RESOLUTION NO.

WHEREAS, the City Council (the Council) of the City of Austin, Texas (the City) ordered an election to be held on November 3, 2026, for the purpose of determining whether the qualified voters of the City would authorize the issuance of general obligation bonds by the City; and

WHEREAS, the Council has reviewed and investigated all matters pertaining to this election, including the election ordinance, notices, officers, holding, and returns thereof; and

WHEREAS, the Council has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to the Council by the judges and clerks holding and conducting such election; the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, the precinct returns are attached and incorporated for all purposes; and

WHEREAS, from these returns, this Council hereby finds that the following votes were cast in the election by voters who were qualified voters of the City:

PROPOSITION A

THIS IS A TAX INCREASE; the issuance of bonds in the amount of $260,000,000 for citywide park, recreation, aquatic, and open space improvements, and the levy of taxes sufficient to pay the principal of and interest on the bonds.

DRAFT

	For	Against
Early Votes in Person		
Early Votes by Mail (absentee)		
Election Day Votes		
Total		

Under Votes, if any: _____ Total Votes Cast: _____

Provisional Ballots, if any: Counted: _____

Uncounted: _____

PROPOSITION B

	For	Against
Early Votes in Person		
Early Votes by Mail (absentee)		
Election Day Votes		
Total		

DRAFT

THIS IS A TAX INCREASE; the issuance of bonds in the amount of $35,000,000 for library facilities and the levy of taxes sufficient to pay the principal of and interest on the bonds.

Under Votes, if any: _____ Total Votes Cast: _____

Provisional Ballots, if any: Counted: _____

Uncounted: _____

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council officially finds, determines, and declares that the election was properly ordered, that legal notice of such election was properly given, that proper election officers were appointed prior to the election, that the election was legally held, that all qualified voters of the City were permitted to vote at the election, that due returns of the results of the election had been made and delivered, that the Council has duly canvassed such returns, and that election records will be made publicly available pursuant to section 1.012 of the Texas Election Code, all in accordance with state and federal laws and the document calling the election; and

A MAJORITY of the qualified voters of the City of Austin, Texas voting in such election, having voted FOR Proposition A, the Council hereby finds and determines this Proposition carried at the election, and that the Council is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the law and the authority granted in the Proposition and corresponding Measure stated in the City's election order.

A MAJORITY of the qualified voters of the City of Austin, Texas voting in such election, having voted FOR Proposition B, the Council hereby finds and determines this Proposition carried at the election, and that the Council is hereby

accordingly authorized to issue the bonds and to levy the tax in accordance with the law and the authority granted in the Proposition and corresponding Measure stated in the City's election order.

The Mayor is authorized to execute this Resolution, and the City Clerk is authorized to certify this Resolution regardless of their participation in the quorum required by the Election Code.

The recitals contained in the preamble of this Resolution are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Council.

All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Council hereby declares that this Resolution would have been enacted without such invalid provision.

It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

DRAFT

This Resolution shall be in force and effect from and after its final passage and it is so resolved.

ADOPTED: _____, 2026 **ATTEST:** _____
Erika Brady
City Clerk

DRAFT