

The Town Council of the Town of Apex, North Carolina met in a regular meeting in the Council Chambers of the Town Hall located at 73 Hunter Street in Apex, North Carolina, the regular place of meeting, at 6:00 p.m. on April 13, 2021.

Present: Mayor Jacques Gilbert, presiding, and Council Members

Absent: Council Members

Also present: _____

* * * * *

_____ introduced the following order authorizing bonds the title of which was read and a copy of which had been distributed to each Council Member:

**ORDER AUTHORIZING
\$42,000,000 STREET AND SIDEWALK IMPROVEMENT BONDS**

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

1. That, pursuant to The Local Government Bond Act, as amended, the Town of Apex, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said Town may now or hereafter have power or authority to contract, and in evidence thereof to issue Street and Sidewalk Improvement Bonds in an aggregate principal amount not exceeding \$42,000,000 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.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said Town has been filed with the Town Clerk and is open to public inspection.

4. That this order shall take effect when approved by the voters of said Town at a referendum as provided in said Act.

Thereupon, upon motion of _____ and seconded by _____, the order entitled "ORDER AUTHORIZING \$42,000,000 STREET AND SIDEWALK IMPROVEMENT BONDS" was adopted upon introduction by the following vote:

Ayes: _____

Noes: _____

The Town Council thereupon designated the Finance Director to make and file with the Town Clerk, the sworn statement of debt of said Town which is required by The Local Government Bond Act, as amended, to be filed after the bond order has been introduced and before the public hearing thereon. The Town Council also designated the Finance Director to file with the Town Clerk the statement of total estimated interest which is required by The Local Government Bond Act, as amended, to be filed with the Town Clerk at the time the bond order is introduced and further directed the Town Clerk to file a copy of such statement with the Local Government Commission.

Thereupon, the Town Clerk presented the sworn statement of debt and the statement of total estimated interest previously delivered to the Town Clerk by the Finance Director as so required.

On motion duly made, seconded and carried, the Town Council of said Town fixed 6:00 p.m. on April 27, 2021, in the Council Chambers of the Town Hall located at 73 Hunter Street in Apex, North Carolina, as the hour, day and place for the public hearing upon the foregoing order and directed the Town Clerk to publish said order, as required by The Local Government Bond Act, as amended, once in The News and Observer not later than the sixth day before said date.

* * * * *

I, Donna B. Hosch, Town Clerk of the Town of Apex, North Carolina, DO HEREBY CERTIFY that the foregoing 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 April 13, 2021, as it relates in any way to the introduction and adoption on introduction of an order authorizing bonds of said Town and the calling of a public hearing upon such order and that said proceedings are to be recorded in the minutes of said Board.

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

WITNESS my hand and the official seal of said Town this 13th day of April, 2021.

Town Clerk

[SEAL]