

**RESOLUTION NO. 2018-
BOARD OF DIRECTORS, SAN MATEO COUNTY TRANSIT DISTRICT
STATE OF CALIFORNIA**

**CALLING AND PROVIDING FOR A SPECIAL DISTRICT ELECTION
ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO
THE VOTERS OF SAN MATEO COUNTY A MEASURE AUTHORIZING ADOPTION OF A
RETAIL TRANSACTIONS AND USE TAX ORDINANCE FOR TRAFFIC CONGESTION
AND TRANSPORTATION PURPOSES; REQUESTING CONSOLIDATION OF THIS
SPECIAL DISTRICT ELECTION WITH THE NOVEMBER 6, 2018 STATEWIDE
GENERAL ELECTION, AND REQUESTING SAN MATEO COUNTY'S CONCURRENCE
WITH THE INVESTMENT PLAN SET FORTH IN THE PROPOSED ORDINANCE**

WHEREAS, San Mateo County (County) is experiencing significant yearly growth in employment and population, which growth has rapidly outpaced investment in transportation solutions, resulting in unprecedented traffic congestion, aging infrastructure, and transit services that are not adequately resourced to support the County's evolving mobility demands; and

WHEREAS, on this July 11, 2018, the San Mateo County Transit District (District) Board of Directors (Board) adopted an ordinance (Ordinance), including a ballot measure, providing for the imposition of an additional one-half of one percent (0.5%) retail transactions and use tax in the County for thirty years as authorized pursuant to California Public Utilities Code Section 103350; and

WHEREAS, pursuant to subdivision (d) of Section 2 of Article XIII C of the California Constitution, such retail transactions and use tax may take effect only if two-thirds of the qualified voters of the incorporated and unincorporated territory of the County, which comprises the territory of the District, voting on the ballot measure, set forth in Section 4 below, vote in favor of the ballot measure; and

WHEREAS, pursuant to subdivision (c) of Section 103350 of the Public Utilities Code, the Ordinance may be submitted to the voters upon the Board of Supervisors of the County of San Mateo concurring with the transportation expenditure plan set forth in the Ordinance, which is identified as the San Mateo County Congestion Relief Plan;

WHEREAS, the County will be conducting a statewide general election on November 6, 2018; and

WHEREAS, it is in the best interest of the District to consolidate the special election to submit the retail transactions and use tax to the voters for approval with the statewide general election to be conducted on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Mateo County Transit District as follows:

1. The Board of Directors hereby finds and determines that the recitals set forth above and incorporated herein by reference are true and correct.

2. The Board of Directors hereby requests that the Board of Supervisors concur with the San Mateo County Congestion Relief Plan set forth in the Ordinance and directs the General Manager/CEO to take whatever actions may be necessary to seek Board of Supervisors concurrence with the San Mateo County Congestion Relief Plan.

3. Contingent upon the Board of Supervisors providing such concurrence with the San Mateo County Congestion Relief Plan, a special election is hereby ordered and called to be held on November 6, 2018 within the incorporated and unincorporated territory of the County, for the purpose of submitting to the voters of the District, for their approval, an ordinance that has as its special purpose to: (a) authorize the District to impose a one-half of one percent (0.5%) retail transactions and use tax for a period of thirty (30) years, and (b) authorize the District and the San Mateo County Transportation Authority (Authority) to allocate the proceeds of the retail transactions and use tax to fund the transportation improvements included in the San Mateo County Congestion Relief Plan as authorized pursuant to Section 103350(d) and Section 131057(b) of the Public Utilities Code.

4. The form of ballot measure as it is to appear on the ballot is as follows:

To reduce highway traffic congestion (including 101, 280, interchanges); repair potholes, maintain streets, reduce local traffic, improve pedestrian safety in every San Mateo County city; maintain affordable transit services for seniors/people with disabilities; increase Caltrain/SamTrans capacity, reduce travel times/car trips; implement the San Mateo County Congestion Relief Plan, shall San Mateo County Transit District's Ordinance levying a 30-year half-cent sales tax with independent citizen oversight, providing approximately \$80 million annually that the State cannot take away, be adopted?	Yes	
	No	

5. Pursuant to Part 3 (commencing with Section 10400 of the Elections Code of the State of California) (Elections Code), the County is hereby requested to consolidate the special election to be held on November 6, 2018, which election the Board of Directors hereby acknowledges will be held and conducted in the manner set forth in Section 10418 of the Elections Code.

6. The full text of the Ordinance, including its attachments, is herein incorporated by reference and the complete text of the Ordinance, including its attachments, shall be printed in the voter information that accompanies the official vote-by-mail ballot and in the appropriate sample ballot.

7. The District Secretary hereby is directed to forward a certified copy of this Resolution to the Clerk of the Board of Supervisors of the County and the Assessor-County Clerk-Recorder and Chief Elections Officer of the County, not later than the 88th day prior to the election to be held on November 6, 2018, such certified copy of this Resolution to be forwarded together with any other agreements or documents that may be required to give effect to and carry out the purposes of this Resolution.

8. The County Counsel of the County is hereby requested to prepare an analysis of the Ordinance pursuant to Section 9160 of the Elections Code.

9. The General Manager/CEO of the District is hereby authorized to file a written argument and a rebuttal argument in favor of the ballot measure.

10. Costs of the services to be provided by the County to the District in connection with the consolidation of the special election pursuant to the applicable provisions of the Elections Code shall be reimbursed by the District.

11. This Resolution shall take effect immediately upon its adoption.

Regularly passed and adopted this 11th day of July, 2018 by the following vote:

AYES:

NOES:

ABSENT:

Chair, San Mateo County Transit District

ATTEST:

Acting District Secretary