

**RESOLUTION NO. 17-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILL VALLEY  
DECLARING THE RESULTS OF A SPECIAL ELECTION IN  
CITY OF MILL VALLEY COMMUNITY FACILITIES DISTRICT NO. 2016-1  
(MUNICIPAL SERVICES) AND DIRECTING THE RECORDING OF A NOTICE  
OF SPECIAL TAX LIEN**

RECITALS:

**WHEREAS**, in proceedings conducted by the City Council of the City of Mill Valley (the "City Council") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code (the "Act"), the City Council adopted on August 1, 2016 a resolution entitled "A Resolution of the City Council of the City of Mill Valley Calling a Special Election within the City of Mill Valley Community Facilities District No. 2016-1 (Municipal Services) and Directing the City Attorney to Prepare an Impartial Analysis" (the "Resolution Calling Election"), calling for a special election (the "Special Election") of the qualified electors within Community Facilities District No. 2016-1 (Municipal Services) (the "District"); and

**WHEREAS**, the City Council adopted on August 1, 2016 a resolution entitled "A Resolution of the City Council of the City of Mill Valley Requesting the Board of Supervisors of the County of Marin to Consolidate a Special Election of Said City to be Held on November 8, 2016 with the Statewide General Election to be Held on that Date Pursuant to Section 10403 of the California Elections Code and to Request Election Services by the Elections Official of Said County" (the "Resolution Requesting Consolidation of Election"); and

**WHEREAS**, pursuant to the terms of the Resolution Calling Election, which are by this reference incorporated herein, the Special Election was held on November 8, 2016; and

**WHEREAS**, pursuant to the terms of the Resolution Requesting Consolidation of Election, the elections official of the County of Marin provided elections services, including the official canvass of the votes cast in the Special Election; and

**WHEREAS**, the City Clerk has on file a Certificate of Canvass of Vote by the elections official of the County of Marin relating to the official canvass of the votes cast in the Special Election provided (the "Certificate"), a copy of which is attached hereto as Exhibit "A" and by this reference incorporated herein; and

**WHEREAS**, this City Council has reviewed the Certificate and hereby approves the Certificate.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILL VALLEY:**

1. Recitals. The above recitals are all true and correct.
2. Ballot Proposition. The issue presented at the Special Election was the ballot proposition relating to the levy of a special tax and the establishment of an appropriations limit within the District (the "Ballot Proposition"), as set forth in Exhibit "B" attached hereto and by this reference incorporated herein.
3. Election Results. The results of the Special Election are as set forth in the Certificate on file with the City Clerk and attached hereto as Exhibit "A". Pursuant to the Certificate, the qualified electors of the District approved the Ballot Proposition presented at the Special Election.
4. Ballot Proposition Authorized. This City Council, acting in its capacity as legislative body of the District, is hereby authorized to levy on the land within the District the special tax described in the Ballot Proposition for the purposes described therein and to take the necessary steps to levy the special tax authorized by the Ballot Proposition. The appropriations limit as specified in the Ballot Proposition is hereby established.
5. Finding of Validity. It is hereby found that all prior proceedings and actions taken by this City Council with respect to the District were valid and in conformity with the Act.
6. Notice of Special Tax Lien. The City Clerk is hereby directed to record on or before February 6, 2017, in the office of the County Recorder of the County of Marin a notice of special tax lien with respect to the District in substantially the form required by California Streets and Highways Code Section 3114.5.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Mill Valley on the 3<sup>rd</sup> day of **January, 2017**, by the following vote:

**AYES:** Councilmembers: McCauley, McEntee, Wickham, Moulton-Peters, Sloan  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

  
\_\_\_\_\_  
Jessica Sloan, Mayor

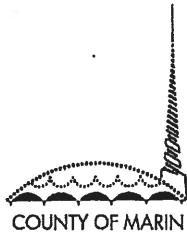
ATTEST:

  
\_\_\_\_\_  
Kelsey Rogers, City Clerk/Administrative Analyst

**EXHIBIT "A"**

**CERTIFICATE OF CANVASS OF VOTE**

[See Attached]



## ELECTIONS DEPARTMENT

Providing a responsive, transparent, and professional approach to conducting elections.

Lynda Roberts  
REGISTRAR OF VOTERS

December 6, 2016

Melvin Briones  
ASSISTANT REGISTRAR OF  
VOTERS

Mill Valley City Clerk  
26 Corte Madera Ave  
Mill Valley, CA 94941

PO Box E  
San Rafael, CA 94913

Enclosed are the:

- Certificate of Canvass of Vote;
- the Polling Place report;
- and the Statement of Votes for your district's ballot measure at the November 8, 2016 General Election.

Marin County Civic Center  
3501 Civic Center Drive  
Suite 121  
San Rafael, CA 94903  
415 473 6456 T  
415 473 6447 F  
415 473 6899 TTY  
[www.marinvotes.org](http://www.marinvotes.org)  
[elections@marincounty.org](mailto:elections@marincounty.org)

Sincerely,

Dan Miller  
Filing & Candidate Services

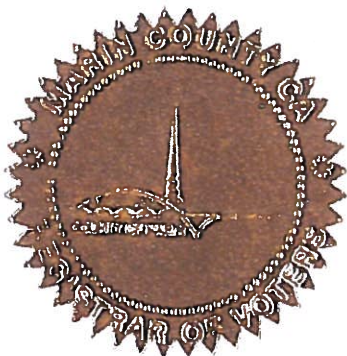
Encl.

## CERTIFICATE OF CANVASS OF VOTE

I, LYNDA ROBERTS, Registrar of Voters, County of Marin, State of California, do hereby certify that I canvassed the vote cast at the General Election held on November 8, 2016, and the results of said canvass are detailed in the *Official Final Results*, and the *Statement of Votes*.

*(See attached summary report)*

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on the 6th day of December, 2016.



*Lynda Roberts*  
LYNDA ROBERTS  
Registrar of Voters

Marin County Registrar of Voters  
 General Election - November 8, 2016  
 Statement of Votes Cast  
 Official Final Results

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	TURN OUT			City Of Mill Valley Measure H (2/3 vote needed)						
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	Total Votes	YES		NO	
Jurisdiction Wide										
0305010										
Polling	814	205	25.18%	814	205	193	159	82.38%	34	17.62%
VBM	814	534	65.60%	814	534	494	399	80.77%	95	19.23%
Total	814	739	90.79%	814	739	687	558	81.22%	129	18.78%
0305020										
Polling	646	210	32.51%	646	210	191	162	84.82%	29	15.18%
VBM	646	377	58.36%	646	377	365	301	82.47%	64	17.53%
Total	646	587	90.87%	646	587	556	463	83.27%	93	16.73%
0305029										
Polling	789	197	24.97%	789	197	193	147	76.17%	46	23.83%
VBM	789	523	66.29%	789	523	490	361	73.67%	129	26.33%
Total	789	720	91.25%	789	720	683	508	74.38%	175	25.62%
0305030										
Polling	820	231	28.17%	820	231	221	186	84.16%	35	15.84%
VBM	820	514	62.68%	820	514	484	403	83.26%	81	16.74%
Total	820	745	90.85%	820	745	705	589	83.55%	116	16.45%
0305039										
Polling	1396	385	27.58%	1396	385	369	286	77.51%	83	22.49%
VBM	1396	898	64.33%	1396	898	851	660	77.56%	191	22.44%
Total	1396	1283	91.91%	1396	1283	1220	946	77.54%	274	22.46%
0305049										
Polling	813	232	28.54%	813	232	211	159	75.36%	52	24.64%
VBM	813	482	59.29%	813	482	444	351	79.05%	93	20.95%
Total	813	714	87.82%	813	714	655	510	77.86%	145	22.14%
0305050										
Polling	779	222	28.50%	779	222	212	156	73.58%	56	26.42%
VBM	779	461	59.18%	779	461	420	315	75.00%	105	25.00%
Total	779	683	87.68%	779	683	632	471	74.53%	161	25.47%
0305059										
Polling	1635	381	23.30%	1635	381	350	259	74.00%	91	26.00%
VBM	1635	1105	67.58%	1635	1105	1034	723	69.92%	311	30.08%
Total	1635	1486	90.89%	1635	1486	1384	982	70.95%	402	29.05%
0305069										
Polling	1714	369	21.53%	1714	369	340	261	76.76%	79	23.24%
VBM	1714	1192	69.54%	1714	1192	1121	887	79.13%	234	20.87%
Total	1714	1561	91.07%	1714	1561	1461	1148	78.58%	313	21.42%
0305090										
Polling	707	227	32.11%	707	227	217	162	74.65%	55	25.35%
VBM	707	433	61.24%	707	433	402	316	78.61%	86	21.39%
Total	707	660	93.35%	707	660	619	478	77.22%	141	22.78%
0630501										
Polling	15	3	20.00%	15	3	3	0	0.00%	3	100.00%
VBM	15	10	66.67%	15	10	9	8	88.89%	1	11.11%
Total	15	13	86.67%	15	13	12	8	66.67%	4	33.33%
Total										
Polling	10128	2662	26.28%	10128	2662	2500	1937	77.48%	563	22.52%
VBM	10128	6529	64.46%	10128	6529	6114	4724	77.27%	1390	22.73%
Total	10128	9191	90.75%	10128	9191	8614	6661	77.33%	1953	22.67%

**Polling Place Listing by District**

Presidential General Election - November 8, 2016

Sorted Poll Place ID

ID:	Polling Place Description	Sample Ballot Address	Map #	Access	Voting Precinct	Regis.
<b>District: *505 - City Of Mill Valley</b>						
114	Episcopal Church Of Our Savior	10 Old Mill St		Yes	0305029 C-305029	789
	Lovell Entrance - Fireside Room	Mill Valley, CA 94941			0305030 PCT-305030	820
278	Our Lady Of Mt Carmel Church	3 Oakdale Ave		No	0305010 PCT-305010	814
	O Brien Hall (use Church Park Lot)	Mill Valley, CA 94941			0305020 PCT-305020	646
280	Park School	360 E. Blithedale Ave		No	0305039 C-305039	1,396
	Multi-purpose Room / Gym	Mill Valley, CA 94941-2140			0305049 C-305049	813
					0305090 PCT-305090	707
308	Mill Valley City Hall	26 Corte Madera Ave		No	0305050 PCT-305050	779
	2nd Floor Conference Room	Mill Valley, CA 94941				
396	Mill Valley Community Ctr	180 Camino Alto		Yes	0305059 C-305059	1,635
	Forest Room	Mill Valley, CA 94941-4603			0305069 C-305069	1,714

Total Polling Places for District \*505: 5

**Marin County Registrar of Voters  
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Registered Voters 160795 - Cards Cast 143041 88.96%

Num. Report Precinct 182 - Num. Reporting 182 100.00%

President and Vice President			
		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		140683	
<b>HILLARY CLINTON</b>	DEM	108707	77.27%
<b>DONALD TRUMP</b>	RAI	21771	15.48%
<b>GARY JOHNSON</b>	LIB	4180	2.97%
<b>JILL STEIN</b>	GRN	3109	2.21%
<b>GLORIA LA RIVA</b>	PF	351	0.25%
Write-in Votes		2565	1.82%

Petaluma Joint Union High School District, Governing Board Member			
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Vote For		2	
Times Counted	209/228		91.7 %
Total Votes		181	
<b>FRANK LYNCH</b>		75	41.44%
<b>ELLEN WEBSTER</b>		63	34.81%
<b>MARY S. JOHNSON</b>		43	23.76%
Write-in Votes		0	0.00%

United States Senator			
		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		125297	
<b>KAMALA D. HARRIS</b>	DEM	98196	78.37%
<b>LORETTA L. SANCHEZ</b>	DEM	27101	21.63%

Bolinas-Stinson Union School District, Governing Board Member			
		Total	
Number of Precincts		4	
Precincts Reporting		4	100.0 %
Vote For		2	
Times Counted	1319/1463		90.2 %
Total Votes		1711	
<b>GEORGIA WOODS</b>		663	38.75%
<b>BOB DEMMERLE</b>		527	30.80%
<b>CYRUS LEBEN HARMON</b>		517	30.22%
Write-in Votes		4	0.23%

United States House of Representatives, District 2			
		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		132756	
<b>JARED W. HUFFMAN</b>	DEM	110165	82.98%
<b>DALE K. MENSING</b>	REP	22591	17.02%

Sausalito Marin City School District, Governing Board Member			
		Total	
Number of Precincts		8	
Precincts Reporting		8	100.0 %
Vote For		2	
Times Counted	6805/7873		86.4 %
Total Votes		9835	
<b>DEBRA TURNER</b>		2725	27.71%
<b>CAROLINE F. VAN ALST</b>		2612	26.56%
<b>DAVID SUTO</b>		2432	24.73%
<b>BILL ZIEGLER</b>		2047	20.81%
Write-in Votes		19	0.19%

Member Of The State Assembly, District 10			
		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		120082	
<b>MARC LEVINE</b>	DEM	86350	71.91%
<b>VERONICA JACOBI</b>	DEM	33732	28.09%

County Supervisor, District 4			
		Total	
Number of Precincts		38	
Precincts Reporting		38	100.0 %
Vote For		1	
Times Counted	22631/25459		88.9 %
Total Votes		19724	
<b>DENNIS RODONI</b>		10324	52.34%
<b>DOMINIC GROSSI</b>		9368	47.50%
Write-in Votes		32	0.16%

Superior Court Judge, Office 2			
		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		115929	
<b>SHEILA LICHTBLAU</b>		60513	52.20%
<b>MICHAEL COFFINO</b>		55083	47.51%
Write-in Votes		333	0.29%



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Registered Voters 160795 - Cards Cast 143041 88.96%

Num. Report Precinct 182 - Num. Reporting 182 100.00%

City Of Sausalito, City Council		Total	
Member			
Number of Precincts		5	
Precincts Reporting		5	100.0 %
Vote For		3	
Times Counted	4854/5462		88.9 %
Total Votes		8711	
<b>JOAN COX</b>		2779	31.90%
<b>RAY WITHY</b>		2710	31.11%
<b>JOE BURNS</b>		1659	19.04%
<b>SAM RUBEN</b>		1508	17.31%
Write-in Votes		55	0.63%

Mesa Park Recreation District,		Total	
Director			
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Vote For		2	
Times Counted	879/990		88.8 %
Total Votes		1237	
<b>AMBER R. DISTASI</b>		579	46.81%
<b>TOBY I. NEMEC</b>		508	41.07%
<b>NOLAN GODFREY</b>		146	11.80%
Write-in Votes		4	0.32%

Strawberry Recreation District,		Total	
Director			
Number of Precincts		3	
Precincts Reporting		3	100.0 %
Vote For		2	
Times Counted	2459/2802		87.8 %
Total Votes		2556	
<b>CALE B. NICHOLS</b>		1140	44.60%
<b>PAMELA G. BOHNER</b>		770	30.13%
<b>PORTER DAVIS</b>		630	24.65%
Write-in Votes		16	0.63%

Proposition 51		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		134582	
<b>YES</b>		75501	56.10%
<b>NO</b>		59081	43.90%

Proposition 52		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		132052	
<b>YES</b>		100764	76.31%
<b>NO</b>		31288	23.69%

Proposition 53		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		130144	
<b>NO</b>		84111	64.63%
<b>YES</b>		46033	35.37%

Proposition 54		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		129454	
<b>YES</b>		81860	63.23%
<b>NO</b>		47594	36.77%

Proposition 55		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		134640	
<b>YES</b>		90023	66.86%
<b>NO</b>		44617	33.14%

Proposition 56		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		138383	
<b>YES</b>		105795	76.45%
<b>NO</b>		32588	23.55%

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Registered Voters 160795 - Cards Cast 143041 88.96%

Num. Report Precinct 182 - Num. Reporting 182 100.00%

Proposition 57		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		135498	
YES		108519	80.09%
NO		26979	19.91%

Proposition 62		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		134682	
YES		90836	67.44%
NO		43846	32.56%

Proposition 58		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		134817	
YES		109984	81.58%
NO		24833	18.42%

Proposition 63		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		137191	
YES		110035	80.21%
NO		27156	19.79%

Proposition 59		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		127033	
YES		90613	71.33%
NO		36420	28.67%

Proposition 64		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		138204	
YES		96201	69.61%
NO		42003	30.39%

Proposition 60		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		129780	
NO		83141	64.06%
YES		46639	35.94%

Proposition 65		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		132806	
NO		71182	53.60%
YES		61624	46.40%

Proposition 61		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		128876	
YES		71701	55.64%
NO		57175	44.36%

Proposition 66		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		125566	
NO		77645	61.84%
YES		47921	38.16%

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Registered Voters 160795 - Cards Cast 143041 88.96%

Num. Report Precinct 182 - Num. Reporting 182 100.00%

Proposition 67		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		135235	
<b>YES</b>		100561	74.36%
<b>NO</b>		34674	25.64%

City Of Mill Valley Measure H (2/3 vote needed)		Total	
Number of Precincts		11	
Precincts Reporting		11	100.0 %
Vote For		1	
Times Counted	9191/10128		90.7 %
Total Votes		8614	
<b>YES</b>		6661	77.33%
<b>NO</b>		1953	22.67%

County of Marin Measure A (2/3 vote needed)		Total	
Number of Precincts		182	
Precincts Reporting		182	100.0 %
Vote For		1	
Times Counted	143041/160795		89.0 %
Total Votes		133216	
<b>YES</b>		84271	63.26%
<b>NO</b>		48945	36.74%

Town Of Fairfax Measure C (Majority vote needed)		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Vote For		1	
Times Counted	5017/5626		89.2 %
Total Votes		4771	
<b>YES</b>		3656	76.63%
<b>NO</b>		1115	23.37%

Kentfield School District Measure B (2/3 vote needed)		Total	
Number of Precincts		13	
Precincts Reporting		13	100.0 %
Vote For		1	
Times Counted	7526/8408		89.5 %
Total Votes		7007	
<b>YES</b>		4006	57.17%
<b>NO</b>		3001	42.83%

Town Of Ross Measure K (2/3 vote needed)		Total	
Number of Precincts		4	
Precincts Reporting		4	100.0 %
Vote For		1	
Times Counted	1463/1633		89.6 %
Total Votes		1394	
<b>YES</b>		1097	78.69%
<b>NO</b>		297	21.31%

Mill Valley School Dist. Measure E (2/3 vote needed)		Total	
Number of Precincts		25	
Precincts Reporting		25	100.0 %
Vote For		1	
Times Counted	19790/21879		90.5 %
Total Votes		18674	
<b>YES</b>		12473	66.79%
<b>NO</b>		6201	33.21%

Muir Beach CSD Measure L (2/3 vote needed)		Total	
Number of Precincts		2	
Precincts Reporting		2	100.0 %
Vote For		1	
Times Counted	290/322		90.1 %
Total Votes		277	
<b>YES</b>		226	81.59%
<b>NO</b>		51	18.41%

Novato Unified School District Bond Measure G (55% vote needed)		Total	
Number of Precincts		34	
Precincts Reporting		34	100.0 %
Vote For		1	
Times Counted	31970/36307		88.1 %
Total Votes		30183	
<b>BONDS YES</b>		17499	57.98%
<b>BONDS NO</b>		12684	42.02%

CSA #17-1 Kent Woodlands Measure M (2/3 vote needed)		Total	
Number of Precincts		3	
Precincts Reporting		3	100.0 %
Vote For		1	
Times Counted	993/1101		90.2 %
Total Votes		950	
<b>YES</b>		639	67.26%
<b>NO</b>		311	32.74%

Marin County Registrar of Voters  
 General Election - November 8, 2016  
 Official Final Results

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Registered Voters 160795 - Cards Cast 143041 88.96%

Num. Report Precinct 182 - Num. Reporting 182 100.00%

CSA #17-1 Kent Woodlands Measure N (2/3 vote needed)		
	Total	
Number of Precincts	3	
Precincts Reporting	3	100.0 %
Vote For	1	
Times Counted	993/1101	90.2 %
Total Votes	959	
<b>YES</b>	685	71.43%
<b>NO</b>	274	28.57%

County Service Area #29 Measure O (2/3 vote needed)		
	Total	
Number of Precincts	1	
Precincts Reporting	1	100.0 %
Vote For	1	
Times Counted	191/213	89.7 %
Total Votes	188	
<b>YES</b>	168	89.36%
<b>NO</b>	20	10.64%

**EXHIBIT "B"**

**BALLOT PROPOSITION:**

To renew funding exclusively for improved fire safety activities, street maintenance, and road repair, shall the Mill Valley Municipal Service Tax be renewed within the City of Mill Valley Community Facilities District Number 2016-1, at a rate of \$266 for single family residential property, with a 2% annual adjustment, raising an average of \$1.79 million annually over 10 years, and shall the appropriations limit be established, all as specified in Mill Valley City Council Resolution No. 16-39?