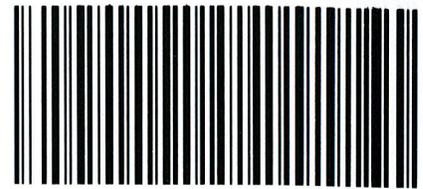


After Recording, Return to:
City of El Mirage
Attn: City Clerk
12145 NW Grand Avenue
El Mirage, AZ 85335



OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
HELEN PURCELL
2011-0953988 11/17/11 04:27 PM
1 OF 1

PACKH

RESOLUTION NO. R11-11-40

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF EL MIRAGE,
MARICOPA COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE
SPECIAL ELECTION CONCLUDED ON NOVEMBER 8, 2011.**

WHEREAS, the City of El Mirage, Maricopa County, Arizona did hold a Special Election through an all-mail ballot that concluded on the 8th day of November, 2011 for the election of issuance of bonds payable from secondary (ad valorem) property tax for the purpose of providing funds to pay the costs to design, develop, construct, improve, equip, and furnish recreational facility with swimming pool and a police facility within the City, including necessary related interests in real estate, appurtenances, vehicles and equipment, and,

WHEREAS, the election returns have been presented to and have been canvassed by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of El Mirage, Maricopa County, Arizona, as follows:

SECTION 1. That the total number of ballots cast at said special election, as shown by the poll lists, was 2,333

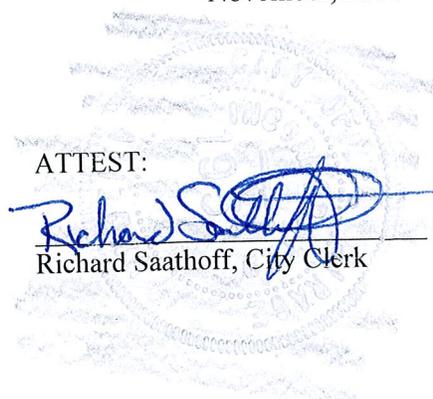
SECTION 2. That the ballots cast for the issuance of bonds payable from secondary (ad valorem) property tax were as follows:

	<u>Vote Total</u>
For the Bonds	1,163
Against the Bonds	1,160

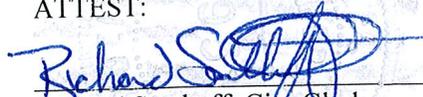
SECTION 3. That it is hereby found, determined and declared of record, that the "For the Bonds" did receive a majority number of ballots cast.

SECTION 4. That it is hereby found, determined and declared of record this resolution shall be in full force and effect immediately upon its adoption.

PASSED AND ADOPTED BY the Mayor and Council of the City of El Mirage, Arizona, this 16th day of November, 2011

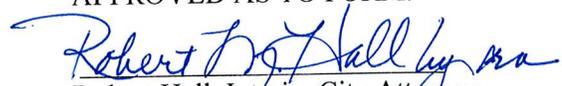


ATTEST:


Richard Saathoff, City Clerk


Lana Mook, Mayor

APPROVED AS TO FORM:


Robert Hall, Interim City Attorney