RESOLUTION NO. 16-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILL VALLEY REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN TO CONSOLIDATE A SPECIAL ELECTION OF SAID CITY TO BE HELD ON NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE AND TO REQUEST ELECTION SERVICES BY THE ELECTIONS OFFICIAL OF SAID COUNTY

RECITALS:

WHEREAS, the City Council of the City of Mill Valley called a Special Election in said City to be held on November 8, 2016, for the purpose of submitting to the voters a measure concerning the levy of a special tax within the City of Mill Valley Community Facilities District No. 2016-1 (Municipal Services) (the "District") and the establishment of an appropriations limit for the District; and

WHEREAS, it is desirable that the Special Election be consolidated with the Statewide General Election to be held on the same date and that within said City the precincts, polling places and election officers for the two elections be the same, and that the Elections Official of the County of Marin (the "Elections Official") canvass the returns of the Special Election, and that the said Statewide General Election and Special Election be held in all respects as if there were only one election;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILL VALLEY:

1. Recitals. The above recitals are all true and correct.

2. Request for Consolidation. Pursuant to the requirements of Section 10403 of the California Elections Code, the Board of Supervisors of the County of Marin is hereby requested to consent and agree to the consolidation of the Special Election with the Statewide General Election on Tuesday, November 8, 2016, for the purpose of submitting to the qualified electors of the District a measure concerning the levy of a special tax within the District and the establishment of an appropriations limit for the District to appear on the ballot as follows:
To renew funding exclusively for improved fire safety activities, street maintenance, and road repair, shall the Mill Valley Municipal Service Tax be renewed within the City of Mill Valley Community Facilities District Number 2016-1, at a rate of $266 for single family residential property, with a 2% annual adjustment, raising an average of $1.79 million annually over 10 years, and shall the appropriations limit be established, all as specified in Mill Valley City Council Resolution No. 16-39?

3. Sample Ballots. The Board of Supervisors of the County of Marin is further hereby requested to order the Elections Official to set forth on all sample ballots to be mailed to the qualified electors of the District said measure referred to herein and to mail with said sample ballots to said electors printed copies of the text of Resolution No. 16-39, forming the District, describing the special tax and establishing the appropriations limit referred to in said measure, together with the exhibits thereto and arguments and rebuttal arguments (if any) for and against the measure, and to provide absent voter ballots for said election for use by qualified electors of the District who are entitled thereto in the manner provided by law.

4. Services for Conduct of Election. Pursuant to Section 10002 of the California Elections Code the Board of Supervisors of the County of Marin is hereby requested to authorize and direct the Elections Official to render services relating to the conduct of said election including:

a. Voter indexes
b. Voter count by precinct
c. Verification of signatures
d. Establishment of precinct boundaries and polling places
e. Rental of polling places
f. Printing of measures and arguments
g. Printing of sample and official ballots
h. Appointment and notification of election officers
i. Mailing of sample ballots (including all information required to be included therein), application for absentee ballot, and polling place notification
j. Precinct supplies
k. Training of precinct workers
l. Processing of absentee ballots
m. Central counting
n. Canvass of votes cast
o. Certification of results
p. All other services necessary and proper for the conduct of the election
5. **Canvass of Returns.** The Elections Official is hereby authorized to canvass the returns of the Special Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

6. **Instructions.** The Board of Supervisors is hereby requested to issue instructions to all county officers charged with duties pertaining to the Statewide General Election to take any and all steps necessary for the holding of the consolidated election.

7. **Manner of Election.** The City Council hereby acknowledges that the consolidated election will be held and conducted in the manner prescribed in Section 10418 of the California Elections Code.

8. **Reimbursement of Costs.** The City recognizes that additional costs will be incurred by the County of Marin by reason of this consolidation and agrees to reimburse the County of Marin for any such costs.

9. **Filing Resolutions.** The City Clerk is hereby directed to file certified copies of this resolution, Resolution No. 16-41 and Resolution No.16-40, by which the City Council calls the special election, with the Board of Supervisors and with the Elections Official on or before August 12, 2016 as required by Section 10403 of the Elections Code.

    PASSED AND ADOPTED this 1st day of August, 2016, by the following vote:

    AYES: McEntee, Moulton-Peters, Wickham, Sloan, McCauley

    NOES: None

    ABSENT: None

    ABSTAIN: None

    John McCauley, Mayor

    ATTEST:

    Seth Allingham, Deputy City Clerk/Administrative Analyst