

21-019

CERTIFICATE FOR RESOLUTION CANVASSING ELECTION RETURNS

THE STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

We, the undersigned officers of the City of Marlin, Texas (the "City"), hereby certify as follows:

1. The City Council (the "Council") of the City convened in a regular meeting on November 9, 2021, at the designated meeting place, and the roll was called of the duly constituted officers and members of the Council, to wit:

Carolyn Lofton, Mayor
Neddie Lang-Moore, Councilmember
Scottie R. Henderson, Councilmember
Monica Washington, Councilmember
Sonia Ponce, Councilmember
Debra Levels-McDavid, Councilmember
John Armstrong, Councilmember

Maryann Waddle, City Secretary

and all of said persons were present except None, thus constituting a quorum. Whereupon, among other business the following was transacted at said meeting: a written

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was duly introduced for the consideration of the Council. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed and carried, with all members of the Council shown present above voting "Aye," except as noted below:

NAYS: 0 ABSTENTIONS: 0

2. A true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in the Council's minutes of said meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Council's minutes of said meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Council as indicated therein; that each of the officers and members of the Council was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that said Resolution would be introduced and considered for passage at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given all as required by the Texas Government Code, Chapter 551.

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WHEREAS, this City Council (the "Council") ordered an election to be held in the City of Marlin, Texas (the "City") on November 2, 2021, on the proposition hereinafter stated, and has authorized all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to the Council; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code;

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

1. The Council officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said 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 said election have been made and delivered, and that the Council has duly canvassed said returns, all in accordance with law and the resolution calling said election.

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

CITY OF MARLIN, TEXAS SPECIAL ELECTION CITY OF MARLIN, TEXAS PROPOSITION A

128 VOTES FOR


Shall the City Council of the City of Marlin, Texas, be authorized to issue and sell the bonds of said City, in one or more series or issues, in the aggregate principal amount of \$2,400,000, for the purpose of designing, constructing, reconstructing, improving, extending, expanding, upgrading and developing streets, roads, sidewalks and related improvements in the City, including any associated bridges and intersections, related drainage improvements, utility relocations, signalization, landscaping, lighting, signage, curbs, pedestrian right of ways, traffic safety and operational improvements and interests in land as may be necessary for such purposes; with said bonds to be issued in one or more series or issues, to mature, bear interest at such rate or rates, not to exceed the respective limits prescribed by law at the time of issuance, and to be sold at such price or prices, as the City Council in its discretion shall determine; and shall there be levied and pledged, assessed and collected annually ad valorem taxes on all taxable property in said City in an amount sufficient, within the limits prescribed by law, to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

51 VOTES AGAINST

3. The Council officially finds, determines and declares the result of said election to be that the aforesaid proposition HAS received a favorable majority vote, and that such proposition therefore has PASSED, and that the aforesaid bonds MAY be issued, and the aforesaid bond tax MAY be levied, assessed and collected annually as voted and provided by law.

3. The Council has approved the Resolution, and the Mayor and City Secretary of the City hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED ON NOVEMBER 9, 2021.



City Secretary
(City Seal)



Mayor

Official Tally

Uniform Election Program - Tally Sheet
City of Marlin, TX November 2, 2021 Election



| | | Early Voting* | Election Day | Total |
|-----------|---------|---------------|--------------|-------|
| Contest 1 | | | | |
| | FOR | 53 | 75 | 128 |
| | AGAINST | 26 | 25 | 51 |