



La Paz County Board of Supervisors

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D. L. Wilson - District 1 Ron Drake - County Administrator
Duce Minor - District 2
Holly Irwin - District 3

RESOLUTION NO. 2018-03

RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN AND FOR LA PAZ COUNTY, ARIZONA ON MAY 15, 2018

The Board of Supervisors of La Paz County, Arizona (the "Board"), finds that:

- A. On February 5, 2018, the Board of Supervisors ("this Board") of La Paz County, Arizona (the "County") adopted Resolution No. 2018-01, authorizing expenditures by La Paz County, Arizona, of \$3,000,000 in excess of the county's constitutional expenditure limitation for the fiscal year ending June 30, 2019, and submitting such authorization to the qualified electors of La Paz County at a Special Election to be held on May 15, 2018.
- B. It is now necessary to call and provide details of such special election.

NOW THEREFORE, Be It Resolved by the Board of Supervisors of La Paz County, Arizona, as follows:

1. A special election will be held on May 15, 2018, to submit to the qualified electors of the County the proposition set forth in the form of Notice of Special Election (the "Notice"), which shall be in substantially the form attached to this Resolution as Exhibit A and incorporated herein by reference (the "Proposition").
2. The County Administrator and the County Elections Director, or their designee(s) will cause the following to take place:
 - a. Publish the Notice, in substantially the form attached to this Resolution as Exhibit A, in a newspaper published and circulated generally within the County.
 - b. Mail to each household containing a registered voter in the County, not less than 10 days nor more than 30 days prior to the election, one copy of an informational pamphlet containing the information required by law.
 - c. Designate polling places for approval by the Board. The polls will be open during the periods of time stated in the Notice.
 - d. Prepare and deliver to the election boards, to be furnished to the qualified electors wishing to vote at the special election, ballots and related materials in the form and containing the information required by law.

- e. Direct early voting, in the manner provided by law, with the assistance of the County Recorder.
 - f. Arrange for all voting to take place on voting equipment authorized by the Arizona Secretary of State.
 - g. Conduct the special election and keep the poll lists in the manner provided by law.
 - h. In order to comply with the Voting Rights Act of 1965, as amended, include, in each of the following, as it is posted, published, and recorded, a Spanish translation: the Notice, the informational (publicity) pamphlet, the ballot, all early voting materials, and all instructions at the polls.
 - i. Return the results of the special election to the Board.
3. The Board will hold a meeting after the election to canvass the votes cast and certify the results of the special election, as provided by law. The Board will be governed by the vote of the majority as to the Proposition. The Clerk of the Board is hereby directed to prepare and present to the Board, at that special meeting, a certificate of canvass if required by law.
 4. Written arguments of no more than 200 words in length for and against the Proposition, for inclusion in the informational pamphlet to be distributed to registered voters in connection with the special election as required by law, must be submitted as provided in the Notice.

If any provision of this Resolution, or its application to any person or circumstance, is determined to be invalid, that will not affect other provisions or applications of this resolution that can be given effect without the invalid provisions or applications.

PASSED, ADOPTED AND APPROVED by the Board of Supervisors of La Paz County, Arizona, the 20th of February, 2018.

APPROVED:



D. L. Wilson, Chairman

ATTEST:



Diane Green, Deputy Clerk of the Board

APPROVED AS TO FORM:



R. Glenn Buckelew, Deputy County Attorney

EXHIBIT A
NOTICE OF SPECIAL ELECTION TO BE HELD IN AND FOR
LA PAZ COUNTY, ARIZONA ON MAY 15, 2018
AND
SOLICITATION OF ARGUMENTS FOR AND AGAINST THE PROPOSITION

TO THE QUALIFIED ELECTORS OF LA PAZ COUNTY, ARIZONA:

A special election will be held on May 15, 2018 (the "Election").

The purpose of the Election is to submit the following proposition to the qualified electors of the County:

PROPOSITION 401
Proposal Submitted by the La Paz County Board of Supervisors

Expenditures Above Constitutional Expenditure Limit Fiscal Year Ending June 30, 2019

Official Title: A resolution proposing expenditures by La Paz County of \$3,000,000 in excess of the County's constitutional expenditure limitation for the fiscal year ending June 30, 2019.

Descriptive Title: Pursuant to the Arizona Constitution and La Paz County Board of Supervisor's Resolution No. 2018-01, the Board seeks elector approval for the expenditure by the County of \$3,000,000 in excess of the County's constitutional expenditure limitation pursuant to Article IX, Section 20, of the Arizona Constitution for the fiscal year ending June 30, 2019.

If approved, the excess expenditures will be expended by the County for any budgetary purposes of general government, including public safety services, health services, road services and landfill purposes and the source of revenues used to finance such excess expenditures will be *ad valorem* property and County and State-shared excise tax revenues and County enterprise revenues.

The polls will be open during the period from 6:00 A.M. to 7:00 P.M., inclusive, on the day of the election.

Any qualified elector may vote by early ballot in the manner provided by law. Official early balloting materials may be requested by telephone or mail from the County Recorder, 1112 Joshua Ave #201, Parker, AZ. 85344; 928-669-6136, prior to 5:00 P.M. on May 4, 2018. Any elector prevented from voting at the polls as a result of an emergency occurring after May 4, 2018, may contact the County Recorder for directions as to voting.

The County hereby solicits the submission of written arguments of no more than 200 words in length for and against the excess expenditures during the fiscal year ending June 30, 2019 for which authorization is being sought for inclusion in the informational pamphlet to be distributed to registered voters in connection with the special election, as required by law. Each argument shall contain the name of each person sponsoring it. Such arguments must be submitted to La Paz County Board of Supervisors, Attention: Deputy Clerk, 1112 Joshua Ave, Parker, AZ. 85344, and must be received no later than 5:00 p.m. on March 12, 2018.

La Paz County Board of Supervisors
Resolution No. 2018-03, Exhibit A

The person or persons submitting the argument(s) shall identify themselves by giving their residence or mailing address and phone number, which information will not be printed in the informational pamphlet.

If you have any questions about the foregoing, please contact the office of the Clerk, Board of Supervisors, of the County at (928) 669-6115 or dgreen@lapazcountyaz.org.

DATED: February 20, 2018

LA PAZ COUNTY, ARIZONA

By: 
Diane Green, Deputy Clerk of the Board