An Resolution of the City of Plano, Texas, canvassing the returns and declaring the results of the bond election held May 4, 2019.

WHEREAS, an election was held in the City of Plano, Texas on the 4th day of May, 2019, for the purpose of submitting certain propositions for the issuance of bonds to the resident electors of the City; and

WHEREAS, it is hereby found and determined that notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with applicable laws of the State of Texas and the proceedings calling and governing the holding of such election; and

WHEREAS, the returns of said election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for each polling place and for early voting, as canvassed and tabulated by this governing body and shown in **Exhibit A** attached hereto, reflect that the total sum of votes counted "FOR" and "AGAINST" the propositions submitted were as follows:

CITY OF PLANO, TEXAS PROPOSITION A

THE ISSUANCE OF $18,750,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENTS AND THE LEVYING OF A TAX IN PAYMENT THEREFOR

"FOR" _____ votes

"AGAINST" _____ votes

CITY OF PLANO, TEXAS PROPOSITION B

THE ISSUANCE OF $17,890,000 GENERAL OBLIGATION BONDS FOR PARK AND RECREATIONAL FACILITIES AND THE LEVYING OF A TAX IN PAYMENT THEREFOR

"FOR" _____ votes

"AGAINST" _____ votes

CITY OF PLANO, TEXAS PROPOSITION C

THE ISSUANCE OF $8,025,000 GENERAL OBLIGATION BONDS FOR RENOVATIONS AND IMPROVEMENTS TO EXISTING MUNICIPAL FACILITIES AND THE LEVYING OF A TAX IN PAYMENT THEREFOR

"FOR" _____ votes

"AGAINST" _____ votes

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO:

SECTION I: All of the recitals contained in the preamble of this resolution are found to be true and are adopted as findings of fact by this governing body and as part of its judgment.

SECTION II: It is further found and determined that the results of the election are as canvassed and tabulated in the preamble hereof and as summarized in **Exhibit A** attached hereto, and, a majority of the resident qualified electors voting at said election having voted in favor of the propositions, the City Council is hereby declared to be authorized and empowered to issue the bonds on behalf of the City in the amount and for the purposes stated in said propositions, all as more fully set forth and identified above and in the proceedings calling said election.

SECTION III: The City Secretary is hereby authorized and directed to make the appropriate entries of information appearing in the tabulation of precinct results shown in **Exhibit A** attached hereto in the election register maintained by the City in accordance with provisions of Section 67.004(b) and Section 67.006 of the Election Code.

[*remainder of page intentionally left blank*]

DULY PASSED AND APPROVED this the ___ day of _____, 2019.

CITY OF PLANO, TEXAS

_____
Harry LaRosiliere, Mayor

ATTEST:

_____
Lisa Henderson, City Secretary

APPROVED AS TO FORM:

_____
City Attorney

(City Seal)

EXHIBIT A

SUMMARY OF TABULATION OF VOTES
RE: SPECIAL BOND ELECTION HELD MAY 4, 2019

The Official Canvass Report is hereby incorporated by reference for all purposes, a copy of which is on file with the City Secretary's office and a summary of which is set forth below.

[SEE ATTACHED.]