

RESOLUTION NO. R2016.116

A RESOLUTION DECLARING THE RESULT OF, AND ADOPTING A CERTIFICATE OF RESULT OF, THE SPECIAL BOND ELECTION HELD ON NOVEMBER 8, 2016; AND ORDERING THE RECORDING OF SUCH CERTIFICATE.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

Section 1. After careful examination of the official returns of the special bond election held in and for the City of Tempe on November 8, 2016, it is found and determined by the Mayor and Council as follows:

(A) A majority of those qualified electors voting at the aforementioned special bond election voted "For the Bonds" as shown on the attached Certificate of Result of Election;

(B) \$254,000,000 principal amount of General Obligation Bonds are therefore authorized to be issued and sold;

(C) The Mayor and members of this Council present this date will execute the attached Certificate of Result of Election;

(D) The Clerk is hereby directed to record the attached Certificate of Result of Election in the office of the County Recorder of Maricopa County, Arizona, and to return said copy with the recording data shown thereon to the official records of this body.

PASSED AND ADOPTED by the Mayor and Council of the City of Tempe, Arizona, on November 23, 2016.

ATTEST:

Mark W. Mitchell, Mayor

Brigitta M. Kuiper, City Clerk

APPROVED AS TO FORM:

Timothy A. Stratton, Special Counsel

CERTIFICATE

I, Brigitta M. Kuiper, the duly appointed and acting Clerk of the City of Tempe, Arizona, do hereby certify that the above and foregoing Resolution No. R2016.116 was duly passed by the City Council of the City of Tempe, Arizona, at a special meeting held on November 23, 2016, and the vote was ___ aye's and ___ nay's and that the Mayor and ___ Council Members were present thereat.

Brigitta M. Kuiper, City Clerk

When recorded return to:

Timothy A. Stratton
Gust Rosenfeld P.L.C.
One E. Washington Street, Suite 1600
Phoenix, Arizona 85004-2553

**CERTIFICATE OF THE MAYOR AND COUNCIL OF THE CITY OF TEMPE,
ARIZONA, RELATIVE TO THE SPECIAL BOND ELECTION HELD IN AND FOR
THE CITY OF TEMPE, ARIZONA, ON NOVEMBER 8, 2016.**

The Mayor and Council of the City of Tempe, Arizona, hereby certify as follows:

1. Pursuant to the resolution passed and adopted by the Mayor and Council on June 23, 2016, an election was duly and regularly held on November 8, 2016, for the purpose of approving the issuance and sale of bonds in the total principal amount of \$254,000,000 (the "*bonds*") to provide funds to make various municipal improvements.

2. The election had been conducted and the official returns thereof have been filed as required by law and that the total number of votes cast at the special bond election in answer to the question submitted were as follows:

<u>QUESTION</u>	<u>VOTES, YES (for creating the indebtedness)</u>	<u>VOTES, NO (against creating the indebtedness)</u>	<u>TOTAL VOTES CAST</u>
1. Water and Sewer Improvements	41,995	14,331	56,326
2. Street Improvements/Storm Drains	41,455	14,810	56,265
3. Public Safety	37,800	17,917	55,717
4. Park Improvements/Community Services	38,780	17,288	56,068
5. Municipal Infrastructure Preservation	34,219	20,819	55,038

The tabulated votes for each specified bond question is set forth in the attached final cumulative report.

3. The majority of the votes cast at the election was for creating the indebtedness of the City in the total authorized principal amount of \$254,000,000 by the issuance and sale of all of the bonds as described in all of the questions. The Mayor and Council hereby order the issuance and sale of all the bonds of this issue.

IN WITNESS WHEREOF, the Mayor and members of this Council have hereunto placed their hands and caused the same to be attested by the Clerk and the seal of the City of Tempe to be affixed hereto on November 23, 2016.

Mayor

Council member

ATTEST:

City Clerk

(SEAL)

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA.

CERTIFICATE OF THE OFFICER IN CHARGE OF THE COUNTING OF THE BALLOTS CAST AT THE SPECIAL BOND ELECTION HELD IN THE CITY OF TEMPE, ARIZONA, ON NOVEMBER 8, 2016.

WHEREAS, at the special bond election held in and for the City of Tempe, Arizona (the "City"), on November 8, 2016, voting machines were used by the City to evidence the respective votes of those qualified electors voting at such election; and

WHEREAS, the Maricopa County Elections Department aided the City in tabulating the votes cast; and

WHEREAS, the undersigned acted as the person responsible for the correct counting of the ballots cast at the above-mentioned special bond election; and

WHEREAS, I have caused the vote tabulating equipment to count the ballots so as to show the returns for each poll, all as shown on the attached return; and

WHEREAS, as the agent for the City, I have caused certain provisional ballots to be verified;

NOW, THEREFORE, pursuant to Section 16-622, Arizona Revised Statutes, I hereby certify that the returns printed by the vote tabulating equipment located at the official ballot counting center, which return is attached hereto and made a part hereof, contains a true and correct count of all of the ballots, both those cast at the individual voting precincts and absentee which were then available for tabulation, at the special bond election held in the City of Tempe on November 8, 2016.

EXECUTED _____, 2016
