



**Summit Fire and Medical District
Resolution 2016-5**

RESOLUTION OF THE DISTRICT BOARD OF SUMMIT FIRE DISTRICT OF COCONINO COUNTY, ARIZONA, ORDERING AND CALLING A SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 8, 2016, IN AND FOR SUMMIT FIRE DISTRICT OF COCONINO COUNTY, ARIZONA, TO SUBMIT TO THE QUALIFIED ELECTORS THEREOF THE QUESTION OF SELLING AND ISSUING GENERAL OBLIGATION BONDS OF SUMMIT FIRE DISTRICT OF COCONINO COUNTY, ARIZONA

WHEREAS, the District Board of Summit Fire District of Coconino County, Arizona (the "District"), hereby finds and determines that the capital needs of the District can best be financed through the sale and issuance of general obligation bonds of the District; and

WHEREAS, the sale and issuance of such general obligation bonds must first be authorized by a majority of the qualified electors of the District at a special bond election called for such purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF SUMMIT FIRE DISTRICT OF COCONINO COUNTY, ARIZONA:

Section 1. That a special bond election, in and for the District, be and the same is hereby ordered and called to be held on November 8, 2016 (the "Election"), a day not less than one hundred twenty (120) days from the date of the adoption of this Resolution, at which time there shall be submitted to the qualified electors of the District the question of selling and issuing general obligation bonds of the District in the aggregate principal amount and for the purposes set forth in the hereinafter described "Official Ballot" (the "Bonds").

Section 2. That the Election shall be called and notice thereof given by (i) publishing at least twice in a newspaper of general circulation in the District not less than one week apart during the six (6) calendar weeks preceding ninety (90) days prior to the date of the Election, (ii) publishing at least twice in a newspaper of general circulation in the District not less than one week apart during the six (6) calendar weeks preceding twenty (20) days prior to the date of the Election, (iii) posting in at least three (3) public places in the District not less than twenty (20) days prior to the date of the Election and (iv) publishing once a week during each of the three (3) calendar weeks preceding the calendar week of the election in a newspaper of general circulation in the District, in each case, the hereinafter described "Order, Call and Notice of Special Bond Election." The Fire Chief of the District is hereby authorized and directed to cause the same to be done in accordance with the provisions of Sections 16-227, 16-228 and 48-806, Arizona Revised Statutes, as amended, and this Resolution.



Section 3. That the Order, Call and Notice of Special Bond Election shall be in substantially the form attached and marked as the Exhibit hereto.

Section 4. That the Official Ballot shall be in substantially the form attached to the Order, Call and Notice of Special Bond Election and marked as the Attachment thereto and is hereby incorporated in this Resolution by this reference.

Section 5. That the polling places for, and the time the polls will be opened and closed with respect to, the Election shall be as provided in the Order, Call and Notice of Special Bond Election.

Section 6. That the Fire Chief of the District is hereby authorized and directed to have the Official Ballots printed and delivered to the election officers at said polling places, to be by them furnished to the qualified electors of the District offering to vote at the Election.

In order to comply with the Voting Rights Act of 1965, as amended, the following proceedings pertaining to the Election shall be translated into Spanish and posted, published and recorded in each instance where posting, publication and recording of such proceedings are required, to-wit: Order, Call and Notice of Special Bond Election, Official Ballot, "Early Voting Material" and "Instructions At The Polls."

Section 7. That the Election shall be held, conducted and canvassed in conformity with the provisions of the general election laws of the State of Arizona, except as otherwise provided by law, and only such persons shall be permitted to vote at the Election who are qualified electors of the District. Early voting shall be permitted in accordance with the provisions of Title 16, Arizona Revised Statutes, as amended.

The Election may be conducted using either electromechanical or electronic vote recording and ballot counting equipment or paper ballots, as shall be determined to be in the best interests of the District by the Elections Department of the County. The Chairperson of the District Board of the District is authorized and directed to enter into a contract with the County Recorder of the County to obtain precinct registers for the Election and to enter into an agreement with the Elections Department of the County to conduct the Election for the District.

All expenditures as may be necessary to order, notice, hold and administer the Election are hereby authorized.



The Chairperson of the District Board or the Chief of the District is hereby authorized to take all necessary action to facilitate the Election.

PASSED, ADOPTED AND APPROVED by the District Board of Summit Fire District of Coconino County, Arizona on July 6, 2016.

.....
Howard Nott Chairperson, District
Board, Summit Fire District of
Coconino County,
Arizona

ATTEST:

.....
James Newkirk Clerk, District Board,
Summit Fire District of Coconino
County, Arizona



EXHIBIT

ORDER, CALL AND NOTICE OF SPECIAL BOND ELECTION

TO THE QUALIFIED ELECTORS OF SUMMIT FIRE DISTRICT OF COCONINO COUNTY, ARIZONA (THE "DISTRICT"):

A special bond election will be held on November 8, 2016, at the following precincts' polling places:

<u>Precinct</u>	<u>Polling Place</u>
All Precincts that Summit Fire District has jurisdiction in. Including but not limited to: Timberline-Fernwood-52, Sunset Create - 85, Doney Park - 50, Mountain View-86	Polling Places as indicated by Coconino County Elections Department.

The polling places will open at 6:00 a.m. and close at 7:00 p.m.

The purpose of the election is to permit the qualified electors of the District to vote on the question included in the attached form of the Official Ballot. The last date to register to vote in the special bond election is October 10, 2016.

Early voting shall be permitted in accordance with the provisions of Title 16, Arizona Revised Statutes, as amended. Early voting information may be obtained by contacting Coconino County Election 110 E. Cherry Ave, Flagstaff, Arizona 85001, telephone: (928) 679-7860.

SUMMIT FIRE DISTRICT OF COCONINO COUNTY, ARIZONA

By /s/.....
Howard Nott Chairperson, District Board, Summit Fire District of Coconino County, Arizona

ATTEST:

/s/.....
James Newkirk Clerk, Summit Fire District of Coconino County, Arizona



ATTACHMENT TO EXHIBIT

OFFICIAL BALLOT

Shall the District Board of Summit Fire District of Coconino County, Arizona, be authorized to sell and issue general obligation bonds of Summit Fire District of Coconino County, Arizona, in the aggregate principal amount of not to exceed \$3,300,000, to provide funds to retire existing indebtedness incurred for capital projects, to upgrade communications systems, to acquire safety equipment, and to pay all other necessary costs in connection therewith; said general obligation bonds to bear interest at a rate not to exceed 7% per annum and to mature over a period of not to exceed 20 years from the date of their issuance?

FOR THE BONDS

AGAINST THE BONDS