

RESOLUTION NO. R-13-11-14-__

WHEREAS, the City Council of the City of Round Rock, Texas (the "City") ordered an election to be held in the City on November 5, 2013, on the PROPOSITIONS hereinafter stated; and

WHEREAS, the City Council has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this City Council.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROUND ROCK, TEXAS:

1. The City Council officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the City has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the City Council has duly canvassed the returns, all in accordance with law and the Resolution calling the election.

2. The City Council officially finds and determines that the following votes were cast at the election on the submitted PROPOSITIONS by the resident, qualified electors of said City, who voted at said election.

PROPOSITION I

<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>	
FOR:			THE ISSUANCE OF UP TO \$16,500,000 TAX
1989	2472	4461	BONDS FOR CITY FIRE DEPARTMENT
			FACILITIES.
AGAINST:			
611	737	1348	

PROPOSITION II

<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>	
FOR: 1454	1857	3311	THE ISSUANCE OF UP TO \$56,500,000 TAX BONDS FOR CITY PARK AND RECREATIONAL PURPOSES.
AGAINST: 1142	1329	2471	

PROPOSITION III

<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>	
FOR: 1577	1906	3483	THE ISSUANCE OF UP TO \$23,200,000 TAX BONDS FOR CITY LIBRARY FACILITIES.
AGAINST: 1017	1290	2307	

PROPOSITION IV

<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>	
FOR: 1675	2056	3731	THE ISSUANCE OF UP TO \$27,400,000 TAX BONDS FOR JOINT CITY POLICE AND FIRE DEPARTMENT TRAINING FACILITIES.
AGAINST: 922	1145	2067	

3. The City Council officially finds, determines and declares the result of the election to be that Propositions Nos. I through IV so submitted have received a favorable majority vote in all respects and have carried.

4. The bonds set forth in Propositions Nos. I through IV may be issued, and the aforesaid bond taxes may be levied, assessed and collected annually, as voted and as provided by law.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 14th day of November, 2013.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk