

A RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE ISSUANCE, SALE, AND AWARD OF THE TOWN OF APPOMATTOX UP TO \$1,156,000.00 WATER SYSTEM IMPROVEMENT GENERAL OBLIGATION BOND, SERIES 2023B

WHEREAS, by Resolution, dated July 10, 2023, (the “July 10, 2023 Resolution”) the Town Council authorized to be issued the Town’s up to \$1,156,000 Water System Improvement General Obligation Bond, Series 2023B (“Series 2023B Bond”);

WHEREAS, following notice published in accordance with Section 15.2-2606 of the Code of Virginia a public hearing has been held on the issuance of the Series 2023B Bond;

NOW, THEREFORE, BE IT RESOLVED BY TOWN COUNCIL OF THE TOWN OF APPOMATTOX, VIRGINIA:

That the form, terms, and provisions of the July 10, 2023 Resolution be, and they hereby are, ratified, confirmed and approved, and adopted as a Resolution of Appomattox Town Council.

This Resolution was passed by a vote of the Appomattox Town Council on the 14th day of August 2023.

Mayor, Town of Appomattox

(SEAL)

ATTEST:

Clerk of Council

Exhibit A: Form of July 10 Resolution

CERTIFICATE OF VOTES

The undersigned hereby certifies that the foregoing constitutes a true and correct copy of the foregoing Bond Resolution, duly adopted by the members of the Appomattox Town Council by a roll call vote at a regular meeting duly held and called on the date hereof, as follows:

| Name | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| James J. Boyce, Sr | | | | |
| Jane T. Allen | | | | |
| Timothy W. Garrett | | | | |
| Claudia G. Puckette | | | | |
| Mary Lou Spiggle | | | | |
| Nathan A. Simpson | | | | |

(SEAL)

ATTEST:

Roxanne Casto
Clerk of Council