

CITY OF ALAMEDA RESOLUTION NO. \_\_\_\_\_

AMENDING RESOLUTION NO. 15473, "SUBMITTING TO THE ELECTORS AN ORDINANCE ENTITLED "CARING ALAMEDA ACT" AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF ALAMEDA ON TUESDAY, APRIL 9, 2019" BY AMENDING SECTION 3 (BALLOT QUESTION)

WHEREAS, on January 2, 2019, the City Council adopted Council Resolution No. 15473 submitting to the electors an ordinance entitled "Caring Alameda Act" at the Special Municipal Election to be held in the City of Alameda on Tuesday, April 9, 2019; and

WHEREAS, on January 2, 2019, the City Council continued the meeting to January 10, 2019 to amend the ballot question in Council Resolution No. 15473 to clarify certain portions therein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALAMEDA THAT:

SECTION 1. Amended Ballot Question. Section 3 of Resolution No. 15473 is hereby amended as follows:

The proposal shall be designated on the ballot as "Proposed Ballot Measure of the City of Alameda" and shall be set forth as the first City of Alameda measure on the ballot if more than one such measure is submitted, as follows:

MEASURE: Proposed Ballot Measure of the City of Alameda

**REVISED QUESTION TO BE INSERTED**

SECTION 2. Certification. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 3. CEQA. The Caring Alameda Act seeks to confirm the City Council's actions on December 4, 2018, and December 18, 2018, which were based on the City Council's findings and determination that the Mitigated Negative Declaration for the project adequately addresses the potential environmental impacts of the project in compliance with the California Environmental Quality Act ("CEQA"). The City Council's findings and determinations in connection with its adoption of Resolution No. 15461 are

hereby incorporated by this reference for the purposes of the Caring Alameda Act. As a separate and independent basis, this action is exempt from CEQA pursuant to CEQA Guidelines sections 15061(b)(3) (no significant environmental impact) and 15378 as it does not constitute a project within the meaning of CEQA because it does not have the potential for resulting in a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

SECTION 4. Effective Date. This Resolution shall become effective upon its adoption.

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I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 10<sup>th</sup> day of January, 2019, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 11<sup>th</sup> day of January, 2019.

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Lara Weisiger, City Clerk  
City of Alameda

APPROVED AS TO FORM:

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Michael H. Roush, Interim City Attorney  
City of Alameda