## **RESOLUTION NO. 19-XXX**

A RESOLUTION OF THE CUPERTINO CITY COUNCIL AUTHORIZING THE CITY MANAGER TO VOTE "YES," AND SIGN AND SUBMIT THE BALLOTS ON BEHALF OF THE CITY FOR THE PARCELS OWNED BY THE CITY THAT ARE SUBJECT TO THE PROPOSED 2019 CLEAN WATER AND STORM PROTECTION FEE

**WHEREAS**, the City of Cupertino has initiated a ballot proceeding to establish a Clean Water and Storm Protection Fee;

**WHEREAS**, the ballot proceeding requires that ballots be mailed to the owners of all parcels that are subject to the proposed fee, and those ballots must be signed by the property owner or an authorized representative of the owner;

**WHEREAS**, the City owns 42 parcels that are subject to the Stormwater Fee, and the City Council wishes to cast an affirmative vote for each of the 42 parcels and authorize the City Manager to sign those ballots on behalf of the City Council; and

**WHEREAS**, the Clean Water and Storm Protection Fee Measure will fund needed maintenance and operations of the City's Clean Water and Storm Protection system and efforts to ensure that storm runoff meets strict State and Federal clean water standards to protect our local creeks and San Francisco Bay.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Cupertino that the City Manager is directed to indicate a "yes" vote on the ballots representing the 42 City-owned parcels.

**BE IT FURTHER RESOLVED that the** City Manager of the City of Cupertino is hereby authorized to sign those ballots and submit them to the City Clerk prior to July 5, 2019 at 5:00pm.

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**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Cupertino this 18<sup>th</sup> day of June by the following vote:

<u>Vote</u>	Members of the City	Council	
AYES: NOES: ABSENT: ABSTAIN:			
SIGNED:			
Steven Scharf, Ma City of Cupertino	yor	Date	
ATTEST:			
Grace Schmidt, Ci	ty Clerk	Date	