

RESOLUTION NO. 2014 - ____

RESOLUTION DECLARING THE RESULT OF AND ADOPTING A
CERTIFICATE OF RESULT OF THE BOND ELECTION HELD ON NOVEMBER
4, 2014 AND ORDERING THE RECORDING OF SUCH CERTIFICATE.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA:

Pursuant to Section 35-454 of the Arizona Revised Statutes, and after examination of the official returns of the bond election held in and for Pima County, Arizona on November 4, 2014:

- a. It is hereby found and determined by the Board of Supervisors (the "Board") that a majority of the qualified electors voting at such election approved the issuance of the bonds described in the attached Certificate of Result of Bond Election.
- b. The Chair of the Board will execute the attached Certificate of Result of Bond Election.
- c. The Clerk of the Board is hereby directed to cause the executed Certificate of Result of Bond Election to be recorded in the office of the Pima County Recorder.

PASSED, ADOPTED AND APPROVED by the Board of Supervisors of Pima County, Arizona, on November 18, 2014.

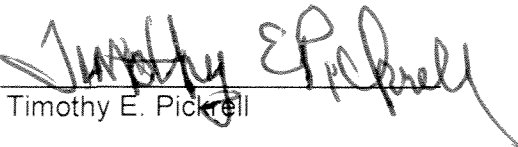
By: _____
Chair, Board of Supervisors

ATTEST:

By: _____
Clerk, Board of Supervisors

APPROVED AS TO FORM:

SQUIRE PATTON BOGGS (US) LLP
Bond Counsel

By: 
Timothy E. Pickrell

TO BE RECORDED WITH
THE PIMA COUNTY RECORDER

WHEN RECORDED, RETURN TO:

Robin Brigode
Clerk, Board of Supervisors
Pima County
130 West Congress, 5th Floor
Tucson, Arizona 85701

**CERTIFICATE OF RESULT OF BOND ELECTION
HELD IN AND FOR PIMA COUNTY, ARIZONA
ON NOVEMBER 4, 2014**

The Board of Supervisors (the "Board") of Pima County, Arizona (the "County"), hereby certifies that

1. Pursuant to Resolution No. 2014-28, adopted by the Board on March 18, 2014, a bond election was duly held on November 4, 2014 (the "Election") for the purpose of submitting to the qualified electors of the County the following question (the "Question") on the issuance of bonds of the County (the "Bonds"):

Question No. 415

Facilities for the Care and Safekeeping of Animals

For the purpose of acquiring, developing, improving and equipping facilities for or related to the care and safekeeping of animals in the County, including, without limitation, the construction of new animal care facilities or the improvement of existing facilities in the County, and the acquisition and construction of real and personal property or interests or rights in property for such purpose and paying all expenses properly incidental thereto and to the issuance of such bonds, shall Pima County, Arizona be authorized to issue and sell general obligation bonds of the County in an aggregate principal amount not exceeding \$22,000,000? The bonds to be issued in one or more series, maturing not less than one year and not more than 30 years following the date of issuance of each series, bearing interest at a rate or rates not higher than 8 percent per annum and to be sold at prices that may include a premium not greater than that permitted by law. The issuance of these bonds will result in a property tax increase sufficient to pay the annual debt service on the bonds.

2. The Election has been conducted and the Official Return was filed with the Board within twelve days following the date of the election, and that on November 18, 2014, the Board met at the regular place of meeting and canvassed the returns of the Election as prescribed by law.

3. After complete canvass of the Election returns, the total vote on the Question was as follows: Votes For the Bonds -- _____; Votes Against the Bonds -- _____; Total Votes Cast -- _____. Accordingly, a majority of the votes cast at the Election with respect to the Question voted in favor of incurring the indebtedness and the issuance of the Bonds and such indebtedness is so ordered.

IN WITNESS WHEREOF, the Chair of the Board has hereunto placed her hand and caused the same to be attested by the Clerk of the Board [and the seal of the County to be affixed hereto on _____, 2014.

Sharon Bronson
Chair, Board of Supervisors

ATTEST:

By: _____
Robin Brigode
Clerk, Board of Supervisors

[SEAL]