

MAR 09 2012

By MARK CHURCH, Chief Elections Officer

RESOLUTION NO. 071832

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

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**RESOLUTION CALLING AN ELECTION IN THAT CERTAIN PORTION OF THE
COUNTY CONSISTING OF COUNTY SERVICE AREA NO. 1 FOR THE PURPOSE
OF SUBMITTING TO THE ELECTORS 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 28, 2012, adopt a resolution to impose a special tax for extended police and structural fire protection services pursuant to the provisions of California Government Code Section 50075 et seq., and;

WHEREAS, Government Code 50075 et seq., requires that a ballot measure for approval of said 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 5, 2012, at which election there shall be submitted to the qualified electors of the area the question of imposition of a special tax for extended police and structural fire protection services, said proposition to read as follows:

Ballot Measure Question

MEASURE _____:

96
Special Tax for Extended Police and Fire
Protection Services

47 words

Shall Resolution No. 071831 of the 6
County of San Mateo continuing the levy 4
of a special tax for four years at a 9
maximum rate of \$65 per parcel per year 9
for extended police and structural fire 6
protection services be approved? 41

2. The Board of Supervisors does hereby submit to the qualified electors of the above described area at said election said 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 said election. The full text of the measure is as contained in Resolution No. 071831, adopted by this Board and incorporated 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 to voters so requesting.

3. The County Clerk shall publish a notice of this 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 5, 2012, 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 the County 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. 071831 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 5, 2012, 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 5, 2012.

* * * * *

Regularly passed and adopted this 28th day of February, 2012.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ROSE JACOBS GIBSON

Adrienne J. Tissier

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.



Rebecca Romero, Deputy
Clerk of the Board of Supervisors