RESOLUTIONS OF THE BOARD OF TRUSTEES OF THE SUNRAY INDEPENDENT SCHOOL DISTRICT

At a lawfully called meeting on <u>February 11, 2016</u>, and pursuant to its authority under Chapter 551 of the Texas Local Government Code, the Sunray Independent School District Board of Trustees does hereby make the following Resolutions regarding the District's May 7, 2016 election:

WHEREAS, the Sunray Independent School District ("District") and the City of Sunray ("City") are political subdivisions of the State of Texas;

WHEREAS, Texas Education Code §11.0581(a) requires that an election for trustees of an independent school district be held on the same date as the election for the members of the governing body of a municipality located in the school district or the general election for state and county officers;

WHEREAS, Texas Education Code §11.0581(b) requires that District trustee elections under §11.0581(a) be conducted jointly, and in accordance with Chapter 271 of the Election Code;

WHEREAS, the City is a municipality located in the District;

WHEREAS, May 7, 2016 is a uniform Election Date under Texas Election Code §41.001;

WHEREAS, the Sunray City Council intends for the City to hold a regular election on May 7, 2016;

WHEREAS, the Sunray Independent School District's Board of Trustees intends for the District to hold a general trustee election on May 7, 2016;

WHEREAS, Texas Election Code § 271.002(a) authorizes the governing bodies of political subdivisions to enter into an agreement to hold joint elections in election precincts that can be served by common polling places;

WHEREAS, the governing bodies of the District and the City desire to hold a joint election as set forth in the Joint Election Agreement attached hereto and fully incorporated as if set forth herein; and

WHEREAS, the City and the District serve electors within the same boundary, and it would be to the benefit of the City, the District, and the citizens and voters thereof, to hold elections jointly in the election precincts that can be served by common polling places insofar as possible.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Sunray Independent School District hereby adopts the above recitals as findings of fact and operative provisions hereof the same as if set out in full;

RESOLVED FURTHER, that the election shall be held jointly with City of Sunray, as permitted under Texas Election Code §271.002, and required by Texas Education Code §11.0581; and

RESOLVED FURTHER, that the Board authorizes the Board President to enter into the attached Joint Election Agreement.

PASSED AND APPROVED, this <u>11</u> the Sunray Independent School Distr	th day of February 2016, by the Board of Trustees o ict.
(SEAL)	President
	Secretary

REOLUTIONS OF THE CITY COUNCIL OF THE CITY OF SUNRAY

At a lawfully called meeting on _______, and pursuant to its authority under Chapter 551 of the Texas Local Government Code, the City Council of the City of Sunray does hereby make the following Resolutions regarding the City's May 7, 2016 election:

WHEREAS, the Sunray Independent School District ("District") and the City of Sunray ("City") are political subdivisions of the State of Texas;

WHEREAS, Texas Education Code §11.0581(a) requires that an election for trustees of an independent school district be held on the same date as the election for the members of the governing body of a municipality located in the school district or the general election for state and county officers;

WHEREAS, Texas Education Code §11.0581(b) requires that District trustee elections under §11.0581(a) be conducted jointly, and in accordance with Chapter 271 of the Election Code;

WHEREAS, the City is a municipality located in the District;

WHEREAS, May 7, 2016 is a uniform Election Date under Texas Election Code §41.001;

WHEREAS, the Sunray City Council intends for the City to hold a regular election on May 7, 2016;

WHEREAS, the Sunray Independent School District's Board of Trustees intends for the District to hold a general trustee election on May 7, 2016;

WHEREAS, Texas Election Code § 271.002(a) authorizes the governing bodies of political subdivisions to enter into an Agreement to hold joint elections in election precincts that can be served by common polling places;

WHEREAS, the governing bodies of the District and the City desire to hold a joint election as set forth in the Joint Election Agreement attached hereto and fully incorporated as if set forth herein; and

WHEREAS, the City and the District serve electors within the same boundary, and it would be to the benefit of the City, the District, and the citizens and voters thereof, to hold elections jointly in the election precincts that can be served by common polling places insofar as possible.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sunray hereby adopts the above recitals as findings of fact and operative provisions hereof the same as if set out in full;

RESOLVED FURTHER, that the election shall be held jointly with Sunray Independent School District, as permitted under Texas Election Code §271.002; and

RESOLVED FURTHER, that the Council authorizes the City Council President to enter into the attached Joint Election Agreement.

PASSED AND APPROVED, this _ City Council of the City of Sunray.	day of	by the
(SEAL)	President	
	Secretary	

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