



Resolution No. 29

Adoption of the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration, Measure AA - Special Parcel Tax Procedures Manual

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. (“Act”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, in June of 2016, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure authorizing a parcel tax of \$12/year (“Measure AA”) passed with over a two-thirds majority in the nine-county San Francisco Bay Area; and

Whereas, at its November 30, 2016 Governing Board meeting, the San Francisco Bay Restoration Authority authorized NBS to administer the Measure AA parcel tax commencing July 1, 2017; and

Whereas, NBS has prepared the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration, Measure AA - Special Parcel Tax Procedures Manual to explain how the parcel tax will be administered.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby adopts the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration, Measure AA - Special Parcel Tax Procedures Manual as shown in Exhibit A to this Resolution 29.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on April 14, 2017, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine, Chair

I, Anulika White, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of April 14, 2017, which Resolution is on file in the office of this regional governmental entity.

Anulika White, Clerk