



Date: September 2, 2015

To: Governing Board
San Francisco Bay Restoration Authority

From: Amy Hutzell
Manager, San Francisco Bay Area Conservancy Program
California State Coastal Conservancy

Subject: **Revised Ballot Measure Resolutions**

Attached are revised versions of the two resolutions necessary to place a special parcel tax on the ballot in June of 2016. These last came to the board on June 19, 2014, but were not voted upon. In advance of a potential vote in late 2015 or early 2016 to place a measure on the ballot, staff has made some revisions to the two resolutions to reflect:

- Changes to the date of the election, amount and length of parcel tax,
- Changes to the public access program, and
- A reduction in the percentage of revenue allowed for general government purposes.

These revisions have not been reviewed by bond counsel or election counsel. We are seeking board input and feedback on the revisions and on any other language in the two resolutions now, so that we can seek bond and election counsel review and have a final version of these two resolutions well in advance of 2015.

Also note that while no edits have been made to Section 4. Establishment of Appropriation Limit (page 5 of Exhibit A), we shall seek bond counsel advice on ensuring that this language is compatible with bonding against future revenue.

Attachments

Draft Resolution on Calling Special Election
Draft Resolution on Special Parcel Tax