## CITY OF FLORENCE, TEXAS RESOLUTION NO. 02032015-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS AUTHORIZING THE CITY SECRETARY TO PREPARE FOR THE SALES TAX ELECTION FOR MAY 9, 2015, INCLUDING, BUT NOT LIMITED TO, FILING AN APPLICATION FOR PRECLEARANCE WITH THE U.S. JUSTICE DEPARTMENT FOR SUCH ELECTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has, by Ordinance of even date herewith, called for the submission to the voters of the City one resolution:

the reauthorization of the local sales and use tax in the City of Florence, Texas, at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets (Sec. 327.007, Tax Code); and

WHEREAS, the City Council desires by the adoption of this Resolution to, among other things, comply with federal law regarding the seeking of preclearance of this election with the U.S. Justice Department, if required.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS:

- Section 1. <u>Incorporation of Premises</u>. The above and foregoing premises are true and correct and incorporated into and made a part of this Resolution.
- Section 2. <u>Authority of City Secretary</u>. The City Secretary is hereby directed to take all steps necessary to prepare for the sales tax election including, without limiting the generality of the foregoing, to develop and submit on behalf of the City Council an application for preclearance of this election with the U.S. Justice Department, if required.
- Section 3. <u>Reporting</u>. The City Secretary, or the City Secretary's designee, is hereby directed to file a true and correct copy of this Resolution with the Justice Department, and is authorized to make and file such applications in connection herewith as may be required by law.
- Section 4. <u>Effective Date</u>. This Resolution shall take effect from and after its date of adoption.

PRESENTED, PASSED and APPROVED this the <u>10</u> day of February, 2015, by <u>4</u> affirmative votes at a meeting of the City Council of the City of Florence, Texas.

THE CITY OF FLORENCE

MARY CONDON.

TTEST.

AMY ILOKANE CITY SECRETARY



## **CERTIFICATE OF ADOPTION OF RESOLUTION**

STATE OF STATE

COUNTY OF WILLIAMSON

I, AMY L.CRANE, being the current City Secretary of the City of Florence, Texas, do hereby certify that the attached is a true and correct copy of Resolution No. 02032015-02, passed and approved by the City Council of the City of Florence, Texas, on the <u>IO</u> day of February, 2015, and such Resolution was duly adopted at a meeting open to the public and notice of said meeting, giving the date, place, and subject thereof, was posted as prescribed by Government Code Section 551.043.

Witness my hand and seal of office this 2 day of 4 bruary 2015.