

## RESOLUTION NO. 2019-62

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD IN THE CITY OF FARMERS BRANCH, TEXAS, ON MAY 4, 2019**

WHEREAS, the City Council (the “City Council”) of the City of Farmers Branch, Texas (the “City”) duly authorized a bond election (the “Election”) to be held within the City on May 4 2019, for the purpose of submitting to the resident qualified electors of the City the proposition hereinafter set forth; and

WHEREAS, the City Council has investigated all matters pertaining to the Election, including the ordinance calling the Election, giving notice, appointing officers, holding and making returns of the Election; the election officers who held the Election have duly made the returns of the results thereof; and said returns have been duly delivered to the City Council for official canvassing of the returns thereof; and

WHEREAS, upon the consideration of the returns of the Election, it is hereby found and determined that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the returns duly and legally made, and other instruments, showed the following results:

#### CITY OF FARMERS BRANCH, TEXAS - PROPOSITION A

“SHALL THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY IN THE AMOUNT OF \$24,000,000 FOR THE PURPOSE OF PROVIDING FUNDS FOR PERMANENT PUBLIC IMPROVEMENTS, TO WIT: PLANNING, DESIGNING, CONSTRUCTING, EQUIPPING AND FURNISHING A NEW LIBRARY IN THE GENERAL VICINITY OF THE EXISTING FARMERS BRANCH MANSKE LIBRARY AND THE DEMOLITION OF SUCH LIBRARY; SAID BONDS TO MATURE SERIALLY OVER A PERIOD OF NOT TO EXCEED FORTY (40) YEARS FROM THEIR DATE, TO BE ISSUED IN SUCH INSTALLMENTS AND SOLD AT ANY PRICE OR PRICES AND TO BEAR INTEREST AT ANY RATE OR RATES AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE CITY COUNCIL UNDER LAWS IN EFFECT AT THE TIME OF ISSUANCE, AND TO PROVIDE FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS BY LEVYING A TAX SUFFICIENT TO PAY THE ANNUAL INTEREST ON AND TO CREATE A SINKING FUND SUFFICIENT TO REDEEM SAID BONDS AS THEY BECOME DUE?”	1,061	Votes For
	2,133	Votes Against

TOTAL BALLOTS CAST IN ELECTION: 3,194

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

Section 1. All of the recitals contained in the preamble of this Resolution are found to be true and are adopted as findings of fact by the City Council and as part of its judgment.

Section 2. It is found and determined that the results of the Election as canvassed and tabulated in the preamble hereof reflect the expressed desires of the electors. Based on the results of the Election, the City is not authorized to issue bonds with respect to the Proposition in accordance with applicable law.

Section 3. This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this 15th day of May, 2019.

CITY COUNCIL  
CITY OF FARMERS BRANCH, TEXAS

MINUTES AND CERTIFICATION PERTAINING TO  
PASSAGE OF A RESOLUTION

On May 15, 2019, the City Council of the City of Farmers Branch, Texas, in a special meeting at the regular meeting place thereof, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code, as amended; and the roll was called of the duly constituted officers and members of the City Council, which officers and members are as follows:

Robert C. Dye, Mayor	Ana Reyes	)	
John Norwood, Mayor Pro Tem	Terry Lynne	)	Members of
	Bronson Blackson	)	the Council
	Mike Bomgardner	)	

and all of said persons were present except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, a written resolution bearing the following caption was introduced:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS  
BRANCH, TEXAS, CANVASSING THE RETURNS AND DECLARING THE  
RESULTS OF A BOND ELECTION HELD IN THE CITY OF FARMERS  
BRANCH, TEXAS, ON MAY 4, 2019

The Resolution, a full, true and correct copy of which is attached hereto, was read and reviewed by the City Council.

Thereupon, it was duly moved and seconded that the Resolution be finally passed and adopted.

The Presiding Officer put the motion to a vote of the members of the City Council, and the Resolution was finally passed and adopted by the following vote:

AYES:        \_\_\_\_    NAYS:        \_\_\_\_        ABSTENTIONS:        \_\_\_\_

MINUTES APPROVED AND CERTIFIED TO BE TRUE AND CORRECT, and to correctly reflect the duly constituted officers and members of the City Council of said City, and the attached and following copy of said Resolution is hereby certified to be a true and correct copy of an official copy thereof on file among the official records of the City, all on this \_\_\_\_ day of \_\_\_\_\_, 2019.

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City Secretary  
City of Farmers Branch, Texas

[SEAL]

## ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF SPECIAL MEETING

The undersigned member(s) of the City Council of Farmers Branch, Texas (the "City"), acknowledges and certifies that he or she was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the meeting of said governing body which was held on May 15, 2019 and that the resolution of the City captioned below would be introduced and considered for passage at said meeting; and that he or she consented, in advance, to the holding of said meeting for such purpose:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
FARMERS BRANCH, TEXAS, CANVASSING THE RETURNS  
AND DECLARING THE RESULTS OF A BOND ELECTION  
HELD IN THE CITY OF FARMERS BRANCH, TEXAS, ON  
MAY 4, 2019

<u>Name</u>	<u>Signature</u>	<u>Date of Signature</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____