



**San Francisco Bay
Restoration Authority**

Resolution No. 44

Adoption of revisions to 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, at its April 14, 2017 Governing Board meeting, the San Francisco Bay Restoration Authority adopted 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.

Whereas, NBS has updated the manual to state that: 1) the City and County of San Francisco will apply the Teeter Plan to the Measure AA parcel tax, and 2) Authority staff will decide applications for Measure AA tax exemptions, with such decisions being appealable to the Governing Board within 90 days.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby adopts revisions to 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 44.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on April 11, 2018, by the following vote:

AYES: Governing Board Members Pine, Gioia, Gorin, Schaff, Sears

NOES: Governing Board Members _____

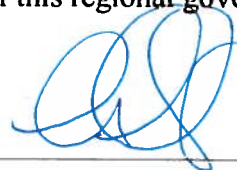
ABSENT: Governing Board Members Bacon, Peskin

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 11, 2018, which Resolution is on file in the office of this regional governmental entity.



Anulika White, Clerk