

JEFFERSON COUNTY SCHOOL DISTRICT R-1

WHEREAS, the Board of Education of the Jefferson County School District R-1 submitted to the voters of the School District at the election held on the 6th day of November, 2012, Ballot Question 3A seeking voter authorization for additional local property taxes of up to \$39 million annually for educational purposes; and

WHEREAS, the Board of Education also submitted to the voters of the School District at the election held on the 6th day of November, 2012, Ballot Question 3B seeking voter authorization to increase the School District's debt by \$99 million and for additional local property tax revenues of up to \$19.8 million annually for the payment of such debt, to be used for constructing, renovating, expanding, repairing, improving, equipping, and furnishing District facilities and grounds, as more fully set forth in the Ballot Title and Text of the Question; and

WHEREAS, the canvass boards of Jefferson and Broomfield Counties have completed the survey of returns and certified to the School District's designated election official the official abstract of votes for each County; and

WHEREAS, the School District's designated election official has notified the Board of Education of the election results as demonstrated by the official abstract of votes from each County; and

WHEREAS, pursuant to Colorado Revised Statute 1-11-103, the School District's designated election official has prepared this Resolution as the certificate of votes cast for and against the Ballot Questions; and

WHEREAS, the Board of Education at the December 13, 2012, regular meeting of the Board of Education, examined the official abstracts of all votes cast in Jefferson and Broomfield Counties at the election held on the 6th day of November, 2012; and

THEREFORE, BE IT RESOLVED that the Board of Education does hereby acknowledge and accept the official abstracts of votes cast on Jefferson County School District R-1's Ballot Question 3A, authorizing additional local property tax revenues of up to \$39 million annually, as follows:

	<u>Question 3A</u>	
Jefferson County	Yes	176,785
	No	122,630
Broomfield County	Yes	778
	No	529
District Total:	Yes	177,563
	No	123,159

BE IT FURTHER RESOLVED that the Board does hereby declare that, according to the results of the election, the Board of Education of the District is authorized to increase taxes as provided in the Ballot Question 3A;

BE IT FURTHER RESOLVED that the Board of Education does hereby acknowledge and accept the official abstract of votes cast on Jefferson County School District R-1's Ballot Question 3B, authorizing an increase in the School District's debt of \$99 million and additional local property tax revenues of up to \$19.8 million annually for payment of such debt, as follows:

	<u>Question 3B</u>	
Jefferson County	Yes	164,142
	No	133,803
Broomfield County	Yes	679
	No	615
District Total:	Yes	164,821
	No	134,418

BE IT FURTHER RESOLVED that the Board does hereby declare that, according to the results of the election, the Board of Education of the District is authorized to increase debt as provided in the Ballot Question 3B;

BE IT FURTHER RESOLVED that the School District's designated election official shall make this resolution available in her office for public inspection for no less than ten days following adoption of this resolution;

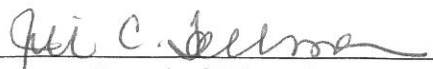
BE IT FURTHER RESOLVED that all actions previously taken by the directors, officers, and employees of the District, directed toward holding the election on Ballot Questions 3A and 3B are hereby ratified, approved, and confirmed.

Adopted this 13th day of December, 2012.

JEFFERSON COUNTY SCHOOL DISTRICT R-1

By: 
President, Board of Education

Attest:


Secretary, Board of Education