RESOLUTION CANVASSING ELECTION RETURNS 2015-7698-R

THE STATE OF TEXAS	•	§
COUNTY OF BELL		§
CITY OF TEMPLE		§

WHEREAS, the City Council of the City of Temple, Texas (the "City") ordered an election to be held in the City on May 9, 2015, on the PROPOSITION hereinafter stated; and

WHEREAS, the City Council has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this City Council.

THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS:

- 1. The City Council officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the City has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the City Council has duly canvassed the returns, all in accordance with law and the Ordinance calling the election.
- 2. The City Council officially finds and determines that the following votes were cast at the election on the submitted PROPOSITION by the resident, qualified electors of said City, who voted at said election.

PROPOSITION

Early Votes	Election Day	<u>Total</u>	
FOR: 75]	545	1296	THE ISSUANCE OF \$27,675,000 CITY OF TEMPLE TAX BONDS FOR PARK AND RECREATIONAL PURPOSES.
AGAINST:	307	581	

- 3. The City Council officially finds, determines and declares the result of the election to be that the PROPOSITION so submitted [has/has not] received a favorable majority vote in all respects and [has/has not] carried.
- 4. The bonds set forth in the foregoing Proposition [may/may not] be issued, and the aforesaid bond taxes [may/may not] be levied, assessed and collected annually.

SIGNED AND SEALED on this 4 day of May, 2015.

City Secretary

Mayor '

(CITY SEAL)

CERTIFICATE FOR RESOLUTION CANVASSING ELECTION RETURNS 2015-7698-R

THE STATE OF TEXAS	§
COUNTY OF BELL	§
CITY OF TEMPLE	§

We, the undersigned officers and members of the City of Temple, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in a SPECIAL MEETING ON THE 14 DAY OF MAY, 2015, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the City Council, to wit:

Danny Dunn, Mayor

Tim Davis - Councilmember Perry Cloud - Councilmember

Judy Morales - Councilmember Russell Schneider - Councilmember

and all of the persons were present, except the following absentees: none, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

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was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, the motion, carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: 5

NOES: Θ

2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the City's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City's minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; that the Meeting was open to the public and public notice of the time, place and purpose of the Meeting as given, all as required by Chapter 551, Government Code.

SIGNED AND SEALED on this 14 day of May, 2015.

Secretary Ma

Mayor

(CITY SEAT)
Temple