A RESOLUTION OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF ALVO, NEBRASA, RECEIVING THE REPORT OF THE COUNTY CLERK/ELECTION COMMISSIONER OF CASS COUNTY NEBRASKA, FINDING THE ELECTION RESULTS FOR THE SPECIAL ELECTION HELD IN CONJUNCTION WITH THE STATEWIDE GENERAL ELECTION ON NOVEMBER 2, 2004 ON THE ISSUANCE OF NOT TO EXCEED \$120,000 BONDS FOR A MUNICIPAL BUILDING AND THE LEVY OF PROPERTY TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

BE IT RESOLVED by the Chairperson and Board of Trustees of the Village of Alvo, Nebraska as follows:

- By Resolution No. 04-03 of the Chairperson and Board of Trustees passed and adopted 1. 8/05, 2004, a special election was called and held on the ballot question of the issuance of bonds of the Village in an amount of not to exceed \$120,000 for the construction of a municipal building to be used as a fire station and village hall and to provide suitable equipment and apparatus for the same, and the levy of property taxes to pay the principal of and interest on said bonds, all as set out in the ballot question contained in the copy of the Notice of Election appended hereto and made a part hereof by reference.
- 2. At said special election, the report of the Cass County Clerk/Election Commissioner finds that the ballot question was submitted as set out in the above referenced Notice of Election, and in compliance with statutes governing the holding and conduct of special municipal elections and that the result of the votes cast is as herein set forth.

TOTAL BALLOTS CAST IN FAVOR OF SAID BONDS AND SAID PROPERTY TAXES

36

TOTAL BALLOTS CAST AGAINST SAID BONDS AND SAID PROPERTY TAXES

NOW THEREFOR BE IT RESOLVED that the Chairperson and Board of Trustees may proceed with the issuance and sale of said bonds and the levy of said property taxes subsequent to the issuance of said bonds as provided by law and as authorized under the terms of said special election ballot question, which bonds shall be issued at such time or times in such amount for amounts as shall not exceed in the aggregate \$120,000, as shall be determined by the Chairperson and Board of Trustees.

PASSED AND APPROVED this 10 day of January, 2005.

VILLAGE OF ALVO, NEBRASKA

Doris Boettner, Chairperson

ATTEST:

Ginger R. Neuhart MMC Village Clerk

Res.AlvoElectionReoprtJag nary2005