

EXCERPT FROM 3/17/69 MINUTES
 #146 CAMP VERDE AIRPORT APPLICATION TO U.S.

The Chairman, M.E. Rohrer, was authorized to sign Certificate of Purchase from the State Land Department to acquire 2.43 acres for a road camp at Seligman, upon motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, to grant a road right of way to the City of Prescott on the Willow Creek Road.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, adopting Resolution No. 146, a resolution authorizing the Chairman to make application for United States Forest Service Land for airport purposes at Camp Verde with an amended description.

The meeting was recessed in order for the Board to sit in Special Session to canvass the vote of the School District No. 28, Camp Verde, bond election, relative to the issuance of bonds in the sum of \$300,000.00 and in the Camp Verde High School District No. 28, bond election, relative to the issuance of bonds in the sum of \$190,000.00.

The Chairman called the meeting to order, and upon roll call, the following answered present: M.E. Rohrer, Chairman; John J. Pruitt, Member; Bert Owens, Member; and Lucile Johnson, Clerk.

The Chairman advised the Board that it was the hour and day set for canvass of the special bond election held in School District No. 28 (Camp Verde) of Yavapai County, Arizona, on March 4, 1969, it being first Monday following the twelfth day after the day of election, and the election boards having filed with the Board of Supervisors their returns of election and the ballots cast at each polling place, within twelve days after date of election, the Board of Supervisors proceeded to open the envelopes containing such returns and to carefully examine and canvass the ballots cast at each polling place.

The Board determined that a total of 641 votes had been cast in answer to the question submitted; that 470 ballots were marked "Bonds, Yes"; that 163 ballots were marked "Bonds, No"; that 8 ballots were spoiled or rejected; that the election had been conducted and the returns thereof made as required by law and that only real property taxpayers who were also in all respects qualified electors of the district were permitted to vote at the election.

The votes cast at each polling place were as follows:

<u>Polling Place</u>	<u>Yes</u>	<u>No</u>	<u>Spoiled</u>	<u>Total</u>
Beaver Creek School House, Rimrock, Arizona	25	104	1	130
Camp Verde School, Camp Verde, Arizona	445	59	7	511
	470	163	8	641

Supervisor Owens moved, seconded by Supervisor Pruitt, and unanimously adopted, that a certificate of result embodying the findings of the Board be adopted, and the Clerk was directed to record a copy of the certificate in the office of the County Recorder of Yavapai County, Arizona.

The subject of pending litigation relative to the school district was discussed and a proposed form of resolution authorizing issuance of bonds was examined. No member of the Board moved to adopt the resolution and it was not further considered, pending further advise of counsel.

CERTIFICATE OF RESULT OF SPECIAL BOND ELECTION HELD IN
 SCHOOL DISTRICT NO. 28 (CAMP VERDE) OF YAVAPAI COUNTY,
 ARIZONA, ON MARCH 4, 1969.

STATE OF ARIZONA)
) ss.
 COUNTY OF YAVAPAI)

IT IS HEREBY CERTIFIED BY THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY, ARIZONA,
 AS FOLLOWS:

1. That the special bond election was duly called and held in School District No. 28 (Camp Verde) of Yavapai County, Arizona, on March 4, 1969, under the provisions of Title 35, Chapter 3, Article 3, Arizona Revised Statutes, when there was submitted by the order of the Board of Supervisors of Yavapai County, Arizona, made on January 27, 1969, to the real property taxpayers who were also in all respects qualified electors of School District No. 28 (Camp Verde) of Yavapai County, Arizona, the question as shown on the attached form of ballot.

2. That the poll and tally lists and certified returns of the election boards that conducted the special bond election on Monday, March 17, 1969, which is the first Monday following the twelfth day after the date of election, the Board of Supervisors