

**A RESOLUTION DECLARING RESULTS OF THE 2018
MEASURE FF ELECTION, DIRECTING THE
RECORDATION OF A SPECIAL TAX LIEN, AND
APPROVING THE ORDINANCE AUTHORIZING THE
LEVY OF SPECIAL TAXES IN CFD NO. A/C-3**

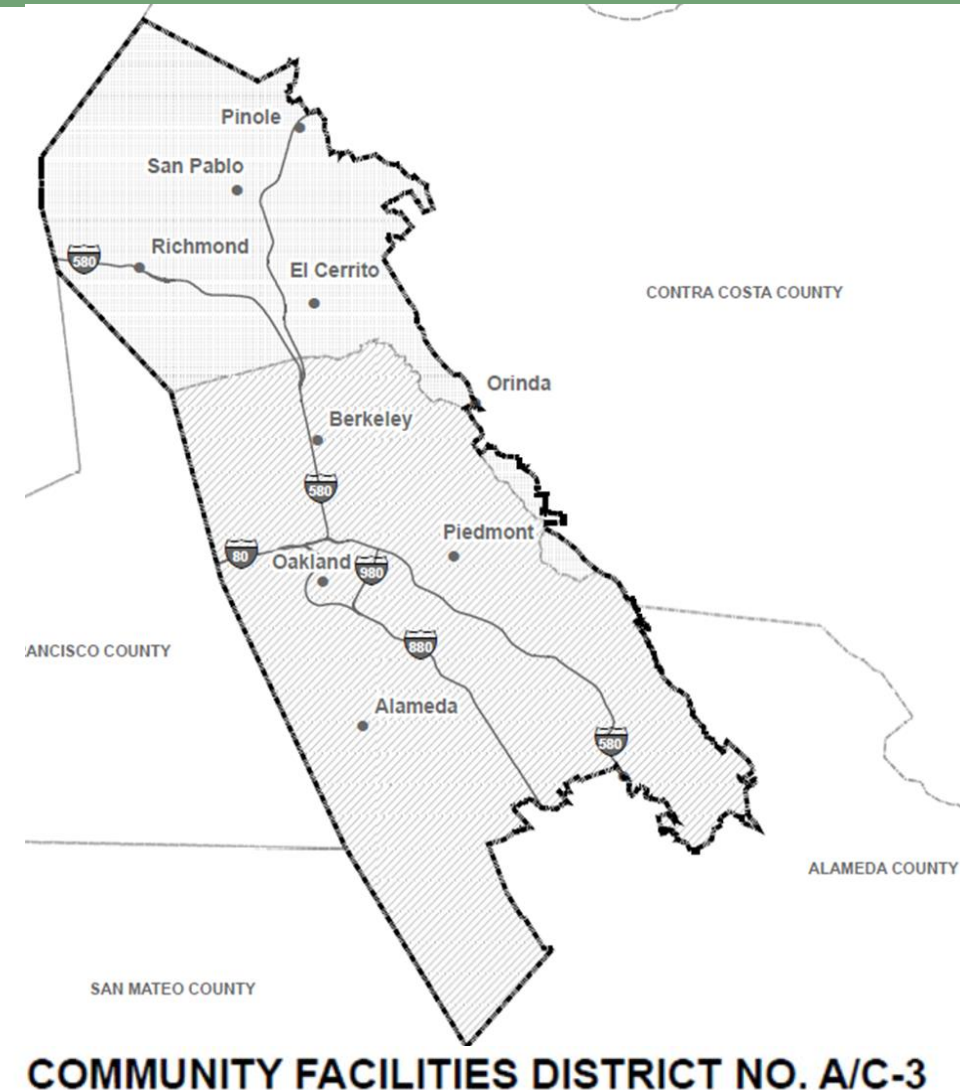
Board of Directors Meeting

January 15, 2019

Presented by: Deborah Spaulding, Assistant Finance Officer
Finance & Management Services Division

Results of the Measure FF - November 6th election:

- ❑ Extended the existing “Measure CC” for 20 additional years.
- ❑ Will provide \$3.3 million annually for the District’s oldest and most heavily-used parks in: Alameda, Albany, Berkeley, El Cerrito, El Sobrante, Emeryville, Kensington, Oakland, Richmond and San Pablo.
- ❑ Funding for wildfire protection, public safety, public access, trails, visitor use facilities and restoration of natural habitat, urban creeks and shorelines.
- ❑ Strong voter support: approved by 85.58% in the CFD area.



Measure FF as Community Facilities District No. A/C-3

- Park District advisors recommended CFD structure as the most solid framework for Measure FF.
- A CFD requires certain actions to be taken by the Board in advance of election.
- EBRPD's two previous CFDs had been by "landowner vote" – this one required two-thirds approval of registered voters.
- Final Board steps to implement will be accomplished today.

Steps of the CFD Formation Process

Initiation by Legislative Body (May 1, 2018)

- Adopt resolution of intention.
- Approve rate & method of apportionment.
- Set date of public hearing.

Public Hearing (June 5, 2018)

- Public testimony from interested persons.
- Board adopts resolution of formation.
- Board adopts commitment list and resolution consolidating election.

Election (November 6, 2018)

- 2/3rds vote of approval required in the two-county CFD area.
- Received 86.6% yes in Alameda County.
- Received 81.1% yes in Contra Costa County

Levy tax (Jan 15, 2019)

- **Adopt resolution declaring election results.**
- **Approve ordinance levying special tax.**
- **Direct recordation of special tax lien in two counties.**

Tax Rate & Method of Apportionment

- Single-family – \$12.00 annually, per dwelling unit
- Multi-family – \$8.28 annually, per dwelling unit
- Exempt: non-residential, public property, public or utility easement parcels, mobile homes, floating homes.
- “Low-Income Senior Discount” (in Resolution of Intention): 50% Discount available for an occupant age 65 or older whose annual income is below the State defined poverty level.

What's Next for Measure FF:

- ❑ Measure FF will be recorded as a tax lien on each parcel in the CFD No. A/C-3 area.
- ❑ First levy in fiscal year 2020-2021. Final levy in 2039-2040.
- ❑ Expenditure plan and recap of prior year expenditures will be brought to the Board and PAC annually.
- ❑ Will provide over \$65 million to District in total over the 20 year time period.

Actions Requested Today:

- Approve Resolution to certify the November 6, 2018 election results for Measure FF.
- Approve the Ordinance to authorize the levy of special taxes within Community Facilities District A/C-3 as required by California Government Code.
- Direct recordation of Special Tax Lien in Alameda County and Contra Costa County.



A Resolution Declaring the Results of the 2018 Measure FF Election, Directing the Recordation of a Special Tax Lien, and Approving the Ordinance Authorizing the Levy of Special Taxes in Community Facilities District No. A/C-3.