

A RESOLUTION TO SUBMIT A PROPOSITION FOR THE APRIL 3, 2018 GENERAL ELECTION TO THE DULY QUALIFIED ELECTORS RESIDING WITHIN THE WRIGHT CITY FIRE PROTECTION DISTRICT TO LEVY AN ADDITIONAL GENERAL FUND TAX OF NOT MORE THAN THIRTY-FOUR CENTS ON THE ONE HUNDRED DOLLARS OF ASSESSED VALUATION TO PROVIDE FUNDS FOR THE SUPPORT OF THE DISTRICT

WHEREAS, the Wright City Fire Protection District is a duly organized fire protection district under Chapter 321 of the Revised Statutes of Missouri, and is located within Warren County and Lincoln County, Missouri; and

WHEREAS, the employees of the Wright City Fire Protection District provide emergency services to save the lives and property of the citizens of the Wright City Fire Protection District; and

WHEREAS, the voter-authorized tax rate levy for the General Fund for operational expenses to provide emergency services and personnel has not been increased for a number of years; and

WHEREAS, due to economic and market conditions, the District requires additional funds to preserve the level of current emergency services, and to maintain necessary personnel levels and benefits; and

WHEREAS, Section 321.241 of the Revised Statutes of Missouri authorizes the Board of Directors of the Wright City Fire Protection District to levy an additional tax of not more than fifty cents per one hundred dollars of assessed valuation, the revenues to be used for the support of the District; and

WHEREAS, the Hancock Amendment and related Missouri statutes requires any increase in the maximum tax levy imposed by any political subdivision of the State of Missouri, including the Wright City Fire Protection District, to be authorized by the voters of such political subdivision.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT AS FOLLOWS:

1. An election is called within the Wright City Fire Protection District for Tuesday, the 3rd day of April, 2018, to submit the following proposition to the duly-qualified electors of the Wright City Fire Protection District:

PROPOSITION S.

Shall the Board of Directors of the Wright City Fire Protection District be authorized to levy an additional tax of not more than thirty-four cents on the one hundred dollars assessed valuation to provide funds for the support of the District?

The District intends to use the proceeds for the purpose of providing quality emergency services to the community by keeping current staffing

levels, maintaining all four fire stations with the District, and ensuring access to appropriate training for its staff.

_____ For the Proposition

_____ Against the Proposition

2. The election shall be publicized, held and conducted as provided by Section 321.010.3, RSMo.

3. Said election will be conducted by the County Clerks/Election Authorities of Warren County and Lincoln County, Missouri pursuant to the Revised Statutes of Missouri.

4. The polling places for said election within the Wright City Fire Protection District shall be at such locations as established by the County Clerks/Election Authorities of Warren County and Lincoln County, Missouri.

5. The judges and clerks of such election, after being sworn, shall receive and count all votes cast, and certify the same, and return the ballots, poll-books and tally sheets to the County Clerks/Election Authorities of Warren County and Lincoln County, Missouri.

6. The Fire Chief of the Wright Fire Protection District is hereby directed to sign and file with the County Clerks/Election Authorities of Warren County and Lincoln County, Missouri at their principal offices, on forms supplied by each said County Clerk/Election Authority, duplicate certificates stating the name of the Wright City Fire Protection District, the type of election being certified, the date of the election, the request for legal publication and the proposition adopted by this Resolution to be voted on at said election, together with a signed, sealed copy of this Resolution, to each such Election Authority no later than January 23, 2018 at 5:00 p.m., or by the date permitted by Court Order.

7. This Resolution shall be in full force and effect from and after its passage.

RESOLVED AND ADOPTED THIS 12th **DAY OF** December **2017.**

**WRIGHT CITY FIRE PROTECTION
DISTRICT**



RUDY JOVANOVIĆ, CHAIRMAN
BOARD OF DIRECTORS

ATTEST:



KIMBERLY ARBUTHNOT, SECRETARY
(SEAL)

**A RESOLUTION CALLING A BOND ELECTION IN THE
WRIGHT CITY FIRE PROTECTION DISTRICT AND
AUTHORIZING CERTAIN ACTIONS IN CONNECTION
THEREWITH.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE
PROTECTION DISTRICT, AS FOLLOWS:**

Section 1. The Board of Directors of the Wright City Fire Protection District (the "District") hereby finds and determines that it is necessary and in the interest of the District and the public to borrow \$7,000,000 for the purpose of acquiring, constructing, renovating, maintaining and equipping fire stations and related facilities and acquiring new and replacement fire-fighting equipment and vehicles (collectively, the "Project") and to evidence such borrowing by the issuance of general obligation bonds (the "Bonds") of the District in the amount of \$7,000,000. The estimated cost of the Project is \$7,000,000.

Section 2. A bond election is hereby ordered to be held in the District on Tuesday, April 3, 2018, on the following proposition:

PROPOSITION C

Shall the Wright City Fire Protection District issue its general obligation bonds in the amount of Seven Million Dollars (\$7,000,000) for the purpose of acquiring, constructing, renovating, maintaining and equipping fire stations and related facilities and acquiring new and replacement fire-fighting equipment and vehicles to carry out the objectives and purposes of the District?

YES
NO.

The authorization of the 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 District sufficient to pay the principal of and interest on the bonds as they fall due and to retire the same within twenty years from the date thereof.

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."

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

Section 4. The Fire Chief or the Secretary of the Board of Directors is hereby authorized and directed to notify the (a) Clerk of the County Commission of Lincoln County, Missouri, (b) Clerk of the County Commission of Warren County, Missouri and (c) Election Authority of St. Charles County, Missouri, of the adoption of this Resolution no later than 5:00 p.m. on January 23, 2018, 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 District expects to make expenditures on and after the date of adoption of this Resolution in connection with the Project, and the District 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 \$7,000,000.

Section 6. The Chairman and Secretary of the Board of Directors, the Fire Chief and other officers and representatives of the District are hereby authorized and directed to take such other action as may be necessary to carry out the purpose and intent of this Resolution.

Section 7. This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Directors of the Wright City Fire Protection District this 14th day of December, 2017.

(SEAL)


Chairman of the Board of Directors

ATTEST:


Secretary of the Board of Directors