

RESOLUTION # 95-7

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BOISE COUNTY, IDAHO, ORDERING A SPECIAL ELECTION TO BE HELD ON THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY IN THE PRINCIPAL AMOUNT OF \$3,000,000 FOR THE PURPOSE OF ACQUIRING A COUNTY JAIL FACILITY; ESTABLISHING THE DATE, TIME, AND PLACES OF SAID ELECTION; APPROVING A FORM OF BALLOT; APPROVING A FORM OF NOTICE OF ELECTION; PROVIDING FOR REGISTRATION OF ELECTORS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO

WHEREAS, Boise County, Idaho (the "County"), is a duly incorporated and existing political subdivision of the State of Idaho, organized and operating under the laws thereof; and

WHEREAS, the County is authorized by Sections 31-1001 through 31-1006, Idaho Code, to construct and furnish a courthouse, jail, and such other public buildings as may be necessary, and to issue its general obligation bonds to finance the cost thereof, subject to the approval of the qualified electors of the County; and

WHEREAS, the Board of Commissioners (the "Board") of the County has determined that the public good, interest, and necessity require the incurring of an indebtedness of the County to the amount of \$3,000,000 for the purpose of acquiring a site and constructing, or purchasing and remodeling, furnishing, and equipping a county jail facility, and improvements and costs relating thereto; and

WHEREAS, said indebtedness would exceed the County's income and revenue provided for the current fiscal year, and the Board has determined that said funds should be raised through the issuance and sale of general obligation bonds of the County, subject to the approval of two-thirds (2/3) of the qualified electors voting at the special bond election called for that purpose as provided hereinbelow.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BOISE COUNTY, IDAHO, as follows:

Section 1: THE PROJECT

A. The Board hereby finds, determines, and declares that the public good, interest, and necessity require the incurring of an indebtedness exceeding the income and revenue provided to the County for the current fiscal year to the amount of \$3,000,000 for

the purpose of acquiring a site and constructing, or purchasing and remodeling, furnishing, and equipping a county jail facility, and improvements related thereto (the "Project"), together with the cost of architectural, fiscal advisory, legal, accounting, and other services, costs, and fees incident thereto.

B. The cost and expense of the Project is estimated to be \$3,000,000, including the payment of all preliminary expenses incurred and incident to the Project and properly incident to the issuance of the bonds, all of which cost is to be paid from the proceeds of the proposed bond issue.

C. Subject to approval of the electors of the County as set forth in the following subparagraph, the acquisition, construction, and installation of the improvements as described above are hereby ordered.

D. Subject to the approval thereof by the qualified electors voting at the election for which provision is hereinafter made, general obligation bonds of the County shall be issued pursuant to the provisions of Idaho Code Sections 31-1001, et seq., and 31-1903 through 31-1905, inclusive, and the Municipal Bond Law of the State of Idaho, to the amount of \$3,000,000 to pay the costs of the Project.

Section 2: SPECIAL BOND ELECTION

A special bond election is hereby called to be held within the County on Tuesday, August 1, 1995, for the purpose of enabling the qualified electors of the County to vote upon the proposition set forth in Section 4 hereof. Said election shall be held in accordance with the laws of the State of Idaho. The ballot proposition to be voted upon at the special bond election shall be separate from any other measure being voted upon at or in conjunction with the special bond election. Only those qualified electors casting valid ballots upon the proposition set forth hereinafter shall be counted in determining the number of qualified electors voting at or participating in said special bond election.

Section 3: ADMINISTRATION OF ELECTION

The polls of said election shall open at the hour of 8:00 o'clock A.M. on August 1, 1995, and shall remain open continuously on said day until the hour of 8:00 o'clock P.M., at which time the polls shall be closed. The County, as its boundaries are now fixed and established, shall consist of seven(7) voting precincts, the voting places for which shall be as follows: