of Supervisors is hereby requested by the CSA-1 Governing Board to permit the Chief Elections Official to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the County will pay in full, such services to include the publication of notices of election and the mailing of the sample ballot.

6. The Board hereby requests that the Chief Elections Officer or other appropriate election officials of San Mateo County, take all actions which are necessary or appropriate in connection with the election, including, but not limited to, printing and.

mailing sample ballots, arguments and applications for absentee ballots, canvassing election returns and certifying the results of the election to the Board.

7. The Clerk of the Board is hereby authorized and directed to deliver a copy of this Resolution to the Chief Elections Officer or other appropriate elections officials in the County's Registration & Elections Division, and to give notice of the election by causing the County's Registration & Elections Division to publish the text of the measure and other items, not later than 15 days before the date of the election. The Clerk of the Board is hereby further authorized and directed to post a copy of this Resolution on or near the doors of the Board Chambers and in three public places within County Service Area No. 1 for at least two weeks before the date of the election.

8. If any section, subsection, phrase or clause of this Resolution is for any reason found to be invalid, such section, subsection, phrase or clause shall be severed from, and shall not affect the validity of, all remaining portions of this Resolution which can be given effect without the severed portion.

9. The members of the Board are hereby authorized, but not directed, to prepare and file with the County's Registration & Elections Division, a ballot argument in favor of the proposition contained in Section 1 hereof, within the time established by such Department.

10. Subject to two-thirds approval of the County Service Area's voters, the parcel tax shall be collected by the San Mateo County Tax Collector, at the same time and manner and shall be subject to the same penalties as *ad valorem* property taxes collected by the Tax Collector. The parcel tax shall bear interest at the same rate for unpaid *ad valorem* property taxes until paid.

11. The County Manager or the County Manager's designee is hereby directed to take such other actions and to execute such other documents as are necessary to carry out the purposes of this Resolution

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Regularly passed and adopted this 24<sup>th</sup> day of March, 2020

AYES and in favor of said resolution:

Supervisors: DAVE PINE

CAROLE GROOM


DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors: NONE

STATE OF CALIFORNIA } ss.  
 COUNTY OF SAN MATEO  
 MICHAEL P. CALLAGY, Clerk of the Board of  
 Supervisors, does hereby certify that the above and foregoing is a  
 full, true and correct copy of:  
Resolution No. 077300  
 entered in the minutes of said board.  
 In Witness Whereof, I have hereunto set my hand and the seal  
 of said Board this 25 day of March, 2020  
 MICHAEL P. CALLAGY, Clerk of the Board  
 By  Deputy



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.



Assistant Clerk of the Board of Supervisors

**RESOLUTION NO. 077299**

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

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**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 (4) FISCAL YEARS, EFFECTIVE UPON VOTER APPROVAL**

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**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 provide additional funding for 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:

Section 1: For the next four fiscal years, commencing with FY 2020-21 and concluding with FY 2023-24, an annual special tax is hereby imposed on property within the boundaries of County Service Area No. 1 as identified in Exhibit A, and per the tax schedule in Exhibit B, 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.

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 6060 and 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 1 above and the attached Exhibit A, below, the special tax herein shall be imposed commencing July 1, 2020, 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 4: 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 5: 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 6: 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 7: This resolution proposing the special tax shall be submitted to the voters of County Service Area No. 1 at a special all-mailed ballot election to be conducted on June 23, 2020, within County Service Area No. 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.

\* \* \* \* \*

RESOLUTION NUMBER: 077299

Regularly passed and adopted this 24<sup>th</sup> day of March, 2020

AYES and in favor of said resolution:

Supervisors: DAVE PINE

CAROLE GROOM


DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors: NONE

STATE OF CALIFORNIA }  
 COUNTY OF SAN MATEO }  
 MICHAEL P. CALLAGY, Clerk of the Board of  
 Supervisors, does hereby certify that the above and foregoing is a  
 full, true and correct copy of:  
Resolution No. 077299  
 entered in the minutes of said board.  
 In Witness Whereof, I have hereunto set my hand and the seal  
 of said Board this 25 day of March, 2020  
 MICHAEL P. CALLAGY, Clerk of the Board  
 By  Deputy

  
 \_\_\_\_\_  
 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.

  
 \_\_\_\_\_  
 Assistant Clerk of the Board of Supervisors