

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 August 10, 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 distributed to each Council Member:

RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWN OF APEX, NORTH CAROLINA

WHEREAS, the Town of Apex, North Carolina (the "Town") is considering entering into an installment financing agreement pursuant G.S. 160A-20 in the principal amount not to exceed \$8,700,000 for the purpose of providing funds, together with any other available funds, to pay the costs of (a) acquiring, constructing and equipping a new Public Safety Facility and (b) acquiring, constructing and equipping a new office building for use by the Town's Inspections Department; and

WHEREAS, in accordance with G.S. 160A-20(g), the Town is required to hold a public hearing on such installment financing agreement;

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town hereby fixes 6:00 p.m. on August 24, 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 on such proposed installment financing agreement and hereby directs the Town Clerk of the Town to publish notice of such public hearing once in The News and Observer not later than the 10th day before said date.

Upon motion of Council Member _____, seconded by Council Member _____, the foregoing resolution 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 August 10, 2021, as it relates in any way to the adoption of the foregoing resolution calling for a public hearing on a proposed installment financing agreement and that said proceedings are to be recorded in the minutes of said Town Council of said Town.

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

WITNESS my hand and official seal of said Town this 10th day of August, 2021.

Town Clerk

[SEAL]