

RESOLUTION NO. 2

A RESOLUTION OF THE CITY OF DOVER, OF BONNER COUNTY, IDAHO, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL BOND ELECTION HELD ON MARCH 28, 1989, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY A PROPOSITION FOR THE ISSUANCE OF WATER REVENUE BONDS OF THE CITY IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$214,000, TO PAY PART OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO THE WATER SYSTEM AND FACILITIES FOR THE CITY OF DOVER, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

CITY OF DOVER

Bonner County, Idaho

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DOVER, IDAHO, as follows:

WHEREAS, a special bond election was duly held on Tuesday, March 28, 1989, for the purpose of submitting to the qualified electors of the City the proposition of whether or not the City should be authorized to issue and sell its water revenue bonds in a principal amount of not to exceed \$214,000 to pay part of the costs of the acquisition and construction of improvements to the water system and facilities, as set forth in Ordinance No. 5 of the City, adopted on March 3, 1989; and

WHEREAS, the judges and clerks of the election, appointed pursuant to Ordinance No. 5, have conducted the election, and made their return to the City Council in the manner provided by law; and

WHEREAS, the City Council now desires to canvass the votes and to declare the results of said election.

NOW, THEREFORE, BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED as follows:

Section 1: ELECTION

The special bond election was duly and regularly called, noticed, held, and conducted and the votes cast thereat received and canvassed, and the returns thereof made in the time, form, and manner required by law and by the ordinances, orders, and proceedings taken by the City.

Section 2: NOTICE OF ELECTION

Notice of the calling of said election was duly and legally given by the publication of an appropriate notice in the official

newspaper of the City once each week for two (2) successive weeks prior to the day of the election.

Section 3: POLL

The poll of said election opened at 12:00 o'clock noon and remained open continuously until closed at the hour of 8:00 o'clock P.M., at the voting place specified in Section 6 hereinbelow.

Section 4: QUALIFIED ELECTORS

Only persons who were, on March 28, 1989, qualified electors of the City, duly registered to vote therein, were permitted to vote at said election, and no person so qualified to vote at said election was refused the right to vote.

Section 5: BALLOTS

The ballots used at said election were in the form prescribed by law.

Section 6: PROPOSITION AND CANVASS

The City Council has examined the returns of the election and hereby canvasses said returns and declares the results of the election and the votes cast for the following proposition submitted:

SHALL THE CITY OF DOVER ISSUE AND SELL ITS WATER REVENUE BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$214,000 TO PAY A PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO THE CITY'S WATER SYSTEM? SAID BONDS SHALL MATURE OVER A PERIOD OF NOT TO EXCEED FORTY (40) YEARS, AND SHALL BE PAYABLE SOLELY FROM THE REVENUES OF THE WATER SYSTEM, ALL AS MORE FULLY PROVIDED IN ORDINANCE NO. 5, ADOPTED ON MARCH 3, 1989.

The total number of votes cast at said election for and against the proposition submitted as was follows: Total votes cast, 46; votes for, 46; votes against, 2. The results were, and are hereby found and determined to be, as follows:

<u>Precinct Number</u>	<u>Number of Votes in Favor</u>	<u>Number of Votes Against</u>	<u>Number of Mutilated Ballots</u>
1	<u>46</u>	<u>2</u>	<u>0</u>

Section 7: ADOPTION

Upon canvass, it is found that a majority of the votes so cast at the special bond election were cast in the affirmative.

Section 8: AUTHORIZATION TO PROCEED

The City Council hereby finds, determines, and declares that said proposition on the issuance of sewer revenue bonds in the principal amount not to exceed \$214,000 carried by a vote of a majority of the qualified electors of the City voting at the election on said Bonds, that said election was in all things held and conducted in strict compliance with the law, and that the City is authorized to proceed with the authorization of said Bonds as specified in said proposition.

Section 9: RATIFICATION

All actions taken by the City in connection with the publication of the Notice of Special Bond Election and the preparation and the printing of the ballots and sample ballots used at the election are hereby in all respects ratified, approved, and confirmed.

DATED this 28th day of March, 1989.

CITY OF DOVER  
Bonner, County, Idaho

William O'Donnell  
Mayor

ATTEST:

Jeane M. Weis  
City Clerk

( S E A L )

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I, the undersigned, the City Clerk of the City of Dover, of Bonner County, Idaho, hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted at the regular meeting of the City Council of said City, duly held at the regular meeting place thereof held on March 28, 1989, of which meeting all members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Councilmembers: 4

NOES, Councilmembers: 0

ABSENT, Councilmembers: 0

ABSTAIN, Councilmembers: 0

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the official seal of said City on March 28, 1989.

James M. Weisz  
City Clerk

( S E A L )