

## RESOLUTION

**RESOLUTION ORDERING THAT THE TUCSON UNIFIED SCHOOL DISTRICT NO.1 OF PIMA COUNTY, ARIZONA, HOLD A SPECIAL ELECTION ON NOVEMBER 4, 2014 TO REQUEST AUTHORIZATION TO SELL, LEASE OR EXCHANGE DISTRICT PROPERTY.**

**WHEREAS**, Tucson Unified School District No.1 of Pima County, Arizona (the "*District*") owns certain real property described in the ballot question attached hereto as *Exhibit A* (the "*Real Property*"); and

**WHEREAS**, under Arizona law a school district may not, under certain circumstances, sell, lease or exchange real property without approval of the district's voters; and

**WHEREAS**, under Arizona law, if approved by a district's voters, a school district may use the proceeds of the sale of real property to purchase school sites or to construct, improve or furnish school facilities; and

**WHEREAS**, pursuant to this resolution the Governing Board will order that a special site sale election be held in and for the District on November 4, 2014.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF TUCSON UNIFIED SCHOOL DISTRICT NO.1 OF PIMA COUNTY, ARIZONA, that:**

**Section 1.** A special election is hereby ordered and called to be held in and for this District on November 4, 2014 in connection with the statewide general election to be held on the same day, to submit to the qualified electors of the District the question shown on the form of official ballot, which is marked *Exhibit A*, attached hereto and incorporated by reference herein.

**Section 2.** The notice of the special election will be in substantially the form of *Exhibit B*, attached hereto and incorporated by reference herein.

**Section 3.** Notice of the special election is ordered to be given in both English and Spanish by posting a copy of the Notice of Special Election in at least three (3) public places in the District at least ninety (90) days prior to the date of election.

**Section 4.** Early voting will be permitted at said election in accordance with the provisions of Title 16, Chapter 4, Article 8, Arizona Revised Statutes, as amended.

**Section 5.** The District Superintendent or Designee is hereby authorized to have ballots printed and to deliver them to the election officials to be furnished to the qualified electors of the District. The special election may be conducted using either electromechanical or electronic vote recording and ballot counting equipment or paper ballots, as shall be determined to be in the best interests of the District by the County Elections Department and the District Superintendent. The District Superintendent or Designee is authorized and directed to enter into a contract with the Pima County Recorder to obtain precinct registers for the election and to enter into an agreement with the

Pima County Elections Department to conduct the election for the District.

**Section 6.** The Board authorizes all expenditures as may be necessary to order, notice, hold and administer the special election.

**Section 7.** In order to comply with the Voting Rights Act of 1965, as amended, the appropriate election proceedings will be translated into Spanish. The officers of the District and the County are further authorized and directed to take all action necessary to comply with the Voting Rights Act of 1965, as amended.

**Section 8.** The polls will open at 6:00 a.m. and will close at 7:00 p.m. The District's special election may be consolidated with any election to be conducted on November 4, 2014, by any overlapping jurisdiction. The precincts and polling places for the election shall be those determined by the District Superintendent or Designee.

**Section 9.** The Pima County Elections Director or the Pima County Board of Supervisors is requested and authorized to canvass the returns of the special election within thirty (30) days of the election, as required by law.

**Section 10.** The District Superintendent or Designee is authorized to take all necessary action to facilitate the election.

**Section 11.** All actions of the members of the Governing Board, officers, employees and agents of the District which are in conformity with the purposes and intent of this resolution, whether heretofore or hereafter taken, shall be and are hereby ratified, confirmed, authorized and approved.

PASSED AND **ADOPTED** on June 24th, 2014.

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Adelita Grijalva, President  
Governing Board

**EXHIBIT A**

**SAMPLE BALLOT -SALE, LEASE OR EXCHANGE OF REAL PROPERTY**

**SPECIAL ELECTION**

Tucson Unified School District No.1  
Pima County, Arizona -November 4, 2014.

**QUESTION NO. \_**

Shall the Governing Board of Tucson Unified School District No. 1 of Pima County, Arizona, be authorized to sell, lease or exchange one or more of the following described parcels of real property, or any portion, thereof, and use the proceeds of any such sale to purchase a school site or sites or construct, improve and furnish school building?

The real property commonly known as \_\_\_\_\_ and described as follows:

PARCEL:

Containing a computed area of \_\_\_\_square feet or \_\_\_\_ acres of land.

SALE, LEASE OR EXCHANGE OF REAL PROPERTY, YES	<input type="checkbox"/>
SALE, LEASE OR EXCHANGE OF REAL PROPERTY, NO	<input type="checkbox"/>

**EXHIBIT B**

**NOTICE OF SPECIAL ELECTION**

**TO THE QUALIFIED ELECTORS OF TUCSON UNIFIED SCHOOL DISTRICT NO.1 OF PIMA COUNTY, ARIZONA:**

A special site sale election will be held in Tucson Unified School District No. I of Pima County, Arizona, on November 4, 2015, at the polling places and precincts listed below. Qualified electors residing in Pima County election precincts listed in the left-hand column shall vote at the polling places listed in the right-hand column.

Precinct Name	Polling Place	Precinct Name	Polling Place

The polls will open at 6:00 a.m and close at 7:00 p.m

The purpose of the election is to permit the vote on authorizing the District to sell, lease or exchange the following described parcel or real property, or any portion thereof, and use the proceeds of any such sale to purchase a school and furnish school buildings. The real property is described as follows:

Governing Board of Tucson Unified School District  
No.1 of Pima County, Arizona