

**CERTIFICATE REGARDING ADOPTION OF AN
ORDINANCE CANVASSING BOND ELECTION**

THE STATE OF TEXAS
COLLIN AND DENTON COUNTIES
CITY OF FRISCO, TEXAS

We, the undersigned officers of the City of Frisco (the "City"), hereby certify as follows:

1. The City Council of said City convened in a regular meeting on May 16, 2023, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Jeff Cheney; Mayor
John Keating; Mayor Pro Tem, Place 1
Angelia Pelham; Deputy Mayor Pro Tem, Place 3
Tammy Meinershagen; Council Member, Place 2
Bill Woodard; Council Member, Place 4
Laura Rummel Council Member, Place 5
Brian Livingston; Council Member, Place 6

and all of said persons were present except the following councilmembers Not Applicable, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written Ordinance entitled:

AN ORDINANCE CANVASSING A BOND ELECTION

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Ordinance be adopted and, after due discussion, said motion, carrying with it the adoption of said Ordinance, prevailed and carried with all members present voting "AYE" except the following:

NAYS: 0 ABSTENTIONS: 0

2. That a true, full and correct copy of the aforesaid Ordinance adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Ordinance has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the adoption of said Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Ordinance would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the Mayor of said City has approved and hereby approves the aforesaid Ordinance; that the Mayor and the City Secretary of said City have duly signed said Ordinance; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

SIGNED AND SEALED ON MAY 16, 2023.

Kristi Morrow, City Secretary

Jeff Cheney, Mayor

{SEAL}

ORDINANCE NO.

ORDINANCE CANVASSING BOND ELECTION

WHEREAS, this City Council ordered an election to be held in the City of Frisco, Texas on May 6, 2023, on the proposition hereinafter stated, and has authorized all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to this City Council.

WHEREAS, it is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

1. That the City Council officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that the City has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of said election have been made and delivered, and that the City Council has duly canvassed said returns, all in accordance with law and the ordinance calling said election.

2. That the City Council officially finds and determines that the following votes were cast at said election, on the submitted PROPOSITIONS by the resident, qualified electors of said City, who voted at the election:

13,683 VOTES FOR

6,359 VOTES AGAINST

CITY OF FRISCO PROPOSITION A

Shall the City Council of the City of Frisco, Texas, be authorized to issue the bonds of said City, in one or more series or issues, in the aggregate principal amount of \$131,400,000, with the bonds of each such series or issue, respectively, to mature serially within not to exceed 40 years from their date, and to be sold at such prices and bear interest at such rates as shall be determined within the discretion of the City Council, for the purpose of constructing, improving and equipping public safety facilities consisting of new fire department facilities, renovation of existing fire department facilities, new police department facilities, renovation of existing police department facilities, acquisition of fire trucks, police and public safety equipment, and the acquisition of land and interest in land for such projects, and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

14,160 VOTES FOR

5,948 VOTES AGAINST

CITY OF FRISCO PROPOSITION B

Shall the City Council of said City be authorized to issue the bonds of said City, in one or more series or issues, in the aggregate principal amount of \$240,000,000, with the bonds of each such series or issue, respectively, to mature serially within not to exceed 40 years from their date, and to be sold at such prices and bear interest at such rates as shall be determined within the discretion of the City Council, for the purpose of constructing, improving, extending, expanding, upgrading and developing streets and roads, bridges and intersections, including utility relocation, landscaping, sidewalks and pedestrian walkway/plaza, traffic safety and operational improvements, the purchase of any necessary land and right-of-way, drainage and other related costs, and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

12,203 VOTES FOR

7,779 VOTES AGAINST

CITY OF FRISCO PROPOSITION C

Shall the City Council of said City be authorized to issue the bonds of said City, in one or more series or issues, in the aggregate principal amount of \$39,000,000, with the bonds of each such series or issue, respectively, to mature serially within not to exceed 40 years from their date, and to be sold at such prices and bear interest at such rates as shall be determined within the discretion of the City Council, for the purpose of constructing, improving and equipping a parks operation center/building maintenance facility and a logistics equipment and storage building and the acquisition of land and interest in land for such projects, and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

13,680 VOTES FOR

6,430 VOTES AGAINST

CITY OF FRISCO PROPOSITION D

Shall the City Council of said City be authorized to issue the bonds of said City, in one or more series or issues, in the aggregate principal amount of \$43,000,000, with the bonds of each such series or issue, respectively, to mature serially within not to exceed 40 years from their date, and to be sold at such prices and bear interest at such rates as shall be determined within the discretion of the City Council, for the purpose of constructing, improving and equipping parks, trails and recreational facilities, and the acquisition of land and interests in land for parks, trails and recreational facilities, and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

10,189 VOTES FOR

9,800 VOTES AGAINST

CITY OF FRISCO PROPOSITION E

Shall the City Council of said City be authorized to issue the bonds of said City, in one or more series or issues, in the aggregate principal amount of \$20,000,000, with the bonds of each such series or issue, respectively, to mature serially within not to exceed 40 years from their date, and to be sold at such prices and bear interest at such rates as shall be determined within the discretion of the City Council, for the purpose of constructing and equipping a city-owned parking garage in downtown Frisco, and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

3. That the City Council officially finds, determines, and declares the result of said election to be that the aforesaid Propositions A / B / C / D / E received a favorable majority vote and therefore the aforesaid Propositions A / B / C / D / E **PASSED**.

4. That the City Council officially finds, determines, and declares the result of said election to be that the aforesaid Propositions Not Applicable failed to receive a favorable majority vote and therefore the aforesaid Propositions Not Applicable **FAILED**.