RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, DECLARING THE CANVASS OF RETURNS AND RESULT OF
THE SPECIAL MUNICIPAL ELECTION HELD ON FEBRUARY 5, 2008

WHEREAS, THE Council of the City of Richmond duly called and ordered held
in said city on Tuesday, the 5th day of February 2008, a Special Municipal Election to,
consolidated with the Presidential Primary Election, for one measure as follows:

“Shall an ordinance be adopted to reduce the rate of the City of
Richmond’s Telecommunications Users’ Tax from 10% to 9.5%,
and to revise the method for calculating and collecting the
Telecommunications and Video Users’ Tax to reflect technological
advances and changes in state and federal law?”

WHEREAS, said Special Municipal Election was held on Tuesday, February 5,
2008, in accordance with law and with Chapter 2.16 of the Municipal Code of the City of
Richmond, and the votes thereat received and canvassed, and the returns thereof
ascertained, determined and declared in all respects as required by law.

NOW THEREFORE BE IT RESOLVED by the Council of the City of
Richmond, as follows:

1. That the statement of the County Clerk of the County of Contra Costa of
the votes casts, set forth in Exhibit “A” attached hereto and by this
reference made a part hereof, is hereby approved and adopted and is
hereby entered on the Minutes of this Council as a statement of the result
of said election.

2. That at said Special Municipal Election the following measure received
a majority of the votes cast supporting said measure and was, duly
adopted, to wit:

Measure B

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<tr>
<th>Total</th>
<th>Total</th>
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<tbody>
<tr>
<td>Yes</td>
<td>No</td>
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method of calculating and collecting the
Telecommunications and Video Users’ Tax
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in state and federal law?”
I certify that the foregoing resolution was adopted by the Council of the City of Richmond at a regular meeting held on March 18, 2008, by the following vote:

**AYES:**
Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin

**NOES:**
None

**ABSTENTIONS:**
None

**ABSENT:**
None

_DIANE HOLMES_
Clerk of the City of Richmond

(SEAL)

APPROVED BY:

_GAYLE McLAUGHLIN_
Mayor

APPROVED AS TO FORM:

_LOUISE RENNE, Interim_
City Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 32-08, finally passed and adopted by the Council of the City of Richmond at a meeting held on March 18, 2008.

CanvassOfSpecialElection5Feb2008.resolution