

RESOLUTION NO. \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO STATE OF CALIFORNIA

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**RESOLUTION CALLING AN ELECTION FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS A PROPOSITION FOR THE ADOPTION OF A RETAIL TRANSACTIONS AND USE TAX TO FINANCE TRANSPORTATION IMPROVEMENTS**

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

**WHEREAS**, this Board has, on July 27, 2004, adopted an ordinance proposing to impose a retail transactions and use tax for transportation pursuant to the provisions of Division 12.5 of the Public Utilities Code, and;

**WHEREAS**, Public Utilities Code Section 131100 et seq., directs that approval of said retail transactions and use tax shall be submitted to the voters, and;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as follows:

1. An election shall be and is hereby ordered to be held on November 2, 2004, at which election there shall be submitted to the qualified electors of the County the question of imposition of a retail transactions and use tax, said proposition to read as follows:

MEASURE \_\_\_\_:  
Retail Transactions and Use Tax for  
Transportation Improvements

Shall San Mateo County Ordinance No. \_\_\_\_\_ be approved to repair neighborhood streets; expand senior and paratransit services; improve Caltrain; construct bicycle/pedestrian paths; support the existing BART extension; assist water transport; enhance regional transit and shuttle connections; and reduce congestion by extending the current ½-cent sales/use tax for 25 years, enabling the County Transportation Authority to implement the County Transportation Expenditure Plan and issue limited tax bonds not exceeding tax proceeds, with annual audits and citizen participation?

2. The Board of Supervisors does hereby submit to the qualified electors of the County 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 Ordinance No. \_\_\_\_\_, adopted by this Board and incorporated by this reference.

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 November 2, 2004, 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, the ordinance providing for the Continuation of the San Mateo County Transportation Authority and the one-half of one percent retail transactions and use tax and the 2004 Transportation Expenditure Plan.

(d) The County Clerk shall establish election precincts, designate the polling places, and provide election officers for each precinct at the November 2, 2004, 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 November 2, 2004.