

CERTIFICATE OF THE CITY CLERK  
(RESOLUTION NO. R08-11-33)

CITY OF EL MIRAGE, ARIZONA

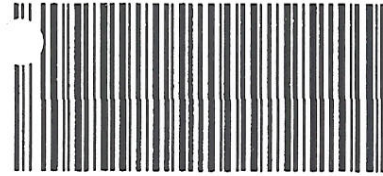
\$14,900,000  
GENERAL OBLIGATION BONDS,  
SERIES 2012

\$3,305,000  
GENERAL OBLIGATION REFUNDING  
BONDS, SERIES 2012

The undersigned, duly chosen, qualified and acting City Clerk of the City of El Mirage, Arizona, DOES HEREBY CERTIFY that attached hereto is a true, accurate and complete copy of Resolution No. R08-11-33 of the Mayor and Council of the City of El Mirage, Arizona, adopted at a duly called and noticed meeting thereof, held on November 25, 2008, and that Resolution No. R08-11-33 has not been amended, superseded or repealed.

Dated this 25th day of July, 2012.

  
.....  
City Clerk, City of El Mirage, Arizona



OFFICIAL RECORDS OF  
 MARICOPA COUNTY RECORDER  
 HELEN PURCELL  
 2008-1029800 12/03/08 03:54 PM  
 1 OF 1

BROWNJ

After Recording, Return to:  
 City of El Mirage  
 Attn: City Clerk  
 P.O. Box 26  
 El Mirage, AZ 85335

**RESOLUTION NO. R08-11-33**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF EL MIRAGE, MARICOPA COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 4, 2008.**

WHEREAS, the City of El Mirage, Maricopa County, Arizona did hold a General Election on the 4<sup>th</sup> day of November, 2008 for the election of one (1) Council Member, to a four (4) year term ; to extend the Alternative Expenditure Limitation – Home Rule Option and the sale of \$16,000,000 of Capital Improvement Project Bonds.

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 general election, as shown by the poll lists, was 7,127.

SECTION 2. That the votes cast for the candidates for Council Member were as follows:

<u>Name</u>	<u>Vote Total</u>
James McPhetres	2,493
David Shapera	2,704

SECTION 3. That it is hereby found, determined and declared of record, that the following Council Member candidate did receive a majority of the total number of valid ballots cast and are hereby issued a Certificate of Election:

David Shapera

SECTION 4. That the votes cast for the Alternative Expenditure Limitation – Home Rule Option, Proposition 415 are as follows:

	<u>Vote Total</u>
Yes	4,068
No	2,060

SECTION 5. That it is hereby found, determined and declared of record, that the Alternative Expenditure Limitation – Home Rule Option, Proposition 415 did receive a majority of the total number of valid ballots cast and is hereby adopted.

SECTION 6. That the votes cast for the Bonding Question are as follows:

	<u>Vote Total</u>
For the Bonds	3,381
Against the Bonds	1,889

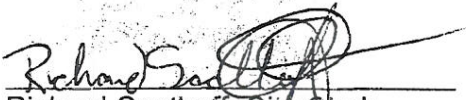
SECTION 7. That it is hereby found, determined and declared of record, that the Bonding Question did receive a majority of the total number of valid ballots cast and is hereby adopted.

SECTION 8. 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 25<sup>th</sup> day of November, 2008.

  
Fred Waterman, Mayor

ATTEST:

  
Richard Saathoff, City Clerk

APPROVED AS TO FORM:

  
Rick Flaaen, City Attorney