RESOLUTION NO. 2019-*03*

A RESOLUTION CANVASSING AND DECLARING THE RESULTS OF A SPECIAL MUNICIPAL ELECTION HELD IN THE TOWN OF TRIANA, ALABAMA, ON TUESDAY, SEPTEMBER 10, 2019, REGARDING AN INCREASE IN THE CURRENT RATE OF TOWNWIDE AD VALOREM TAX FOR PUBLIC EDUCATION PURPOSES

WHEREAS, at a meeting of the Town Council ("the Council") of the Town of Triana ("the Town") held on May 28, 2019, Ordinance No. 2019-06 was duly adopted by the Council in which a special municipal election was called to be held in the Town on September 10, 2019 (being the second Tuesday in the month of September), for the purpose of submitting to the qualified electors of the Town to determine their will with respect to the following proposition:

Whether the Town Council of the Town of Triana, Alabama, the governing body of said Town, shall be authorized to levy and collect annually a citywide ad valorem tax increase of twelve (12) mills on each dollar (or \$1.20 on each \$100.00) of the assessed value of taxable property in the Town of Triana, exclusively for public education purposes, to be levied and collected beginning with the tax year beginning on October 1, 2019, and in all subsequent years, unless repealed or amended, said twelve (12) mills to be certified to, and assessed and collected by, the Tax Assessor and Tax Collector of Madison County, Alabama, in addition to all other ad valorem taxes now levied and collected in the Town; provided that said increase in the ad valorem tax of the Town shall be levied only if the City of Madison, Alabama also approves a 12 mill increase in the rate of its ad valorem tax at a special election held contemporaneously with the special election held in the Town of Triana, the proceeds of which are to be used exclusively for public educational purposes.

WHEREAS, notice of the said election was posted in three public places in the Town and was published on June 30, 2019, in the *Huntsville Times*, a newspaper published in Madison County and having general circulation in the Town, and was posted in three (3) public places in the Town of Triana on July 1, 2019 in the form of the said notice as provided in Ordinance 2019-06, which date of publication was more than thirty days before the date of the said election, and having been on or before the second Tuesday of the second month next preceding the month in which the said election was held;

WHEREAS, the said election was held in the Town on September 10, 2019, in all respects as provided in the said notice between the hours of 7:00 o'clock, a.m., and 7:00 o'clock, p.m., being the legal hours provided by law for the holding of the said election, and the ballots used in the said election were in all respects in the forms therefor set out in Ordinance 2019-06, and the officials who conducted the said election have duly made and duly filed with the Council their respective reports, returns, and certificates; and

WHEREAS, the Council is required by law to canvass the returns of the said election not later than noon on Wednesday immediately following the said election, and declare the results thereof, and at a meeting of the Council held at the hour of 12:00 noon on September 17, 2019, the Council has duly canvassed the said returns and ascertained the results of the said election with respect to the said proposition;

NOW, THEREFORE, BE IT RESOLVED and declared by the Town Council of the Town of Triana, as follows:

- (1) the recitations contained in the foregoing preambles are hereby found and declared to be true and are hereby adopted as a part of this resolution;
- (2) the said election was duly called, notice thereof was duly given, and the said election was duly held, and the ballots used thereat were in all respects as provided by law;
- (3) at the said election on the said proposition, the canvass of the returns indicated that a total of 313 votes were received and cast; of the said votes so received and cast 270 votes were received and cast for the levy of the increase in the current rate of the said tax and 43 votes were received and cast against the levy of the increase in the current rate of the said tax; and that at the said election a majority of the qualified electors of the Town who voted thereat voted for the levy of the increase in the current rate of the said tax; and
- (4) the proposition to authorize the levy of the proposed increase in the current rate of the said tax carried and the Council is authorized to levy the proposed increase in the current rate of the said tax.

BE IT FURTHER RESOLVED, that this resolution shall comprise the canvass and declaration by the Council of the results of the aforesaid election and shall be recorded in the minutes of the proceedings of the Town.

READ, ADOPTED, AND APPROVED this // day of September 2019.

Mayor and President of the Town Council

Town of Triana, Alabama

[SEAL]

Sharron Humphrey,

Town Clerk-Treasurer

Town of Triana, Alabama