

RESOLUTION NO. ~~88~~-302

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DETERMINING AND DECLARING THE RESULTS OF THE BOND ELECTION HELD IN THE COUNTY ON NOVEMBER 8, 1988

WHEREAS, St. Johns County, Florida, hereinafter called the "County," by resolution #88-~~242~~ duly and regularly adopted at its meeting held on SEPTEMBER 13, 1988, (the "Resolution") did call an election for the purpose of submitting to the qualified electors residing within the County, for their approval or disapproval, the question of the issuance by the County of bonds in an aggregate principal amount not exceeding \$8,500,000, bearing interest at not exceeding the legal rate, as shall be determined at the time of sale thereof, and such resolution having further provided and did direct that notice of such election be given by publication in accordance with law; and

WHEREAS, due and regular notice of such bond election with a copy of the Resolution was published in the St. Augustine Record, a newspaper of general circulation published in the County, once in the fifth (5th) week and once in the third (3rd) week prior to the week in which the bond referendum was held, with the first publication thereof being not less than thirty (30) days prior to November 8, 1988, the date of such election; and

WHEREAS, pursuant to the aforesaid resolution calling said election and in accordance with law, the question stated in said resolution was submitted to the qualified electors residing in said County on November 8, 1988; and

WHEREAS, it appears that said election was duly and properly held in accordance with law and that the votes cast thereat have been counted and canvassed by the Canvassing Board of the County, and certified by the Canvassing Board to the Board of County Commissioners; and

WHEREAS, it appears that a majority of the qualified electors participating in such election cast their votes in favor of the issuance of said bonds:

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, FOUND, DECLARED AND HEREBY CERTIFIED by the County, at a meeting of the Board of County Commissioners duly and regularly held, as follows:

1. The question so submitted to the electors at such bond election held on November 8, 1988, was as follows:

Shall St. Johns County issue not exceeding \$8,500,000 of general obligation bonds, bearing interest at not exceeding the maximum legal rate, maturing not later than 30 years after issuance and payable from ad valorem taxes on all taxable property in the County, to finance the cost of acquiring, designing, constructing, equipping, and providing utilities for additional County jail and criminal justice facilities as more fully described in St. Johns County Resolution 88-242?

2. (a) The total number of votes cast in such election on the above stated question by such electors was 26,327

(b) The total number of votes cast in such election by such electors in favor of the issuance of the bonds described in the above question was 16,878

(c) The total number of votes cast in such election by such electors against the issuance of the bonds described in the above stated question was 9,449

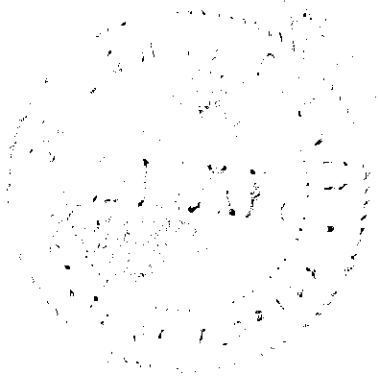
3. A majority of the votes cast in such election were in favor of approving and did approve the issue of bonds described in the question above stated.

4. Said election was in all respects conducted in accordance with law, all steps in connection with and preceding such election have been duly, regularly and lawfully taken and had, and all provisions of the statutes and Constitution of the State of Florida have been duly complied with.

5. Said returns shall be and are hereby entered and recorded in the minutes of the Board of County Commissioners; and this resolution, determination, finding, declaration and certificate shall be recorded in the minutes of the Board of County Commissioners.

6. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 22nd day of November, 1988.



(OFFICIAL SEAL)

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

BY: *Kay Waldron*  
Its Chairman

ATTEST:

*Gene "Dad" Marshall*  
Clerk