RESOLUTION NO. 1999-00 2

RELATING TO ELECTIONS; CANVASSING THE RETURNS AND DECLARING TI-IE RESULTS OF THE SPECIAL ELECTION HELD IN THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT ON NOVEMBER 2, 1999

WHEREAS, by resolutions duly adopted by the Mayors and Councils of the Cities of Tucson and South Tucson (together, **the** "Cities") and the Town of Sahuarita (the "Town"), the Rio Nuevo Multipurpose Facilities District (the "District") was fonned pursuant to A.R.S. §48-20I *el seq.*; and

WHEREAS, the District thereafter entered into an Intergoverrunental Agreement with the Cities and the Town, and therein authorized and employed the City of Tucson to conduct a Special Election in the District pursuant to AR.S. §48-4237 on November 2, 1999; and

WHEREAS. the Special Election was held in the District on November 2, 1999 to consider Proposition 400, seeking voter approval for the receipt and use of a portion of the State transaction privilege (sales) taxes generated at the Rio Nuevo Multipurpose Facilities District site; and

WHEREAS, AR.S. §48-4237 requires approval of a majority of the voters in the City of Tucson and one other participating municipality to enable the District to use such portion of the State transaction privilege (sales) taxes for the purposes of the District; and

WHEREAS, the tabulated votes for and against Proposition 400, as submitted by the Clerk of the City of Tucson, are attached hereto as <u>Exhibit</u> <u>"A"</u> and hereby incorporated herein; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT AS FOLLOWS:

SECTION 1. That the election returns of the Special Election held in and for the District on November 2, 1999, as submitted by the Clerk of the City of Tucson, and attached hereto as Exhibit "A". be canvassed and the results declared as follows:

	VOTES	VOTES		
Proposition No. 400	"YES"	<u>"NO"</u>		

Authorizing the Rio Nuevo Multipurpose Facilities District to receive and use a portion of the State transaction privilege (sales) taxes derived from the Rio Nuevo District Site:

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City of Tucson	51,651	31,093
City of South Tucson	173	56
Town of Sahuarita	281	308

SECTION 2. That a majority of the qualified electors of the City of Tucson and of the City of South Tucson, having approved Proposition 400, the same is hereby declared approved for and on behalf of the District.

PASSED, ADOPTED AND APPROVED by the Board of Directors of the District this 12th day of November, 1999.

Ryba D. Suary CHAIRMAN

ATTEST:

SECRETARY

APPROVED AS TO FORM:

REVIEWED BY:

TIL EXECUTIV SPECIAL COUNSEL E DIRECTOR

EXHIBIT A



Oflice of the City Clerk (520) 791 . 4213 FAX (520) 791-4017 TOO: (520) 791-2639

CERTIFICATE OF CLERK

City of Tucson

State of Arizona))ss County of Pima)

T, Kathleen S. Detrick, the duly appointed and qualified City Clerk of the City of Tucson, Arizona, do hereby certify that the attached is a true and correct copy of the returns of the Multipurpose Facilities District Special Election, (Proposition 400) held November 2, 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Tucson, Arizona this 10^{-7} day of November, 1999.

Kathley S. Detuch

Election Summary Report November 2, 1999 Elections Summary for Jurisdiction Wide, All Races Final Canvass				Date: I /f07/99 Time: 18:44:20 Page:1of2		
MeKasson, Molly	<u>REP</u> OEM LBT	Polling 1751175 69814 681 12 ; 7428 27414 4119 160	Early 010 15133 141 7 <u>8229</u> 6078 628 50	my 010 1233 36 a <u>001</u> 507 87 2	175/\75 86180 858 19 46258 33999 4834 212	100.00% 41.21% 1.00% 0.02%)).08% 39.45% 5.61% 0.25%
Ibarra, Jose	<u>REP</u> OEM IND	Polling 1751175 69814 3470 16 <u>289[6</u> 34044 3312 56	Early 010 15133 910 '4 <u>6655</u> 6655 673 19	$mv \\ 010 \\ 1233 \\ 94 \\ a \\ \frac{492}{580} \\ 66 \\ [$	1751175 86180 4474 20 <u>J62S0</u> 41279 4051 76	100.00% 41.21% 5.19% 0.02% <u>42.077</u> 47.90% 4.70% 0.09%
	<u>REP</u> OEM	Polling 175/175 69814 3901 [2 <u>30613</u> 35206 82	Early 010 15133 801 4 .02 I 7280 19	$ \begin{array}{r} m v \\ 010 \\ 1233 \\ '24 \\ 1 \\ \underline{492} \\ 6[4 \\ 2 \\ \end{array} $	1751175 86180 4828 17 <u>J81J2</u> 43100 103	100.00% 41.21% 5.60% 0.02% 44.25% 50.01% 0.12%
WARD 4 Precincts Reporting Bailors Cast/Reg. VOlers (209 I28) Times Blank Voted Times Over Voted Scott, Shirley C. Write-in Votes	DEM	Polling 175/1 <i>i</i> 5 69814 21802 9 <u>47</u> 109 894	Early 010 15133 5278 3 <u>9639</u> 213	my 010 1233 387 a <u>829</u> [7	1751175 86180 27467 [2 >75 77 1124	100.00% 41.21% 31.87% 0.01% 56.81% 1.30%
IPROPOSITION luu (Amendment to the lucson Charter relating 10 mayor and council saJanes) Precincts Reporting Ballots Cast/Reg. Voters (209118) Times Blank Voted Times Over Voted VD NO		Polling 1751175 69814 2597 10 5873 [28476	Early 010 15133 264 5 <u>3160</u> 6504	TBV 010 1233 46 <u>a</u> <u>690</u> 497	1751175 86180 2907 15 <u>47781</u> 35477	100.00% 41.21% 3.37% 0.02% 55.44% 41.t 7%

We, the undersigned, certify that the above results are true and corree/. Rep. Party **Frank State** Oem. Party **Rep. Party** EXJLTO RESOLUTION NO. 18426

Election Summary Report November 2, 1999 Elections Summary for Town of Sahuarita, All Races Final Canvass				Date: 11/07/99 Time: 18:41:20 Page: I of I		
SI II 400 (Rio Nuevo MulU-Purpose racility	5.11	T 1				
Disrrict Special Election)	Polling	Early	TBV			
Precir:cts Reporting	2/2	0/0	0/0	212	100.00%	
Ballots CastIReg. Voters (1464)	523	63	3	589	40.23%	
Times Blank Voted	0	0	0	0	0.00%	
Times Over Voted	0	0	0	0	0.00%	
YES	149	30	1	281	47.71%	
<u>YES</u> NO	274	33	1	308	52 29% 1	
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t.lectlon Summary Report November 2, 1999 Elections Summary for City of South Tucson, All Races Final Canvass

Date: 11107/99 Time:18:41:19 Page: I of I

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PROPOSITION 400 (Rio Nuevo MUltH''urpose Facinty Dismer Special Election}	Polling	Early	TBV		
Precincts Reporting	1/1	0/0	0/0	1/1	100.00%
Ballots CastIReg. Voters (1926)	187	38	4	229	11.39%
Times Blank Voted	0	0	0	0	0.00%
Times Over Voted	0	0	0	0	0,00%
Yb	38	34	2	1/5	15.55%
NO	49	6	1	56	24.45%
III. Culture Mill J A 111 2. p.M. 2 And			L & 1994	ш	en accenten