## ATTACHMENT B

RESOLUTION NO.	
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IN THE MATTER OF CALLING AN ELECTION IN THE COUNTY OF SANTA BARBARA FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE COUNTY A MEASURE RELATING TO THE PROHIBITING OF CERTAIN PETROLEUM OPERATIONS

WHEREAS, on May 20, 2014, the Board of Supervisors accepted the Registrar of Voters' Certification of the Initiative to Ban "High-Intensity Petroleum Operations" Petition as sufficient to qualify as a measure to be submitted to the voters; and,

WHEREAS, on June 13, 2014, the Board of Supervisors approved submitting to the voters a measure titled "The Initiative to Ban 'High-Intensity Petroleum Operations'."

## NOW, THEREFORE, IT IS RESOLVED AND ORDERED, as follows:

- 1. An election is called and ordered and is consolidated with all other elections to be conducted by the Santa Barbara County Registrar of Voters' on November 4, 2014, and he shall conduct this election and other elections as if they were only one election.
- 2. The exact form of the measure to be submitted to the voters of the County as it is to appear on the ballot is as follows:

MEA	ASURE	3	

"Shall the ordinance amending Santa Barbara County's Comprehensive Plan and County Code -- to prohibit on all lands within the unincorporated County, with certain exemptions, the construction or use of any facility, appurtenance, or aboveground equipment supporting certain petroleum operations, including but not limited to: hydraulic fracturing; acid well stimulation; or aiding hydrocarbon flow into a well by injecting water, natural gas, steam, air, carbon dioxide, nitrogen, chemicals or other substances -- be adopted?"

- 3. All persons qualified to vote at the General Election in the County shall be qualified to vote upon the measures submitted at the election hereby called.
- 4. On the ballot, in addition to any other printed matter required by law, opposite the statement of the measure to be voted upon and to its right the words "Yes" and "No" shall be printed on separate lines with voting squares. The full text of the ordinance shall be printed in the sample ballot pamphlet provided to the registered voters of the County. The ballot question shall be submitted to the voters in the following form:

	MEASURE		
c e n a g	Comprehensive Plan and County Code to prohibit on all lands within the unincorporated County, with certain exemptions, the construction or use of any facility, appurtenance, or aboveground quipment supporting certain petroleum operations, including but ot limited to: hydraulic fracturing; acid well stimulation; or iding hydrocarbon flow into a well by injecting water, natural as, steam, air, carbon dioxide, nitrogen, chemicals or other ubstances be adopted?	YES	
5. The County Clerk is hereby authorized, instructed, and directed to provide and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct an election.			
6.	The County Clerk is hereby further directed to take the necessary and appropriate actions to provide the necessary election officers, polling places, and voting precincts.		
7.	In accordance with the provisions of the Election Code, the County Counsel will prepare an impartial analysis of the measure. The County Auditor is directed to review the measure and determine whether the substance thereof, if adopted, would affect the revenues or expenditures of the County. He shall prepare a fiscal impact statement which estimates the amount of any increase or decrease in revenues or costs to the County if the proposed measure is adopted.		
8.	The polls for said election shall be open during the hours require election, with respect to the foregoing ballot measure, shall be he provided by law for the holding of County elections.		

9. Notice of time and place of holding said election, together with any other notices

**PASSED, APPROVED AND ADOPTED** at a meeting of the Board of Supervisors of the County of Santa Barbara held on this \_\_\_\_ day of \_\_\_\_\_\_, 2014 by the following vote:

required by law, shall be given by the County Clerk.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:	CHAIR, BOARD OF SUPERVISORS
MONA MIYASATO CLERK OF THE BOARD	
By:	