

BOARD OF COMMISSIONERS
Larry Chapman, Chair
Page Lemel, Vice-Chair
Jason Chappell
Mike Hawkins
Kelvin Phillips



COUNTY MANAGER
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101 South Broad Street
Brevard, NC 28712

RESOLUTION #29-2018

RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE TRANSYLVANIA COUNTY BOARD OF ELECTIONS

WHEREAS, the Board of Commissioners of the County of Transylvania, North Carolina (the "Board of Commissioners") has adopted the following bond order and such bond order should be submitted to the voters of the County of Transylvania, North Carolina for their approval or disapproval in order to comply with the constitution and laws of North Carolina:

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$68,000,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF TRANSYLVANIA, NORTH CAROLINA"

NOW, THEREFORE, be it resolved by the Board of Commissioners, as follows:

(1) For the purpose of determining the question whether the qualified voters of the County of Transylvania, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation School Bonds of the County authorized by said bond order, which indebtedness shall be secured by a pledge of the County's full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said County at a special bond referendum to be held in said County on November 6, 2018.

(2) The Clerk to the Board of Commissioners is hereby authorized and directed to publish a notice of said referendum which shall be in substantially the form entitled "COUNTY OF TRANSYLVANIA, NORTH CAROLINA NOTICE OF SPECIAL BOND REFERENDUM," attached hereto. Said notice of referendum shall be published at least twice. The first publication shall be not less than 14 days, and the second publication shall be not less than 7 days before the last day on which voters may register for the special bond referendum.

(3) The Transylvania County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said referendum and to conduct and to supervise said referendum.

(4) The ballots to be used at said referendum will indicate that it is being held on behalf of the County of Transylvania, North Carolina and will contain the following words:

"SHALL the order authorizing \$68,000,000 of bonds plus interest to pay the capital costs of constructing, improving, renovating and equipping school facilities, including improvements at Brevard High School, Rosman High School and Rosman Middle School, and acquiring land or rights-in-land required therefor, and providing that

additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?";

with squares labeled "YES" and "NO" beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

(5) The Clerk to the Board of Commissioners shall mail or deliver a certified copy of this resolution to the Transylvania County Board of Elections within three days after this resolution is adopted.


BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

READ, APPROVED AND ADOPTED this 23rd day of July, 2018.


Trisha M. Hogan, Clerk to the Board


Larry L. Chapman, Chairman
Transylvania County Board of Commissioners

APPROVED AS TO FORM:


Misti Bass
County Attorney

STATE OF NORTH CAROLINA

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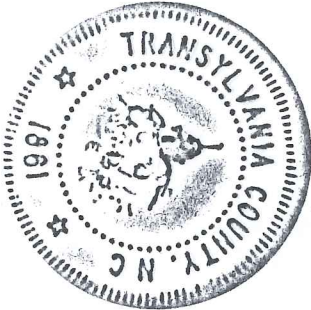
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SS:

COUNTY OF TRANSYLVANIA

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I, *Trisha Hogan*, Clerk to the Board of Commissioners of the County of Transylvania, North Carolina *DO HEREBY CERTIFY* the foregoing to be a true and accurate copy of a Resolution entitled, **"RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE TRANSYLVANIA BOARD OF ELECTIONS"** adopted by the Board of Commissioners at a meeting held on the 23rd day of July, 2018.



Trisha M. Hogan

Clerk to the Board of Commissioners
County of Transylvania, North Carolina