

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 June 22, 2021.

Present: Mayor Jacques Gilbert, presiding, and Council Members

Absent: Council Members

Also present: _____

* * * * *

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

RESOLUTION CALLING FOR A BOND REFERENDUM

BE IT RESOLVED by the Town Council of the Town of Apex, North Carolina (the “Town”) as follows:

Section 1. A bond referendum is hereby called to be held between 6:30 a.m. and 7:30 p.m., on Tuesday, November 2, 2021, at which there shall be submitted to the qualified voters of the Town the question stated in the form of ballot set forth in Section 4 of this resolution.

Section 2. For said referendum, (a) the registration records for elections in the Town shall be used, and the registration records shall be open for the registration of qualified persons and for public inspection in the manner, under the conditions and at the times and places provided by the Wake County Board of Elections, (b) the chief judges, judges and assistants appointed by the Wake County Board of Elections for the several precincts and voting places in the Town shall be the precinct officers for such precincts and voting places and (c) the precincts

and voting places shall be that fixed by the Wake County Board of Elections, subject to change as provided by law. The Wake County Board of Elections is hereby requested to conduct said referendum in the Town and to take all necessary steps to that end in accordance with the provisions of this section.

Section 3. The Town Clerk shall cause a notice of bond referendum to be published in The News and Observer once at least fourteen days before October 8, 2021 (being the 25th day prior to said bond referendum), and once again not less than seven days before said day, such notice to read substantially as follows:

**NOTICE OF BOND REFERENDUM
in the
TOWN OF APEX, NORTH CAROLINA**

A bond referendum will be held in the Town of Apex, North Carolina on Tuesday, November 2, 2021 regarding the approval of not to exceed \$42,000,000 STREET AND SIDEWALK IMPROVEMENT BONDS of said Town. The proceeds of said street and sidewalk improvement bonds would be used 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, all as set forth in the bond order adopted by the Town Council of said Town on April 27, 2021. If said street and sidewalk improvement bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof may be levied upon all taxable property in the Town of Apex, North Carolina.

The referendum will be conducted by the Wake County Board of Elections. The last day for new registration of those not now registered to vote is Friday, October 8, 2021. For further information and questions regarding said referendum, voter registration, procedures for those

residents who have changed residences from the date of the last election, voting by absentee ballot, one stop voting and polling places, please contact the Wake County Board of Elections, 1200 N. New Hope Road, Raleigh, North Carolina 27610, (919) 404-4040. The Wake County Board of Elections' website is <https://www.wakegov.com/departments-government/board-elections>.

Greg Flynn
Chair, Wake County Board of Elections

Donna B. Hosch
Town Clerk, Town of Apex, North Carolina

Section 4. The form of the ballot question to be used at said referendum shall be substantially as follows:

Shall 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, be approved?

YES

NO

Section 5. The Town Clerk is hereby directed to mail or deliver a certified copy of this resolution to the Wake County Board of Elections within three days after the adoption hereof.

Section 6. This resolution shall take effect upon its adoption.

Thereupon, upon motion of Council Member _____, seconded by Council Member _____, the foregoing resolution entitled "RESOLUTION CALLING A BOND REFERENDUM" was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Donna B. Hosch, 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 June 22, 2021, as it relates in any way to the adoption of a resolution calling for a bond referendum in said Town for approval of general obligation 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 I will mail or deliver a certified copy of the resolution adopted on June 22, 2021 entitled "RESOLUTION CALLING A BOND REFERENDUM" to the Wake County Board of Elections on or before the third day following the adoption of said resolution.

WITNESS my hand and official seal of said Town this 22nd day of June, 2021.

Town Clerk

[SEAL]

TO THE PUBLISHER OF THE NEWS AND OBSERVER:

Please publish the following twice in The News and Observer on Friday, July 2, 2021 and Friday, July 9, 2021:

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in the
TOWN OF APEX, NORTH CAROLINA**

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Greg Flynn
Chair, Wake County Board of Elections

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Town Clerk, Town of Apex, North Carolina