RESOLUTION NO. 1950

A RESOLUTION ACKNOWLEDGING THE CERTIFICATION OF THE ELECTION RESULTS OF THE SPECIAL MAY 17, 2005 ELECTION BY THE CITY RECORDER THE CITY'S ELECTION OFFICIAL.

WHEREAS, at the Special Election held May 17, 2005 the electorate of the City of Wilsonville cast ballots for Ballot Measure 3-171, authorizing the construction of a new city hall building from urban renewal funds for a guaranteed maximum price of \$9,998,872; and

WHEREAS, the election of the registered voters of Clackamas County was conducted by mail; and

WHEREAS, the County Clerk of Clackamas County, who by statute, is in charge of conducting all elections, has filed an abstract of the tally of votes cast at the election, which tally for both Clackamas and Washington counties was duly received by the City Recorder on June 6, 2005, copies of which are attached hereto and incorporated by reference.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. That the City Council of the City of Wilsonville does hereby adopt the votes of the May 17, 2005 Special Election as follows:

| Precinct No. | Yes Votes | No Votes | Over Votes | Under Votes |
|----------------|-------------------|-----------------|---------------|----------------|
| Clackamas Co. | | | | |
| 201 | 264 | 58 | 0 | 8 |
| 202 | 435 | 82 | 0 | 18 |
| 203 | 533 | 77 | 0 | 8 |
| 204 | 410 | 62 | 0 | 4 |
| 205 | 235 | 76 | 0 | 4 |
| 206 | 416 | 113 | 0 | 5 |
| | 2,293 (83.05%) | 468 (16.95%) | 0 | 47 |
| Washington Co. | | | | |
| 432 | 12 (100%) | 0 | 0 | 0 |

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2. That Ballot Measure 3-171, authorizing the construction of a new city hall building from urban renewal funds for a guaranteed maximum price of \$9,998,872 has passed having received the affirmative majority of the legal votes cast on Ballot Measure 3-171 and entitled to be counted thereon.

3. This resolution becomes effective upon adoption.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting this 18th day of July, 2005, and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN. MAYOR

ATTEST:

Sandra C. King, MMC, City Recorder

SUMMARY of votes:Mayor LehanYesCouncilor KirkYesCouncilor HoltYesCouncilor Scott-TabbYesCouncilor KnappYes

Attached: Abstract of Votes for Clackamas and Washington counties.

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CLACKAMAS COUNTY, OREGON SPECIAL ELECTION MAY 17, 2005 REPORT-EL52 PAGE 0226 RUN DATE:05/31/05 10:17 AM VOTES PERCENT VOTES PERCENT 03-171 CITY OF WILSONVILLE NEW CITY HALL VOTE FOR 1 0 01 = YES2,293 83.05 03 = OVER VOTES47 02 = N0468 16.95 04 = UNDER VOTES 01 02 03 04 264 58 0 8 0201 PCT 201 0202 PCT 202 435 82 0 18 0203 PCT 203 533 77 0 8 0204 PCT 204 410 62 0 4 0205 PCT 205 235 76 0 4 0206 PCT 206 416 113 0 5

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| NUMBERED KEY CANVASS | | NGTON COUNTY AL ELECTION | | OFFICIAL FINAL |
|---|----------|-----------------------------|------------------|----------------------|
| RUN DATE:05/31/05 12:05 PM | | 7, 2005 | | REPORT-EL52 PAGE 028 |
| | VOTE | S PERCENT | | VOTES PERCENT |
| City of Wilsonville 3-171 VOTE FOR 1 | | | | |
| 01 = YES | 1 | 2 100.00 | 03 = OVER VOTES | 0 |
| 02 = NO | | 0 | 04 = UNDER VOTES | 0 |
| | 01 02 03 | 04 | | |
| 0432 432 WILSONVILLE | 12 0 0 | 0 | · · . | |

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