



## CITY COUNCIL AGENDA REPORT

**Meeting Date:** December 8, 2022

**From:** Clay Holstine, City Manager

**Subject:** Adoption of Resolution adopting the County of San Mateo Certification of Votes and Declaring Results of Measure U at the Municipal Election held on November 8, 2022

### Recommendation:

Adopt Resolution No. 2022-\_\_\_\_ adopting the County of San Mateo's Certification of Votes and Declaring Results of Measure U, an ordinance of the City of Brisbane adding a new chapter 3.22 to the Brisbane Municipal Code imposing a transactions and use tax to be administered by the California Department of Tax and Fee Administration, at the General Municipal Election held on November 8, 22.

### Background:

On July 7, 2022, the City Council called an election to add a new chapter 3.22 to the Brisbane Municipal Code imposing a transactions and use tax to be administered by the California Department of Tax and Fee Administration.

### Discussion:

The attached resolution declares the results of the election that was held on November 8, 2022 regarding Measure U. At the time of this report, the certification of votes from the County of San Mateo has not been received. The official results will be an exhibit to the attached resolution and the final numbers will be inserted into the resolution when known.

In order to take action, the City Council will need to have the certified results prior to the start of the meeting on December 8, 2022. If not the item will be continued to December 9, 2022 at noon.

### Attachments

1. Resolution No. 2022-\_\_\_\_\_

*Ingrid Padilla*

Ingrid Padilla, City Clerk

*Clayton L. Holstine*

Clayton Holstine, City Manager

**RESOLUTION NO. 2022- \_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE ADOPTING COUNTY OF SAN MATEO CERTIFICATION OF VOTES AND DECLARING RESULTS OF MEASURE U, AN ORDINANCE OF THE CITY OF BRISBANE ADDING A NEW CHAPTER 3.22 TO THE BRISBANE MUNICIPAL CODE IMPOSING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION, AT THE MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022**

WHEREAS, a General Municipal Election was held in and throughout the City of Brisbane on the eight day of November, 2022, for the purpose of submitting Measure U, an ordinance of the City of Brisbane adding a new chapter 3.22 to the Brisbane Municipal Code imposing a transactions and use tax to be administered by the California Department of Tax and Fee Administration; and

WHEREAS, the City Clerk of said City has duly posted and presented to the City Council of the City of Brisbane the County of San Mateo's certification of the votes cast for this Measure in said General Municipal Election; and

WHEREAS, said City Council has access to and has examined said certification of votes cast in said election.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brisbane finds as follows:

1. The number of votes cast at said election was \_\_\_\_; \_\_\_\_ in favor and \_\_\_\_ against.
2. That the record of votes cast in said election is shown on Exhibit A of the Certificate of the Chief Elections Official, attached hereto, and by such reference made a part hereof.
3. The Statement of the final results by the County of San Mateo Registrar of Voters as shown in Exhibit A and the results of the votes cast at the special municipal election consolidated with the statewide election are hereby ratified, confirmed and approved.  
Measure U
4. That Measure U, an ordinance of the City of Brisbane, passed by the majority needed.

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Coleen Mackin, Mayor

I hereby certify that the foregoing Resolution No. 2022-\_\_\_\_ was duly and regularly adopted by the City Council of the City of Brisbane, at a meeting held thereof on December 8, 2022, by the following vote:

AYES:

NOES:

ABSENT:

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Ingrid Padilla, City Clerk