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When recorded, return to:
Paradise Valley Town Attorney
6401 East Lincoln Drive
Paradise Valley, Arizona 85253

RESOLUTION NUMBER 1045

**A RESOLUTION OF THE MAYOR AND
COUNCIL OF THE TOWN OF PARADISE
VALLEY, MARICOPA COUNTY, ARIZONA,
DECLARING AND ADOPTING THE RESULTS
OF THE SPECIAL ELECTION HELD ON
MARCH 11, 2003 REGARDING PROPOSITION
402, RATIFICATION OF THE TOWN OF
PARADISE VALLEY GENERAL PLAN**

WHEREAS, the Town of Paradise Valley, Maricopa County, Arizona, held a Special Election on the 11th day of March, 2003 to seek voter ratification of the Town of Paradise Valley General Plan as adopted by the Town Council on November 21, 2002; and

WHEREAS, the election returns have been presented to, and have been canvassed by, the Town Council of the Town of Paradise Valley.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Paradise Valley, Maricopa County, Arizona, as follows:

SECTION 1. That the total number of ballots cast at said special election, as shown by the poll lists was 2,642.

SECTION 2. That the total votes cast on Proposition 402, ratification of the Town of Paradise Valley General Plan were as follows:

	VOTES	PERCENT
YES	1,989	75.48
NO	646	24.52

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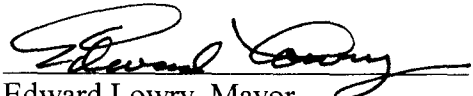
SECTION 3. That a total of 0 ballots were rejected.

SECTION 4. That there were a total of 7 under votes.


SECTION 5. That it is hereby found, determined, and declared of record that more than one-half of the total number of valid ballots cast on Proposition 402 were "YES" votes, and as such, the Town of Paradise Valley General Plan is hereby declared to have been ratified by the voters.

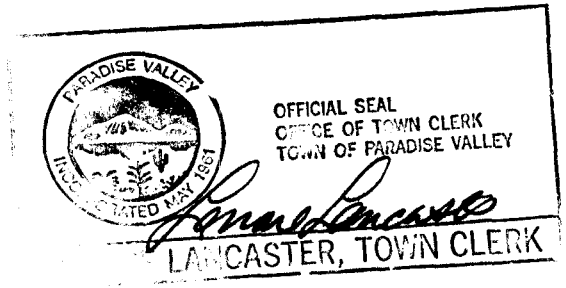
SECTION 6. That all orders or resolutions in conflict be and the same are, to the extent of such conflict, hereby repealed, and that this resolution be in full force and effect immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Paradise Valley, Arizona, this 20th day of March 2003.



Edward Lowry, Mayor

ATTEST:


Lenore P. Lancaster, Town Clerk



APPROVED AS TO FORM:

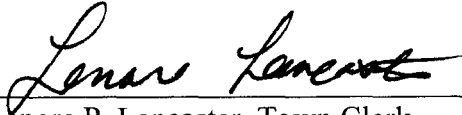

Andrew M. Miller, Town Attorney

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CERTIFICATION

I, Lenore P. Lancaster, Town Clerk hereby certify that the foregoing is a full, true and correct copy of Resolution Number 1045 duly and regularly passed and adopted by vote of the Town Council of Paradise Valley at a meeting thereof duly called and held on the 20th day of March 2003. That said Resolution appears in the minutes of said meeting, and that the same has not been rescinded or modified and is now in full force and effect.

I further certify that said municipal corporation is duly organized and existing, and has the power to take the action called for by the foregoing Resolution.



Lenore P. Lancaster, Town Clerk