

The regular meeting of the Town Council of the Town of Apex, North Carolina was held remotely by electronic means, at 6:00 p.m. on January 11, 2022.

Present: Mayor Jacques Gilbert, presiding, and Council Members

Absent: Council Members

Also present: _____

* * * * *

The Town Council received from the Wake County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 9, 2021, evidencing said Board's determination of the result of the canvass of the returns of the bond referendum held in the Town of Apex, North Carolina on November 2, 2021, upon the question of approving \$42,000,000 Street and Sidewalk Improvement Bonds of said Town.

After said proceedings had been considered and reviewed by the Town Council, _____ introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Council Member:

RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE TOWN OF APEX, NORTH CAROLINA ON NOVEMBER 2, 2021, UPON THE QUESTION OF APPROVING \$42,000,000 STREET AND SIDEWALK IMPROVEMENT BONDS

BE IT RESOLVED by the Town Council of the Town of Apex, North Carolina:

Section 1. The Town Council, having received from the Wake County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 9, 2021, evidencing said Board's determination of the result of the canvass of the returns of the bond referendum held in the Town of Apex, North Carolina on November 2, 2021, upon the

question of approving \$42,000,000 Street and Sidewalk Improvement Bonds of said Town, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement of the result of said referendum, which statement has been prepared by said Town Council:

STATEMENT OF THE RESULT
OF THE
BOND REFERENDUM
HELD IN THE
TOWN OF APEX, NORTH CAROLINA
ON NOVEMBER 2, 2021
UPON THE QUESTION OF APPROVING
\$42,000,000 STREET AND SIDEWALK IMPROVEMENT BONDS

At a bond referendum held in the Town of Apex, North Carolina on November 2, 2021, 43,469 voters were registered and qualified to vote.

At said referendum, 7,492 votes were cast for the order adopted on April 27, 2021, authorizing \$42,000,000 Street and Sidewalk Improvement Bonds of the Town of Apex, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, to construct, extend, widen, resurface and improve streets, sidewalks and multi-use paths inside and outside the corporate limits of said Town, including, without limitation, any related land, easements, rights of way and streetscape, traffic signal and utility improvements, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, and 3,051 votes were cast against said order, and that a majority of the qualified voters of the Town of Apex, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

Town Council of the
Town of Apex, North Carolina

Section 2. The Interim Town Clerk of the Town of Apex, North Carolina shall file a copy of the foregoing statement of the result of said referendum in her office and shall publish such statement once in The News and Observer. A statement in substantially the following form shall be published with the foregoing statement:

“Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].”

Section 3. This resolution shall take effect upon its adoption.

Upon motion of Council Member _____, seconded by Council Member _____, the foregoing resolution entitled “RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE TOWN OF APEX, NORTH CAROLINA ON NOVEMBER 2, 2021, UPON THE QUESTION OF APPROVING \$42,000,000 STREET AND SIDEWALK IMPROVEMENT BONDS” was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Jontesca D. Silver, Interim Town Clerk of the Town of Apex, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Town Council of said Town at a regular meeting held on January 11, 2022, as relates in any way to the declaration of the result of the bond referendum held in said Town on November 2, 2021, upon the question of approving \$42,000,000 Street and Sidewalk Improvement Bonds of said Town and that said proceedings are to be recorded in the minutes of said Town Council.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

I DO HEREBY FURTHER CERTIFY that a copy of the statement of the result of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

WITNESS my hand and official seal of said Town this 11th day of January, 2022.

Interim Town Clerk

[SEAL]

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