

RESOLUTION NO. 167

RESOLUTION DECLARING THE RESULTS OF AND ADOPTING A CERTIFICATE OF RESULTS OF THE SPECIAL ELECTION HELD ON DECEMBER 13, 1988 IN AND FOR THE TOWN OF SAN LUIS, ARIZONA AND ORDERING THE RECORDING OF SUCH CERTIFICATE.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF SAN LUIS, ARIZONA:

That after careful examination of the official returns of the special election held in and for the Town of San Luis, Arizona on December 13, 1988, it is found and determined by the Mayor and Council as follows:

(A) That a majority of those qualified electors of the Town voting at the aforementioned special election voted "Yes" that the Town of San Luis, Arizona should change to a city organization and become the City of San Luis, Arizona, as shown on the attached Certificate of Results of Election;

(B) That a majority of those qualified electors of the Town voting at the aforementioned special election voted "Yes" that the Mayor of the Town of San Luis, Arizona should be directly elected by the qualified electors of the Town rather than selected by the Common Council of the Town, as shown on the attached Certificate of Results Election;

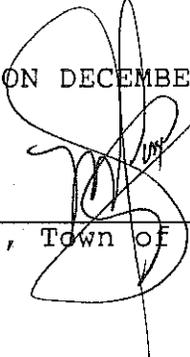
(C) That a majority of those qualified electors of the Town voting at the aforementioned special election voted "For the Bonds" to provide not to exceed \$2,500,000 for the purpose of providing funds to acquire, construct, reconstruct, approve, extend, operate and maintain a water system for the Town, to acquire all rights-in-land, properties, water, water capacity, facilities and equipment necessary for the operation and maintenance of said water system and to pay all expenses properly incidental thereto and to the issuance and sale of such water bonds, or any series thereof, as shown on the attached Certificate of Results of Election;

(D) That not to exceed \$2,500,000 principal amount of Town of San Luis, Arizona water bonds, to be issued, at the option of the Council of the Town, as general obligation water bonds of the Town, payable from ad valorem taxes levied upon all of the taxable property in the Town, or as water revenue bonds, payable solely from the revenues of the water system of the Town, or as tax-secured water revenue bonds, payable from the revenues of the water system of the Town, and if such revenues prove insufficient, from ad valorem taxes levied upon all of the taxable property in the Town, are hereby authorized to be issued and sold;

(E) That the Mayor and members of this Council present this date shall execute the attached Certificate of Results of Election; and

(F) That the Clerk is hereby directed to record the attached Certificate of Results of Election in the Office of the County Recorder of Yuma County, Arizona, and to return said copy with the recording data shown thereon to the official records of this body.

PASSED AND ADOPTED ON DECEMBER 28, 1988.



Mayor, Town of San Luis, Arizona

ATTEST:



Clerk, Town of San Luis, Arizona

Approved as to Form:

O'Connor, Cavanagh, Anderson,
Westover, Killingsworth & Beshears,
P.A., Bond Counsel

CERTIFICATE OF RESULTS OF ELECTION

CERTIFICATE OF THE MAYOR AND COUNCIL OF THE TOWN OF SAN LUIS, ARIZONA RELATIVE TO THE SPECIAL ELECTION HELD IN AND FOR THE TOWN OF SAN LUIS, ARIZONA, ON DECEMBER 13, 1988.

The Mayor and Council of the Town of San Luis, Arizona (the "Town"), do hereby certify as follows:

1. That, pursuant to a resolution passed and adopted by the Town on October 26, 1988 (the "Resolution"), a special election of the qualified electors of the Town was duly and regularly held on December 13, 1988 at which time there was submitted to the qualified electors of the Town the following questions:

QUESTION NO. 1

CHANGE FROM A TOWN TO A CITY

Shall the Town of San Luis, Arizona change to a city organization and become the City of San Luis, Arizona?

QUESTION NO. 2

DIRECT ELECTION OF THE MAYOR BY THE
QUALIFIED ELECTORS OF THE TOWN

Shall the Mayor of the Town of San Luis, Arizona (the "Town") be directly elected by the qualified electors of the Town rather than selected by the Common Council of the Town?

QUESTION NO. 3

ISSUANCE OF WATER BONDS
FOR A WATER SYSTEM

Shall the Town of San Luis, Arizona (the "Town") be authorized to incur indebtedness by the issuance of water bonds of the Town, in the principal amount of \$2,500,000, for the purpose of providing funds to acquire, construct, reconstruct, improve, extend, operate and maintain a water system for the Town, to acquire all rights-in-land, properties, water, water capacity, facilities and equipment necessary for the operation and maintenance of said water system and to pay all expenses properly incidental thereto and to the issuance and sale of such water bonds, or any series thereof; such water bonds, or any series thereof, to be issued, at the option of the Council of the Town, as general obligation water bonds of the Town, payable from ad valorem taxes levied upon all of the taxable property in the Town, or as water revenue bonds, payable solely from the revenues of the water system of the Town, or as tax-secured water revenue bonds, payable from the revenues of the water system of the Town, and if such revenues prove insufficient, from ad valorem taxes levied upon all of the taxable property in the Town; such bonds to be in the denomination of \$5,000 each or whole multiples thereof, to mature not more than 30 years from their date and to bear interest at a rate or rates not to exceed 12% per annum, payable semiannually?

2. That in answer to Question No. 1 submitted, 63 ballots were marked "Yes" and 18 ballots were marked "No"; that the special election had been conducted and the returns thereof made as required by law; and that the results of the special election are as follows:

<u>Polling Place</u>	<u>Yes</u>	<u>No</u>	<u>Total</u>
San Luis Town Hall	63	18	81

3. That in answer to Question No. 2 submitted, 58 ballots were marked "Yes" and 22 ballots were marked "No"; that the special election had been conducted and the returns thereof made as required by law; and that the results of the special election are as follows:

<u>Polling Place</u>	<u>Yes</u>	<u>No</u>	<u>Total</u>
San Luis Town Hall	58	22	80

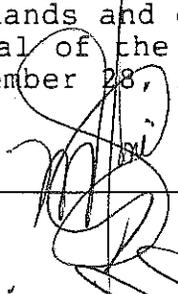
4. That in answer to Question No. 3 submitted, 66 ballots were marked "For The Bonds" and 11 ballots were marked "Against the Bonds"; that the special election had been conducted and the returns thereof made as required by law; and that the results of the special election are as follows:

<u>Polling Place</u>	<u>For the Bonds</u>	<u>Against the Bonds</u>	<u>Total</u>
San Luis Town Hall	66	11	77

5. That, to the best knowledge of the Mayor and Council, each and every person who voted at the special election held at the time, place and in the manner aforesaid was a qualified elector of the Town and that proof of the due and regular publication and posting of the Order and Call of Special Election has been made and filed with the Mayor and Council and placed upon the minutes of the Mayor and Council.

6. That the majority of the votes cast at the special election in answer to Question No. 3 submitted at the special election for the issuance and sale of up to and including \$2,500,000 principal amount of Town of San Luis, Arizona water bonds were cast in favor of the indebtedness to be represented by the water bonds, and that the Mayor and Council do hereby order the issuance and sale of all the water bonds of this issue.

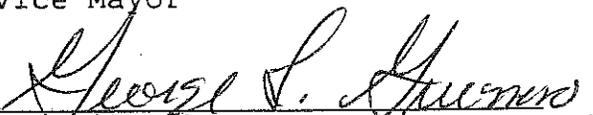
IN WITNESS WHEREOF, the Mayor and members of this Council have hereunto placed their hands and caused the same to be attested by the Clerk and the seal of the Town of San Luis, Arizona to be affixed hereto on December 28, 1988.



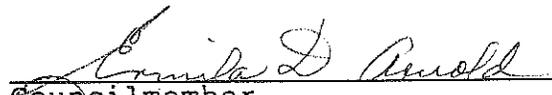
Mayor



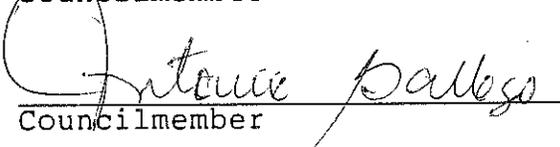
Vice Mayor



Councilmember

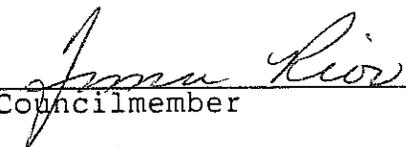


Councilmember



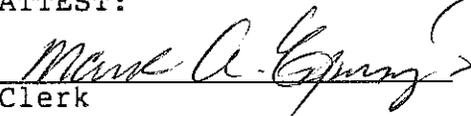
Councilmember

Councilmember



Councilmember

ATTEST:



Clerk

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