

The Wake County Board of Education met in a regular meeting in the Crossroads I Board Room of the Wake County Public School System Central Services building, located at 5625 Dillard Drive in Cary, North Carolina, the regular place of meeting, at 5:30 p.m. on _____, 2022.

Present: Chair Lindsay Mahaffey, presiding, and <<other Board Members>>

Absent: <<Board Members>>

Also Present: _____

* * * * *

_____ introduced the following resolution which was read:

RESOLUTION REQUESTING AND PETITIONING THE BOARD OF COMMISSIONERS FOR THE COUNTY OF WAKE, NORTH CAROLINA TO PROVIDE NECESSARY FUNDS FOR THE PURPOSE OF PAYING THE COST OF SCHOOL FACILITIES

Section 1. The Wake County Board of Education (the “Board”) hereby finds and determines as follows:

(a) It is necessary, in order to maintain adequate facilities for the proper operation and management of the Wake County Public Schools System, to acquire, construct, renovate, expand and improve additional public school facilities in the County of Wake, North Carolina with funds expected to be appropriated by the County to the Wake County Public Schools System during the fiscal years ending June 30, 2024 and 2025.

(b) The estimated aggregate cost of such additional facilities to be financed from funds appropriated by the County to the Wake County Public Schools System during the fiscal years

ending June 30, 2024 and 2025 is approximately \$664,604,000.

(c) It is necessary to request the Board of Commissioners for the County of Wake, North Carolina to provide the necessary funds to pay the costs of the Project.

Section 2. The Board hereby requests and petitions the Board of Commissioners for the County of Wake, North Carolina to take all necessary steps, by the issuance of general obligation bonds of the County or otherwise, to provide funds for paying the costs of the Project described in Section 1 above. This includes a request that the County conduct a general obligation bond referendum in 2022 to authorize the issuance by the County of general obligation bonds in the amount of \$530,700,000.

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

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Cathy Moore, Secretary of the Wake County Board of Education, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Education at a regular meeting held on _____, 2022, as relates in any way to the adoption of a resolution requesting the Board of Commissioners for the County of Wake, North Carolina to provide funds to pay the costs of certain public school facilities and that said proceedings are recorded in the minutes of said Board of Education.

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

WITNESS my hand and the official seal of said Board of Education this ____ day of _____, 2022.

Secretary

[SEAL]