



**Resolution No. 30**

**Authority of the Executive Officer to Execute Agreements and Pay County Tax Fees  
Concerning Collection of the Measure AA Parcel Tax**

**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**, each of the nine Bay Area counties charges a fee to collect the Measure AA parcel tax; the fees vary based upon each county’s unique formula. Each county requires different agreements, forms or other documentation to commence collection of the tax.

**Now Therefore Be It Resolved**, that the Authority authorizes the Executive Officer to execute the agreements and forms required by each county to commence collection of the Measure AA parcel tax and to pay county charges for collection of the Measure AA parcel tax as follows:

1. For Alameda, Napa, San Francisco, Santa Clara, Solano, and Sonoma Counties, payment of charges shall be based on the fee formulas listed below:
  - Alameda County: 1.7% of levy
  - Napa County: \$0.50/parcel
  - San Francisco County: \$0.40/parcel
  - Santa Clara County: 1% of levy
  - Solano County: 1% of levy
  - Sonoma County: 0.85% of levy
  
2. For Contra Costa, Marin, and San Mateo Counties, payment of charges shall be based on a fee formula approved by the Executive Officer.

**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.

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Anulika White, Clerk