

AN ORDINANCE CALLING FOR A BOND ELECTION IN THE CITY OF WARRENTON, MISSOURI AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF WARRENTON, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen of the City of Warrenton, Missouri (the "City") finds it necessary and hereby declares its intent to borrow \$7,500,000 for the purpose of constructing, furnishing and equipping park, recreation and aquatic facilities and any related utility and roadway improvements (the "Project") and to evidence such borrowing by the issuance of general obligation bonds of the City in the amount of \$7,500,000.

Section 2. A special bond election is hereby ordered to be held in the City on Tuesday, August 8, 2017, on the following proposition:

PROPOSITION A

Shall the City of Warrenton, Missouri issue its general obligation bonds in the amount of \$7,500,000 for the purpose of constructing, furnishing and equipping park, recreation and aquatic facilities and any related utility and roadway improvements?

YES
NO

INSTRUCTIONS TO VOTERS: If you are in favor of the proposition, place an X in the box opposite "YES." If you are opposed to the proposition, place an X in the box opposite "NO."

The authorization of said bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the City sufficient to pay the principal of and interest on said bonds as they fall due and to retire the same within twenty years from the date thereof.

Section 3. The form of the Notice of Bond Election for said election, a copy of which is attached hereto as **Exhibit A** and made a part hereof, is hereby approved.

Section 4. The City Clerk is hereby authorized and directed to notify the Clerk of the County Commission of Warren County, Missouri of the adoption of this Ordinance no later than 5:00 p.m. on May 30, 2017, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 5. The City expects to make expenditures on and after the date of adoption of this Ordinance in connection with the Project, and the City intends to reimburse itself for such expenditures with the proceeds of the bonds. The maximum principal amount of bonds expected to be issued for the Project is \$7,500,000.

Section 6. The Mayor, the City Clerk and other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to carry out the purpose and intent of this Ordinance.

Section 8. This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

PASSED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Warrenton, Missouri, this 16th day of May, 2017.

(SEAL)



Mayor

ATTEST:



City Clerk

**EXHIBIT A
TO ORDINANCE**

NOTICE OF BOND ELECTION

CITY OF WARRENTON, MISSOURI

Notice is hereby given to the qualified voters of the City of Warrenton, Missouri (the "City") that the Board of Aldermen of the City has called a special election to be held in the City on Tuesday, August 8, 2017, commencing at 6:00 a.m. and closing at 7:00 p.m., on the proposition contained in the following sample ballot:

**OFFICIAL BALLOT
SPECIAL BOND ELECTION
CITY OF WARRENTON, MISSOURI**

TUESDAY, AUGUST 8, 2017

PROPOSITION A

Shall the City of Warrenton, Missouri issue its general obligation bonds in the amount of \$7,500,000 for the purpose of constructing, furnishing and equipping park, recreation and aquatic facilities and any related utility and roadway improvements?

YES []
NO []

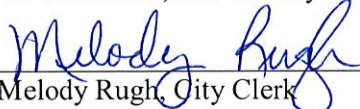
INSTRUCTIONS TO VOTERS: If you are in favor of the proposition, place an X in the box opposite "YES." If you are opposed to the proposition, place an X in the box opposite "NO."

The authorization of said bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the City sufficient to pay the principal of and interest on said bonds as they fall due and to retire the same within twenty years from the date thereof.

The election will be held at the following polling places in the City:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
Ward I	Warrenton Baptist Church
Ward II	Friedens United Church of Christ Basement
Ward III	College Methodist Church Educational Building

Given under my hand the official seal of the City of Warrenton, this 16th day of May, 2017.



Melody Rugh, City Clerk
City of Warrenton

This is to certify that the foregoing Notice is a true copy of the Certification of Election Notice filed in this office on May 17, 2017 by the City Clerk of the City of Warrenton, MO.

Barbara Daly, County Clerk
Warren County, Missouri