

**RESOLUTION NO. TSA 2000-01
OF THE
TOURISM AND SPORTS AUTHORITY
BOARD OF DIRECTORS**

A RESOLUTION OF THE TOURISM AND SPORTS AUTHORITY BOARD OF DIRECTORS CALLING FOR THE ELECTION; DESIGNATING THE ELECTION DATE AND PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; DESIGNATING THE DEADLINE AND REQUIREMENTS FOR FILING ARGUMENTS; DESIGNATING EARLY VOTING PERIOD; AND DESIGNATING VOTING LOCATIONS.

WHEREAS, Arizona Senate Bill 1220, formally adopted and ratified by the Forty-Fourth Arizona Legislature and the Governor of Arizona as law (the "Law"), created the Tourism and Sports Authority (the "Authority");

WHEREAS, the Board of Directors of the Authority (the "Board") was formally appointed on July 18, 2000, as required by the Law;

WHEREAS, the Board held its initial meeting July 21, 2000, as required by the Law; and

WHEREAS, pursuant to the Law, the Authority is required to call an election (the "Election") to decide the provisions set forth in the Law on the date of the first Maricopa County, Arizona (the "County"), general election following enactment of the Law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Authority, as follows:

Section 1. Calling for Election; Designating Election Date; Purpose.

The Authority calls for the Election to be held November 7, 2000, in the County for the purpose of approving or denying the single issue of the levy of both: (1) A car rental surcharge in the County as provided by A.R.S. § 5-839; and (2) A tax on hotels in the County as provided by A.R.S. § 5-840. If a majority of the qualified electors in the County who vote on the above issue approve the measure, the surcharge and tax shall be levied as provided by the Law.

Section 2. Designating Deadline For Voter Registration.

County registration and voting lists will be used for the Election. In order to be qualified to vote a voter must be registered by October 9, 2000.

Section 3. Designating Deadline And Requirements For Filing Arguments.

No later than 5:00 P.M. on August 24, 2000, a person may file with the County Elections Director (the "Elections Director"), at 111 South Third Avenue, First Floor, Phoenix, Arizona, 85003, an argument, either for or against the ballot measure, not more than three hundred (300)

words in length, advocating or opposing the ballot measure. The person who files the argument shall also pay to the Elections Director a publication fee, not to exceed twenty dollars (\$20.00). If the argument is sponsored by one (1) or more individuals, the argument shall be signed by each sponsoring individual. If the argument is sponsored by one (1) or more organizations, the argument shall be signed by two (2) executive officers of each organization. If the argument is sponsored by one (1) or more political committees, the argument shall be signed by each committee's chairman or treasurer. Payment of the required fee, or reimbursement of the payor, constitutes sponsorship of the argument. Affirmative arguments, arranged in the order in which the Elections Director receives them, shall be placed before the negative arguments, also arranged in the order in which they were received.


Section 4. Designating Early Voting Period.

Qualified voters may vote early, subject to the requirements of state law, beginning October 5, 2000. Early ballots may be requested by mail or by telephone at (602) 506-1511 or on the County Recorder's Internet web site at <http://recorder.maricopa.gov>. Requests for early ballots must be received by the County Recorder no later than 5:00 p.m. October 27, 2000.

Section 5. Voting Locations and Polling Places.

Qualified voters may cast early ballots at the early voting locations designated by the County Recorder's Office until 5:00 p.m. November 3, 2000. Voters who vote on November 7, 2000, may cast their ballots at the voting locations designated by the County for the General Election. The polls will be open from 6:00 a.m. to 7:00 p.m. Information regarding voting times and locations may be obtained at the County Recorder's Office Internet web site at <http://recorder.maricopa.gov> or by calling the County Recorder's Office elections information line at (602) 506-1511.

PASSED AND ADOPTED by the Board of the Authority this 26th day of July, 2000.



Chairman of the Board

ATTESTED TO AND
APPROVED AS TO FORM:

Fennemore Craig, P.C.
General Counsel

By: _____

Jay S. Ruffner, Esq.