

**RESOLUTION SUBMITTING PROPOSED ORDINANCES
GENERAL FUND LEVY INCREASE AND
SALES TAX INCREASE TO ELECTORS**

BE IT RESOLVED BY the Board of County Commissioners of Walsh County, North Dakota (the “Commission”) as follows:

WHEREAS, Walsh County, North Dakota (the “County”) intends to undertake the construction of a new County jail to replace the current structure (the “Project”); and

WHEREAS, it is advisable that the County increase the general fund levy by 20 mills as permitted by the County’s Home Rule Charter to provide funding in part for the Project; and

WHEREAS, it is advisable that the County provide for the financing and construction of the Project in part by levying an additional three quarters percent County sales and use tax; and

WHEREAS, the County’s Home Rule Charter requires that the general fund levy increase and the additional sales and use tax be submitted to the County electors in the form of proposed ordinances.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed ordinance to increase the general fund levy by 20 mills, from 60 mills up to 80 mills shall be submitted to the qualified voters of the County at the time of the special election to be held on May 13th, 2025.

2. The proposed ordinance to increase the sales tax by up to 0.75% shall be submitted to the qualified voters of the County at the time of the special election to be held on May 13th, 2025.

3. The County Auditor is hereby directed to give notice of the election by publishing a notice thereof in the official newspaper of the County in the time, form and manner required for County elections. The notice shall state the date of the election, the polling places and polling hours, and shall contain a statement that the questions to be submitted at the election shall be whether the sales tax increase ordinance shall be approved and whether the general fund levy increase ordinance shall be approved.

4. The Commission authorizes the County Auditor to employ individuals to act as the election officers of said election. Said election officers shall count the votes cast at said election and shall submit signed election returns to this Commission for canvassing.

5. The polls shall remain open from 9:00 a.m. until 7:00 p.m (CT), for the special election.

6. The County Auditor is hereby authorized and directed to cause typed or printed ballots to be prepared for use at the special election, which ballots shall be in substantially the form attached hereto.

7. The election shall be conducted, and the votes shall be canvassed as in the case of other County elections.

Dated: February 4, 2025.

WALSH COUNTY, NORTH DAKOTA

Attest:

Chairman, Board of County Commissioners

County Auditor

The Commission acted on the foregoing resolution at a properly noticed meeting held in Grafton, North Dakota, on February 4, 2025, with the motion for adoption made by _____ and seconded by _____, and the roll call vote on the motion was as follows:

"Aye" _____

"Nay" _____

Absent _____