

Before the Board of Supervisors County of Placer, State of California

In the matter of:

Resolution No: 2016-144

A Resolution directing the Placer County
Clerk-Recorder-Registrar of Voters to Place a
Ballot Measure on the Consolidated
November 8, 2016 General Election Ballot.

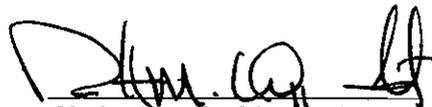
The following Resolution was duly passed by the Board of Supervisors of the County
of Placer at a regular meeting held July 12, 2016, by the following vote on roll call:

Ayes: DURAN, HOLMES, UHLER, MONTGOMERY, WEYGANDT
Noes: NONE
Absent: NONE

Signed and approved by me after its passage.

Attest:


Clerk of said Board


Chair, Board of Supervisors

WHEREAS, on August 22, 2006, the Placer County Board of Supervisors adopted Resolution No. 2006-258 and designated the Placer County Transportation Planning Agency to serve as a local transportation authority for purposes of the Local Transportation Authority and Improvement Act; and

WHEREAS, the Placer County Local Transportation Authority (hereafter the "Authority") is the local transportation authority established and operating pursuant to the provisions of Division 19 (commencing with Section 180000) of the California Public Utilities Code, and Part 1.6 (commencing with Section 7251) of Division 2 of the California Revenue and Taxation Code; and,

WHEREAS, on June 22, 2016, the Authority adopted Authority Ordinance No. 16-02 and the Placer County Transportation Improvement Expenditure Plan by unanimous vote of the Authority Board, which imposes a retail transaction and use tax at a rate of one-half of one percent (0.5%) for thirty years

commencing on April 1, 2017, which shall be operative if a two-thirds (2/3rds) majority of the electors voting on the measure vote to approve the imposition of the tax at an election call for that purpose; and

WHEREAS, the on June 22, 2016, the Authority adopted Resolution No. 16-03, requesting that the Placer County Board of Supervisors call a special election and consolidate that special election with the November 8, 2016 statewide presidential general election for the purpose of obtaining voter approval of Authority Ordinance No. 16-02; and

WHEREAS, Section 180203 of the California Public Utilities Code requires the County to call and conduct the special election in the same manner as provided by law for the conduct of special elections of the County and requires the Authority to reimburse the County for its costs in conducting the special election if the measure is approved by the voters;

NOW THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER, STATE OF CALIFORNIA, HEREBY; RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS:

1. **Call for Election.** The Board hereby orders a special election for the purpose of submitting to the voters the question of whether Authority Ordinance No. 16-02, imposing a retail transactions and use tax at a rate of one-half of one percent (0.5%) for thirty years to provide supplemental funding for transportation improvements throughout Placer County should be approved or rejected. This Resolution constitutes the order of the Board to call such election.
2. **Election Date.** The date of the election shall be November 8, 2016, and shall be a County-wide special election, consolidated with the Statewide Presidential General Election.
3. **Purpose of Election; Ballot Proposition.** The purpose of this election shall be for the voters of the County to vote on the approval or rejection of Authority Ordinance No. 16-02. The ballot language for measure as adopted and approved by the Authority is attached hereto as Exhibit A. The full text of Authority Ordinance 16-02, that also contains the question to be put before the voters is attached as Exhibit B. The ballot measure shall be submitted as a proposition on the ballot as Measure M, and the County Clerk-Registrar of Votes is hereby instructed to place Measure M on the ballot consistent with the California Elections Code and in the form attached as Exhibit A, and to include the full text Authority Ordinance 16-02 and the Placer County Transportation Improvement Expenditure Plan, attached to the ordinance as an exhibit.
4. **Authority for Election.** The authority for ordering the election is contained in Cal. Public Utilities Code Sections 180201 and 180302 and California Elections Code Sections 9342 and 12001.
5. **Delivery of this Resolution.** The Clerk of this Board is hereby authorized and directed to send or hand deliver a copy of this Resolution to the County Clerk-Registrar of Voters by no later than August 12, 2016.
5. **Ballot Arguments.** Any and all members of this Board are hereby authorized to act as an author of any ballot argument prepared in connection with the election, including a rebuttal argument. The Chairman of the Board, the County Executive Officer, or their designees, are hereby authorized to perform all acts necessary to place this ballot measure on the ballot.

6. **Consolidation of Election; Election Services.** The Board of Supervisors is hereby requests this election be consolidated with any and all other elections to be held on November 8, 2016. The Board of Supervisors hereby directs the County Elections Official to render all services necessary in connection this this measure. California Elections Code Sections 9160, *et. seq.*, shall apply to this consolidated special election, except that a fiscal impact statement by the County Auditor is not required.

7. **Severability.** If any section, subsection, phrase or clause of this Resolution, or its application to any person or circumstance, is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Resolution, or their application to any other person or circumstance. The Board declares that it would have adopted this Resolution and each section, subsection, phrase or clause thereof irrespective of the fact that any one or more sections, subsections, sentences, phrases or clauses, or their application to any person or circumstance, shall be declared invalid.

8. **Effective Date.** This Resolution shall be effective immediately upon its adoption.

EXHIBIT A

**BALLOT MEASURE PROPOSING A RETAIL
TRANSACTIONS AND USE TAX FOR
COUNTYWIDE TRANSPORTATION IMPROVEMENTS**

Measure _____

Shall Placer County reconfigure the 80/65 Interchange to relieve congestion; better maintain roads countywide; provide dedicated funding for rural road pothole repair; widen roadways/expand transit; expand Highway 65 in each direction; provide safe routes to school; add seniors/disabled persons transit; widen Baseline Road and build Placer Parkway creating I-80 alternatives, by establishing a one-half cent sales tax, limited to 30 years, raising \$53 million annually, with independent audits, citizens' oversight, and increasing eligibility for state/federal matching?

YES _____

NO _____