

CERTIFICATE OF THE CITY CLERK  
(RESOLUTION NO. R11-11-40)

CITY OF EL MIRAGE, ARIZONA

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

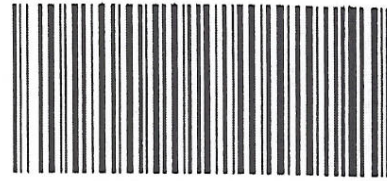
\$3,305,000  
GENERAL OBLIGATION REFUNDING  
BONDS, SERIES 2012

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. R11-11-40 of the Mayor and Council of the City of El Mirage, Arizona, adopted at a duly called and noticed meeting thereof, held on November 16, 2011, and that Resolution No. R11-11-40 has not been amended, superseded or repealed.

Dated this 25th day of July, 2012.

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

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

PACK1

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 8<sup>th</sup> 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.

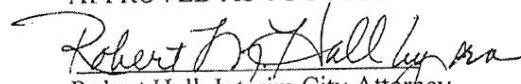
PASSED AND ADOPTED BY the Mayor and Council of the City of El Mirage, Arizona, this 16<sup>th</sup> day of November, 2011

  
Lana Mook, Mayor

ATTEST:

  
Richard Saathoff, City Clerk

APPROVED AS TO FORM:

  
Robert Hall, Interim City Attorney