RESOLUTION No. 16-0321-02

RESOLUTION WITH RESPECT TO FORM OF BALLOT FOR USE IN SPECIAL ELECTION CONCERNING THE ANNEXATION OF PROPERTY COLLECTIVELY KNOWN AS THE FORT DUPONT COMPLEX INTO THE CITY OF DELAWARE CITY

WHEREAS, the Charter ("Charter") of the City of Delaware City ("City"), Section 1-03, provides that the City shall have the power to annex, by ordinance, any territory contiguous to the City whenever, pursuant to a special election, the property owners with in the territory to be annexed and the qualified voters of the City determine, by majority vote, that such annexation is appropriate and thereby approved.

WHEREAS, on March 21, 2016, Mayor and Council passed a resolution scheduling a special election on May 5, 2016 ("Special Election"), which shall be conducted by the Election Board of the City, with respect to the proposed annexation of the Fort DuPont Complex (consisting of New Castle County Parcel Nos. 12-023.00-021, 12-030.00-001 and 12-030.00-002) into the City.

WHEREAS, pursuant to Section 1-03 of the Charter, every qualified voter of the City and every property owner of the territory to be annexed property owner (whether an individual, partnership, or corporation) shall have one (1) vote.

WHEREAS, Mayor and Council desire to establish the approved form of ballot to be used in connection with the Special Election for both in person voting and voting by absentee ballot.

NOW THEREFORE BE IT RESOLVED, by a majority vote of the Mayor and Council, by Resolution duly adopted by the Mayor and Council, at the meeting held on March 21, 2016 at 6:30 p.m., that the ballots to be used by the City in the Special Election shall read as follows (or as may otherwise be directed and/or required by the Department of Elections):

Council asks the residents of Delaware City to vote on the subject of Annexation of Fort DuPont Complex (consisting of New Castle County Parcel Nos. 12-023.00-021, 12-030.00-001 and 12-030.00-002) into the City of Delaware City.
____ For Annexation

____ Against Annexation

BE IT FURTHER RESOLVED THAT, the foregoing ballot language may be changed as necessary to conform with any directions and requirements imposed by the Department of Elections with respect to the ballot and/or the Special Election.

This resolution is passed by Mayor and Council of the City of Delaware City on this 21st day of March 2016.

ATTEST:

City Secretary

Mayor

Council Member

Council Member

Council Member

Council Member

Council Member