



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

www.co.la-paz.az.us

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

RESOLUTION NO. 2018-01

RESOLUTION 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 ELECTORS OF LA PAZ COUNTY AT A SPECIAL ELECTION TO BE HELD ON MAY 15, 2018

WHEREAS, Article IX, Section 20 of the Arizona Constitution authorizes Arizona counties to increase expenditures during a fiscal year in excess of its constitutional expenditure limitation for such fiscal year upon the affirmative vote of at least two-thirds of the members of the Board of Supervisors and the approval by a majority of the qualified electors of the county voting at a special election held by the Board of Supervisors in a manner prescribed by law; and

WHEREAS, this Board of Supervisors ("this Board") of La Paz County, Arizona (the "County"), has conducted two public hearings on a proposal to authorize expenditures by the County of not more than \$3,000,000 in excess of its constitutional expenditure limitation established pursuant to Article IX, Section 20, of the Arizona Constitution, for the fiscal year ending June 30, 2019; and

WHEREAS, following such public hearings [and receiving recommendations from a Budget and Finance Committee comprised of County residents], this Board has concluded that authorizing the expenditure by the County of \$3,000,000 in excess of its constitutional expenditure limitation for the fiscal year ending June 30, 2019 is necessary for the County:

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of La Paz, County, Arizona, as follows:

Section 1. The expenditure by the County of \$3,000,000 in excess of the County's constitutional expenditure limitation established pursuant to Article IX, Section 20, of the Arizona Constitution for the fiscal year ending June 30, 2019 is hereby approved and shall be submitted to the electors of the County at a special election on May 15, 2018.

Section 2. 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.

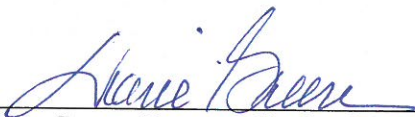
PASSED, APPROVED, AND ADOPTED by the La Paz County Board of Supervisors on the 5th of February, 2018.

APPROVED:



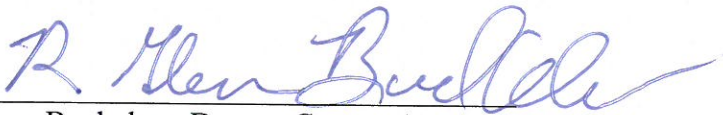
D. L. Wilson, Chairman

ATTEST:



Diane Green, Deputy Clerk of the Board

APPROVED AS TO FORM:



R. Glenn Buckelew, Deputy County Attorney