

OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
ADRIAN FONTES
20201227941, 12/14/2020 09:24
ELECTRONIC RECORDING
R2020_155-5-1-1--

When recorded return to:

Timothy A. Stratton
Gust Rosenfeld P.L.C.
One E. Washington Street, Suite 1600
Phoenix, Arizona 85004-2553

**CERTIFICATE OF THE MAYOR AND COUNCIL OF THE CITY OF TEMPE,
ARIZONA, RELATIVE TO THE SPECIAL BOND ELECTION HELD IN AND FOR THE
CITY OF TEMPE, ARIZONA, ON NOVEMBER 3, 2020.**

The Mayor and Council of the City of Tempe, Arizona, hereby certify as follows:

1. Pursuant to the resolution passed and adopted by the Mayor and Council on May 27, 2020, an election was duly and regularly held on November 3, 2020, for the purpose of approving the issuance and sale of bonds in the total principal amount of \$349,000,000 (the "*bonds*") to provide funds to make various municipal improvements.

2. The election had been conducted and the official returns thereof have been filed as required by law and that the total number of votes cast at the special bond election in answer to the question submitted were as follows:

<u>QUESTION</u>	<u>VOTES, YES (for creating the indebtedness)</u>	<u>VOTES, NO (against creating the indebtedness)</u>	<u>TOTAL VOTES CAST</u>
1. Water and Sewer Improvements	57,091	15,498	72,589
2. Street Improvements/Storm Drains	56,808	15,942	72,750
3. Public Safety	50,689	21,595	72,284
4. Park Improvements/Community Services	55,050	17,763	72,813
5. Municipal Infrastructure Preservation	48,262	22,943	71,205

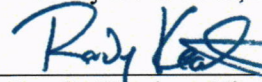
The tabulated votes for each specified bond question is set forth in the attached final cumulative report.

3. The majority of the votes cast at the election was for creating the indebtedness of the City in the total authorized principal amount of \$349,000,000 by the issuance and sale of all of the bonds as described in all of the questions. The Mayor and Council hereby order the issuance and sale of all the bonds of this issue.

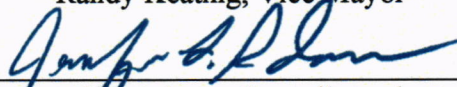
IN WITNESS WHEREOF, the Mayor and members of this Council have hereunto placed their hands and caused the same to be attested by the Clerk and the seal of the City of Tempe to be affixed hereto on November 3, 2020.



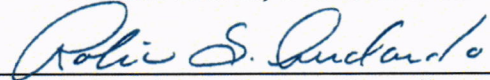
Corey D. Woods, Mayor



Randy Keating, Vice Mayor



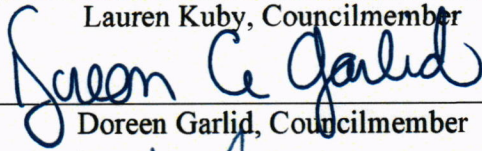
Jennifer Adams, Councilmember



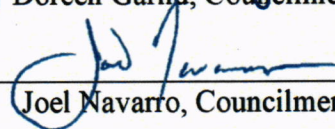
Robin Arredondo-Savage, Councilmember



Lauren Kuby, Councilmember



Doreen Garlid, Councilmember



Joel Navarro, Councilmember

ATTEST:



City Clerk

(SEAL)

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

RESOLUTION NO. R2020.155

A RESOLUTION DECLARING THE RESULT OF, AND ADOPTING A CERTIFICATE OF RESULT OF, THE SPECIAL BOND ELECTION HELD ON NOVEMBER 3, 2020; AND ORDERING THE RECORDING OF SUCH CERTIFICATE.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

Section 1. After careful examination of the official returns of the special bond election held in and for the City of Tempe on November 3, 2020, it is found and determined by the Mayor and Council as follows:

(A) A majority of those qualified electors voting at the aforementioned special bond election voted "For the Bonds" as shown on the attached Certificate of Result of Election;

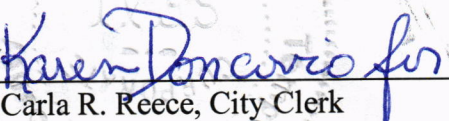
(B) \$349,000,000 principal amount of General Obligation Bonds are therefore authorized to be issued and sold;

(C) The Mayor and members of this Council present this date will execute the attached Certificate of Result of Election;

(D) The Clerk is hereby directed to record the attached Certificate of Result of Election in the office of the County Recorder of Maricopa County, Arizona, and to return said copy with the recording data shown thereon to the official records of this body.

PASSED AND ADOPTED by the Mayor and Council of the City of Tempe, Arizona, on November 19, 2020.

ATTEST:



Carla R. Reece, City Clerk



Corey D. Woods, Mayor

APPROVED AS TO FORM:



Judith R. Baumann, City Attorney

**CERTIFICATE OF THE OFFICER IN CHARGE OF THE COUNTING OF THE
BALLOTS CAST AT THE SPECIAL BOND ELECTION HELD IN THE CITY OF
TEMPE, ARIZONA, ON NOVEMBER 3, 2020.**

WHEREAS, at the special bond election held in and for the City of Tempe, Arizona (the "City"), on November 3, 2020, voting machines were used by the City with the assistance of Maricopa County Elections to evidence the respective votes of those qualified electors voting at such election; and

WHEREAS, the Maricopa County Elections Department aided the City in tabulating the votes cast; and

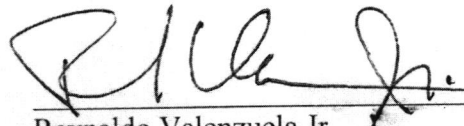
WHEREAS, the undersigned acted as the person responsible for the correct counting of the ballots cast at the above-mentioned special bond election; and

WHEREAS, I have caused the vote tabulating equipment to count the ballots so as to show the returns for each poll, all as shown on the attached return; and

WHEREAS, as the agent for the City, I have caused certain provisional ballots to be verified;

NOW, THEREFORE, pursuant to Section 16-622, Arizona Revised Statutes, I hereby certify that the returns printed by the vote tabulating equipment located at the official ballot counting center, which return is attached hereto and made a part hereof, contains a true and correct count of all of the ballots, both those cast at the individual voting precincts and absentee which were then available for tabulation, at the special bond election held in the City of Tempe on November 3, 2020.

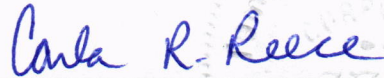
EXECUTED NOVEMBER 17, 2020



Reynaldo Valenzuela Jr.
Co-Director of Elections
Maricopa County Elections Department

CERTIFICATE

I, Carla R. Reece, the duly appointed and acting Clerk of the City of Tempe, Arizona, do hereby certify that the above and foregoing Resolution No. R2020.155, was duly passed by the City Council of the City of Tempe, Arizona, at a special meeting held on Thursday, November 19, 2020, and the vote was 5 aye's and 0 nay's and that the Mayor and 5 Council Members were present thereat.



Carla R. Reece, City Clerk

