

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No: 16 - xxx

Calling for a special election to be consolidated)
with the general election on November 8, 2016,)
to submit to the voters an ordinance authorizing)
the Transportation Agency for Monterey County)
to impose a three-eighths of one percent retail)
transactions and use tax to provide revenues for)
implementation of the Transportation Safety and)
Investment Plan for a period not to exceed thirty)
years, for specific transportation improvements.)

WHEREAS, consistent with Section 180201 of the Public Utilities Code, on June 22, 2016, the Transportation Agency for Monterey County (TAMC), unanimously adopted the Transportation Safety and Investment Plan and Retail Transactions and Use Tax Ordinance No. 2016-01 to impose a three-eighths of one percent retail transactions and use ("sales") tax for implementation of the Transportation Safety and Investment Plan, subject to approval by not less than two thirds of the voters voting on the measure; and,

WHEREAS, pursuant to Section 180206 of the Public Utilities Code, the Transportation Safety and Investment Plan has received the approval of the Board pursuant to Resolution No. 16-106, approved on May 10, 2016, and of the city councils representing both a majority of the cities in the County and a majority of the population residing in the incorporated areas of the County; and,

WHEREAS, pursuant to Section 180201 of the Public Utilities Code, TAMC has requested that the Board call a special election for the purpose of submitting to the voters of Monterey County the question of approving the Transportation Safety and Investment Plan and Retail Transactions and Use Tax Ordinance No. 2016-01; and,

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400 and 10418, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10401, where one of the elections to be consolidated is a statewide election, the board of supervisors of the county in which the consolidation is to be effected may order the consolidation.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey as follows:

1. Call for Election. Pursuant to Section 180201 of the Public Utilities Code, the Board hereby calls a special election to be held within the boundaries of Monterey County to submit to the voters of the County the following proposition:

Shall the Transportation Agency for Monterey County fund a transportation safety and investment plan to: improve safety on local roads and highways; repair potholes; maintain streets and roads; reduce traffic congestion; improve transportation for seniors, young people, and people with disabilities; and make walking and biking safer, by enacting a three-eighths' percent sales tax, raising approximately twenty million dollars annually over 30 years, plus state and federal matching funds, with citizen oversight and annual independent audits?

2. Election Date. The date of the special election shall be November 8, 2016, and the election shall be held solely within the boundaries of Monterey County.
3. Consolidation of Election. The special election shall be consolidated with the Statewide Election of November 8, 2016.
4. Authority for Election. The authority for ordering the election is contained in Section 180201 of the Public Utilities Code. Pursuant to Section 180201 of the Public Utilities Code and subparagraph (d) of Section 2 of Article XIIC of the California Constitution, the above proposition shall become effective only if it is approved by a two-thirds vote of the qualified voters of the county voting in the election on the issue.
5. Inclusion of Full Text of Ordinance and Expenditure Plan. Pursuant to Public Utilities Code Section 18203, the Registrar of Voters is hereby directed to include in the Voter Guide to be mailed to the voters both the full proposition attached hereto as Exhibit A, as set forth in the ordinance call in the election, and the entire adopted expenditure plan, attached hereto as Exhibit B. Costs of printing and distribution of the measure text and expenditure plan shall be paid for by the Transportation Agency for Monterey County, consistent with its cost sharing agreements with participating entities.
6. Conduct of Election. The Registrar of Voters is further directed to take all steps to hold the election in accordance with law and these specifications, and the Registrar of Voters shall render all services specified by the Elections Code relating to the election, such services to include the publication of the Formal Notice of Election.

Article 3 of Chapter 2 of Division 9 of the Elections Code relating to arguments concerning county measures shall apply, and the County Counsel is directed to prepare an impartial analysis.

7. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED on this 19th day of July, 2016, upon motion of Supervisor XXX, seconded by Supervisor XXX, by the following vote, to-wit:

AYES:

NOES:

ABSENT: