Harney County, Oregon

November 8, 2005 Special District Election

OFFICIAL ABSTRACT

Harney County School District # 3

MEASURE 13-11- General Obligation Bond Authorization

 YES
 1155
 55%

 NO
 929
 45%

 Over Vote
 1

STATE OF OREGON)
County Of Harney)

I Certify that the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.

Maria Iturriaga, Harney County Clerk

<u>i/q/o5</u> Date

HARNEY		
COU	VTY	

DUE - 45 days after every election.

NOVEMBER 8, 2005 ELECTION DATE

If no election was held in your county on a regular special election date, indicate on the date line, sign and return this report.

ELECTION DAY REPORT

. Number of Electoral Districts holding elections:		1
2. Number of Precincts involved in the election:		3
3. Number of election personnel used for the election:		4
4. Total ballots mailed (Count a voter only once, even if they can vote in more than one district):		3247
5. Total voters voting (Count a voter only once, even if they voted more than one district ballot):		2085
6. Voter turnout (Divide #5 by #4):	· · · · · · · · · · · · · · · ·	64.21
7. Cost of Election (From SEL 952PP or SEL 952VBM):		
a) Printing	\$1,410.70	·
b) Personnel	\$	
c) Supplies	\$	
d) Ballot Deposit Locations	\$	
e) Mileage	\$34.92	
f) Computer Services	\$885.00	
g) Postage	\$624.99	
h) Miscellaneous	\$	· •
i) Amortization	\$	
j) TOTAL COST	\$ 3,506.76	
8. Election cost per Registered Voter (Divide #7j by #4):		\$1.08
9. Election cost per Ballot Cast (Divide #7) by #5):		\$1.69
SEL 237 Rev. 1/00	PENED Mario Juri COUNTY ELECTION	raga ISOFILING OFFICER

RESOLUTION

A RESOLUTION OF THE HARNEY COUNTY SCHOOL DISTRICT NO. 3, HARNEY COUNTY, OREGON, CALLING A MEASURE ELECTION TO SUBMIT TO THE ELECTORS OF THE DISTRICT THE QUESTION OF CONTRACTING GENERAL OBLIGATION BONDED INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,700,000 TO FINANCE THE COSTS OF CAPITAL CONSTRUCTION AND CAPITAL IMPROVEMENTS; DECLARING INTENT TO REIMBURSE EXPENDITURES; AND RELATED MATTERS.

WHEREAS, the Board of Directors of Harney County School District No. 3, Harney County, Oregon (the "District"), has determined that a need exists for the District to finance the costs of capital construction and capital improvements, including, but no limited to, providing funds for:

- Renovate and upgrade District facilities, including heating, ventilation, and electrical systems and Americans with Disabilities Act (ADA) improvements; replace energy inefficient windows; make site improvements; and
- pay bond issuance costs.

The above listed purposes shall be referred to herein as the "Project" and

WHEREAS, the costs of the Project are estimated to be not more than \$2,700,000; and

WHEREAS, ORS 328.205, as amended (the "Act"), subject to voter approval, authorizes the District to contract bonded indebtedness to provide funds to finance the costs of the Project and to pay bond issuance costs; and

WHEREAS, the District anticipates incurring expenditures (the "Expenditures") to finance the costs of the Project and wishes to declare its official intent to reimburse itself for any Expenditures it may make from its general funds on the Project from the proceeds of voter-approved general obligation bonds (the "Bonds"), the interest on which shall be excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, the Board of Directors of Harney County School District No. 3, in Harney County, Oregon, resolves as follows:

- 1. A measure election is hereby called for the purpose of submitting to the electors of the District the question of contracting general obligation bonded indebtedness in the name of the District in an amount not to exceed \$2,700,000. Bond proceeds will be used to finance the Project and pay all Bond issuance costs. The Bonds shall mature over a period of not more than twenty-one (21) years.
- 2. The measure election hereby called shall be held in the District on the 8th day of November, 2005. As authorized by the County Clerk of Harney County, Oregon, and the Oregon Secretary of State, the election shall be conducted by mail pursuant to ORS 254.465 and 254.470.
- 3. The District authorizes the Superintendent and the Business Manager or their designee as authorized representatives (each an "Authorized Representative") to act on behalf of the

District, to submit the final ballot title and explanatory statement and to take such further action as is necessary to carry out the intent and purposes herein in compliance with the applicable provisions of law.

- 4. The District election authority shall cause to be delivered to the Election Officer of Harney County, Oregon (the "Election Officer"), a Notice of Bond Election (the "Notice") in substantially the form as attached hereto as Exhibit "A", which shall be approved and filed by the Authorized Representative of the District, not later than September 8, 2005, (61 days prior to the election date). The Election Officer is hereby requested to publish the Notice in the next available edition of the Burns Times-Herald in Burns, Oregon, or in some other newspaper of general circulation within the District, and a notice of receipt of the ballot title including notice that an elector may file a petition for review of the ballot title not later that the seventh business day after the title is filed with the Election Officer.
- 5. The District hereby declares its official intent to reimburse itself with the proceeds of the Bonds for any of the Expenditures incurred by it prior to the issuance of the Bonds.
- 6. The law firm of Preston Gates & Ellis LLP, is hereby appointed to serve as bond counsel with respect to the Bonds and Seattle-Northwest Securities Corporation is hereby appointed to serve as underwriter for the Bonds. The District will pay the fees and expenses of bond counsel and underwriter from Bond proceeds.

ADOPTED by the Board of Directors of Harney County School District No. 3, Harney County, Oregon this 9th day of August, 2005.

HARNEY COUNTY SCHOOL DISTRICT NO. 3 HARNEY COUNTY, OREGON

By:

Chair, Board of Directors

Rv.

District Clerk



NOTICE OF BOND ELECTION



NOTICE IS HEREBY GIVEN that on November 8, 2005, an election will be held within the boundaries of the Harney County School District No. 3, Harney County, Oregon. The election shall be conducted by mail. The following question will be submitted to the qualified voters thereof:

CAPTION:

HARNEY COUNTY SCHOOL DISTRICT NO. 3 GENERAL OBLIGATION BOND AUTHORIZATION

QUESTION:

Shall the District be authorized to issue general obligation bonds in an amount not exceeding \$2,700,000? If the bonds are approved, they will be payable from taxes on property or property ownership that are not subject to the limits of sections 11 and 11b, Article XI of the Oregon Constitution.

SUMMARY:

This measure may be passed only at an election with at least 50 percent voter turnout. If approved, this measure provides funds to the District to finance the costs of capital construction and capital improvements, including, but not limited to, providing funds for:

- Renovate and upgrade District facilities, including heating, ventilation, and electrical systems and Americans with Disabilities Act (ADA) improvements; replace energy inefficient windows; make site improvements; and
- pay bond issuance costs.

The Bonds will mature in twenty-one (21) years or less.

NOTICE OF BOND ELECTION - Page 1

J:\DISTRICTS\School Districts\Harney Co SD #3\2005 GO\Resolution Calling for Measure Election (FINAL).DOC

Notice is hereby given that a ballot title for a measure referred by the District has been filed with the Elections Office of Harney County, Oregon on November 8, 2005. The ballot title caption is HARNEY COUNTY SCHOOL DISTRICT NO. 3, GENERAL OBLIGATION BOND AUTHORIZATION. An elector may file a petition for review of this ballot title in the Harney County Circuit Court no later than 5:00 p.m., Sept. 7, 2005 (7 business days after filing of this notice with the Elections Officer).

Signature of authorized District Election Authority

Printed name of authorized District Election Authority

8-26-05
Date signed

Superintendent
Title

This legal notice is to be published by the Elections Officer in the Burns Times-Herald in Burns, Oregon, or in another newspaper of general circulation within the District, in the next available edition of such newspaper after this Notice of Bond Election is filed with the Elections Officer.

SPECIAL ELECTION 001
HARNEY COUNTY
SCHOOL DISTRICT
NO.3
HARNEY COUNTY,
OREGON
NOVEMBER 8, 2005

To vote, complete the arrow pointing to your choice with a heavy bold line like this: . If you wrongfully mark, tear or deface the ballot, return it and obtain another from the election officers.

IMPORTANT: USE A #2 PENCIL. DO NOT USE RED INK!

MEASURE 13-11

HARNEY COUNTY SCHOOL DISTRICT NO.3

GENERAL OBLIGATION BOND AUTHORIZATION

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YES 💠

NO

- WARNING -

Any person who, by use of force or other means, unduly influences an elector to vote in any particular manner or to refrain from voting, is subject, upon conviction, to imprisonment or to a fine, or both. (ORS. 254.470)

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