

FRESNO COUNTY, CALIFORNIA

BEFORE THE BOARD

OF THE

FRESNO COUNTY ZOO AUTHORITY

5 In the Matter of CALLING AN ELECTION TO SUBMIT)
6 BALLOT MEASURE FOR

TRANSACTIONS AND USE TAX

Resolution No. 14-001

WHEREAS, on July 13, 2004, the Fresno County Board of Supervisors established the Fresno County Zoo Authority (hereinafter the "Authority") pursuant to Revenue and Taxation Code 7286.43 for the support of zoos, zoological facilities, and related zoological purposes in Fresno County; and

WHEREAS, on March 12, 2014, the Authority conducted a first reading of an ordinance imposing a special transactions and use tax of one tenth of one percent (0.10%) for a period of ten (10) years, the net revenues of which will be expended for the support of the Chaffee Zoo; and

WHEREAS, on April 30, 2014 the Authority approved the ordinance after a second reading; and

WHEREAS, under Revenue and Taxation Code section 7286.43, the ordinance must be approved by two-thirds of the voters of Fresno County voting on the ordinance; and

WHEREAS, the Authority desires that the ordinance be placed on the ballot for the November 4, 2014 general election and consolidated with that election.

NOW, THEREFORE BE IT RESOLVED:

1. Pursuant to Elections Code sections 9140 and 10403, the Authority hereby requests that the Fresno County Board of Supervisors direct that the above described special transactions and use tax ordinance be placed on the ballot for the November 4, 2014 general election and be consolidated with that election.

- 2. The County Clerk/Elections Department agrees to take any and all necessary steps for the holding of the consolidated election. The Authority recognizes that it will incur additional costs by reason of this consolidation and agrees to reimburse the County, out of the proceeds of any collected transactions and use tax authorized hereunder, for the add-on costs of the election, estimated to be \$38,000 to \$45,000. Said costs shall be an obligation of the Authority irrespective of the election outcome.
- 3. The Fresno County Clerk/Registrar of Voters is designated as the Elections Official for the election, and the Authority requests that the Board of Supervisors hereby authorize and direct Fresno County Clerk/Registrar Voters to:
 - a. Provide all notices and take all other actions necessary to holding the election, including but not limited to providing notices of times within which arguments for and against are submitted.
 - b. Print in the ordinance in its entirety in the Voter's Information Pamphlet section of the Sample Ballot.
 - 4. The ballot measure hereby approved for said election shall read as follows:

KEEP OUR ZOO

To ensure the continuing success of Fresno Chaffee Zoo by providing necessary funding for repairs and maintenance, improved animal care, continuing the zoo's Species Survival and Children's Education Programs, maintaining low entrance fees, improving visitor amenities, and providing animals with safer more spacious natural habitats; shall Fresno County voters extend the existing 1/10th of one percent sales tax for ten additional years, with all proceeds exclusively for Fresno Chaffee Zoo?

5. The Authority Board chooses not to file itself, nor to authorize any of its members to file, arguments in support of the measure, in order that proponents of the measure may do so as authorized by the Elections Code.

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2	Approved at a regular meeting of the Fresno County Zoo Authority Board, held on the
3	30th day of April, 2014, by the following vote, to-wit:
4	AYES: Herzog, Lyles, Gray, Swearengin, Toste, Waterhouse
5	NOES: None
6	ABSENT: Stratford
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9	Peter Herzog, Chairman,
10	Fresno County Zoo Authority Board
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