

July 11, 2017

**MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, July 11, 2017.

ATTENDANCE

Present: Chair Ella B. Scarborough and Commissioners
Dumont Clarke, Patricia "Pat" Cotham, George Dunlap,
Trevor M. Fuller, Bill James, Vilma D. Leake,
Jim Puckett, and Matthew Ridenhour
County Manager Dena R. Diorio
County Attorney Marvin A. Bethune
Clerk to the Board Janice S. Paige

Absent: None

-INFORMAL SESSION-

Commissioners Cotham and Ridenhour were absent when the meeting was called to order and until noted in the minutes.

The meeting was called to order by Chair Scarborough, after which the matters below were addressed.

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) 17-4090, 17-4103, 17-4120, & 17-4128 to be removed from Consent and voted upon separately.

STAFF BRIEFINGS - NONE

CLOSED SESSION

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17-4106 **CONSULT WITH ATTORNEY**
17-4141 **LAND ACQUISITION**

Prior to going into Closed Session, County Attorney Bethune announced there were no Consult with Attorney matters to be discussed in Closed Session.

Motion was made by Commissioner Dunlap, seconded by Commissioner Fuller and carried 7-0 with Commissioners Clarke, Dunlap, Fuller, James, Leake, Puckett and Scarborough voting yes, to go into Closed Session for the following purpose: Land Acquisition.

The Board went into Closed Session at 5:27 p.m. and came back into Open Session at 5:30 p.m.

Commissioner Ridenhour was present when the Board came back into Open Session. He entered the meeting during Closed Session.

Commissioner Cotham entered the meeting.

The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

-FORMAL SESSION-

Chair Scarborough called this portion of the meeting to order which was followed by invocation by Commissioner Puckett, the Pledge of Allegiance to the Flag and introductions; after which, the matters below were addressed.

AWARDS/RECOGNITION – NONE

PUBLIC APPEARANCE

Commissioner Dunlap left the dais and was away until noted in the minutes.

17-4104 **PUBLIC APPEARANCE**

The following persons appeared to speak during the Public Appearance portion of the agenda:

Arthur Griffin expressed appreciation to the Board and the County Manager for moving forward with a 2017 Bond Referendum and 2nd Ward Gym renovations.

Leslie Dwyer suggested the Board revisit the proposed agreement regarding Major League Soccer (MLS) coming to Charlotte/Mecklenburg County. She said the January deal points memo lacked what was considered “reasonable taxpayer controls.” Ms. Dwyer, who lives in the

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Chantilly neighborhood, expressed concern that greenways planned for the surrounding area were cut because of the MLS proposal. She said residents prefer having access to public spaces, such as, greenways, rather than having a MLS stadium. She said the people that brought the MLS proposal forward were capable of funding it on their own.

Commissioner Dunlap returned to the dais.

Rev. Dr. Rodney Sadler, Rev. Dr. Peter Wherry, and Joel Segal, expressed concern for the future of healthcare options for all Americans. They asked the Board to consider adoption of a resolution opposing the U.S. Senate Healthcare Bill, the Better Care Reconciliation Act because it was not designed to benefit all people. They noted the impact of such a bill on the residents of Mecklenburg County, NC and the nation, were it to pass. They said access to affordable healthcare was not and should not be a political issue, but that it was a moral issue and a matter of life or death for many.

Latif Abdul-Majeid talked about his arrest experience at the Charlotte Area Transit Center. Mr. Majeid said he was profiled and targeted because of being a Black male, a Muslim, and homeless. He said everyone was human and should be treated as such.

Mark Frazier, with "Positive One," talked about the condition of the Sugaw Creek Recreation Center, where his organization conducts a mentoring program. He said currently the air conditioning was not working and that other repairs and up-fits were needed. He said he believed funds were to be allocated in the past for renovations, such as a new gym and new multi-purpose room. He addressed how recreation centers serve as a positive outlet for youth and others in a community. He asked the Board to look into these matters.

David Broadie, Shawn Greeson, Anthony Abraham Sr. and Jr., signed up but did not appear to speak.

This concluded the public appearance speakers.

Commissioner Fuller in response to the speakers that addressed the U.S. Senate, Better Care Reconciliation Act, said the Board should go on record opposing the Act as recommended.

Commissioner Fuller said the National Association of Counties had gone on record opposing the Act. He elaborated on why it was being opposed.

Motion was made by Commissioner Fuller but died because of the lack of a second, to hold a special meeting to address this issue.

County Attorney Bethune addressed the process for calling a special meeting.

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Chair Scarborough said she would not call a special meeting but that the matter could be placed on a subsequent agenda.

APPOINTMENTS

17-4117 APPOINTMENTS

CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES

Commissioner Cotham commented on the need for diversity on the Central Piedmont Community College Board of Trustees that was more reflective of the student population. She said her non-support of Ms. Caple was for that reason only.

Commissioner Cotham said she asked Commissioner Leake to consider being a trustee but that she declined.

Commissioner Cotham asked Commissioner Leake to share with the Board, the idea she expressed to her regarding the CPCC Board of Trustees.

Commissioner Leake nominated Arthur Griffin for consideration to serve on the CPCC Board of Trustees and addressed why.

Chair Scarborough asked about the procedure for accepting additional nominations at this point in the process.

County Attorney Bethune said the Board had two options, 1) move forward with voting on the nominee currently before the Board, who was nominated at the last meeting or 2) allow Mr. Griffin to be nominated at tonight's meeting and schedule an interview with him by an ad hoc committee of the Board; which is required of persons nominated for consideration to the CPCC Board of Trustees.

Commissioner James asked whether Mr. Griffin submitted an application. *The response was no.*

Motion was made by Commissioner Leake, seconded by Commissioner Puckett, to keep the nomination process open, to allow Mr. Griffin to be considered.

Commissioner James questioned the Board not following the normal process.

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Commissioner James said it would be different, if there wasn't anyone eligible for reappointment. He said Mr. Griffin could apply for future openings.

Commissioner Dunlap said Mr. Griffin expressed interest in serving on the CPCC Board of Trustees but for a later appointment and not the one currently before the Board. He said at the appropriate time Mr. Griffin would complete the proper paperwork.

Commissioner Dunlap said the Board should follow the process it had in place. He said if the Board desired to change the process, then it should go through the required steps to make that change. He noted that, normally, persons eligible for reappointment were reappointed, unless there had been concerns expressed regarding their service. He said this was not the case with the CPCC Board of Trustees.

Commissioner Puckett withdrew his second to Commissioner Leake's motion; thus, the motion died for lack of a second.

Motion was made by Commissioner Dunlap, seconded by Commissioner Puckett and carried 7-2 with Commissioners Clarke, Dunlap, Fuller, James, Puckett, Ridenhour and Scarborough voting yes, and Commissioners Cotham and Leake voting no, to reappoint Madelyn Caple to the Central Piedmont Community College Board of Trustees for a four-year term expiring June 30, 2021 effective July 1, 2017.

Note: Commissioner Leake said her vote in opposition had nothing to do with Ms. Caple personally. She said it was about diversity.

JUVENILE CRIME PREVENTION COUNCIL

The vote was taken on the following nominees for appointment to the Juvenile Crime Prevention Council as the Substance Abuse Professional representative:

Round 1:

Scott Littlejohn Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough

Voting Ceased

Delynn Turner

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Chair Scarborough announced the appointment of Scott Littlejohn to the Juvenile Crime Prevention Council to fill an unexpired term expiring June 30, 2018 as the Substance Abuse Professional representative.

Note: He replaces Michelle Newton.

Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Delynn Turner to the Juvenile Crime Prevention Council as a General Public representative to fill an unexpired term expiring June 30, 2018.

Note: He replaces Lawrence Brinson.

The vote was taken on the following nominees for appointment to the Juvenile Crime Prevention Council as General Public representatives:

Round 1

| | |
|---------------------|--|
| Phyllis Barnette | None |
| Brittney Bogues | Commissioners Clarke, Dunlap, Fuller, James, and Puckett |
| Michael Capobianco | None |
| Beverly Dorn-Steele | Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough |
| Janae Gray Crossman | None |
| Eric Johnson | Commissioners Clarke, Cotham, Dunlap, Fuller, James, Puckett and Ridenhour |

Voting Ceased

Andrea Kemble
Katelyn Lee
Shawn Luckey
Jeffrey Manchester
David McIntyre
Shannon Myers
Torian Parker
Brian Peay
Jana Savory
Don Thomas
Patrina Tyler
Jasmine Watts

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Chair Scarborough announced the appointment of the following persons to the Juvenile Crime Prevention Council: Eric Johnson and Beverly Dorn-Steele as General Public representatives for two-year terms expiring June 30, 2019, and Brittney Bogues to fill an unexpired term expiring June 30, 2018.

Note: They replace Gregory McDowell, Paul Strickland, and LaTonya Summers.

17-4123 REAPPOINTMENTS/NOMINATIONS/APPOINTMENTS

ADULT CARE HOME ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner Cotham and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Pat Swaby Davis to the Adult Care Home Advisory Committee for a one-year term expiring July 31, 2018.

BOARD OF MOTOR VEHICLE REVIEW

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint Matt McNeill and Chris Price to the Board of Motor Vehicle Review for one-year terms expiring July 18, 2018.

Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to waive the Boards term limit policy and reappoint Charles Roberts to the Board of Motor Vehicle Review and as the Chair of the Board of Motor Vehicle Review for a one-year term expiring July 18, 2018.

CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Jasmine Sims to the Citizen's Capital Budget Advisory Committee for a two-year term expiring July 31, 2019.

Note: She replaces Anu Prakash.

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CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint the following persons to the Charlotte-Mecklenburg Community Relations Committee for three-year terms expiring July 31, 2020: Alicia Benjamin, Vanessa Clarke, Larry Edwards, Bonnie Foster, Angela Lindsay, Charleon Macon, David McIntyre, Jason Michel, Vivian Mitchell, Colin Pinkney, Joseph Raines, Dana Sidberry, and Jennifer Styczen.

Motion was made by Commissioner Puckett, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint the following persons to the Charlotte-Mecklenburg Community Relations Committee: Kelvin Brim to fill an unexpired term expiring September 30, 2017 and Samuel Smith to fill an unexpired term expiring August 31, 2018.

Note: They replace Joshua Arnold and Valarie Reed.

GROUNDWATER ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to waive the Boards term limit policy and reappoint the following persons to the Groundwater Advisory Committee for three-year terms expiring July 31, 2020: Michael Armour as the Environmental Consultant and Stephen Taylor as the Well Contractor or Pump Installer representative.

HISTORIC LANDMARKS COMMISSION

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint Nathan Clark to the Historic Landmarks Commission for a three-year term expiring July 31, 2020.

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The following persons were nominated by Commissioner Fuller for appointment consideration to the Historic Landmarks Commission: Diane Althouse, Jennifer Coots, Don Duffy, Thomas Egan, Victor Jones, Thomas Kaufmann, Brittany Lins, and Phillips Pope.

Note: An appointment will occur August 2, 2017.

INFORMATION SERVICES AND TECHNOLOGY

The following persons were nominated by Commissioner Puckett for appointment consideration to the Information Services and Technology Committee: Frank Benson and Vivek Dighe.

Note: An appointment will occur August 2, 2017.

Commissioner Leake left the dais and was away until noted in the minutes.

JUVENILE CRIME PREVENTION COUNCIL

Motion was made by Commissioner Puckett, seconded by Commissioner Ridenhour and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Darryl Johnson to the Juvenile Crime Prevention Council as the Faith Community representative to fill an unexpired term expiring May 30, 2018.

Note: He replaces Laura Wilson.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Orlando Spence to the Nursing Home Community Advisory Committee for a one-year term expiring July 31, 2018.

Note: He replaces Denise Williams.

WOMEN'S ADVISORY BOARD

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The following persons were nominated by Commissioner Puckett for appointment consideration to the Women's Advisory Board: Shantia Coley, Lahari Jones, Chakira Massey, and Patrina Tyler.

Note: An appointment will occur August 2, 2017.

17-4133 APPOINTMENT – TOWN OF MINT HILL BOARD OF ADJUSTMENT & PLANNING BOARD

Motion was made by Commissioner James, seconded by Commissioner Fuller and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Puckett, Ridenhour and Scarborough voting yes, to reappoint David Tirey to the Mint Hill Board of Adjustment as an ETJ member for a term expiring December 31, 2019 as recommended by the Town of Mint Hill Board of Commissioners.

Note: Mr. Tirey was recommended for reappointment by the Town of Mint Hill Board of Commissioners on January 12, 2017. The delay in taking this action does not impact the work of the Town of Mint Hill Board of Adjustment.

Motion was made by Commissioner James, seconded by Commissioner Fuller and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Puckett, Ridenhour and Scarborough voting yes, to change Roger Hendrix's reappointment term to the Town of Mint Hill Planning Board as an Extraterritorial Jurisdiction Member (ETJ) as recommended by the Town of Mint Hill Board of Commissioners, approved on June 20, 2017, to a term expiring June 30, 2019, rather than June 30, 2018.

Note: Mr. Hendrix's term was presented on June 20, 2017 as a one-year, but it should have been for a two-year term.

PUBLIC HEARINGS

17-4109 AUTHORIZING ISSUANCE OF LIMITED OBLIGATION REFUNDING BONDS AND GENERAL OBLIGATION SCHOOL AND COMMUNITY COLLEGE BONDS

Motion was made by Commissioner Puckett, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Puckett, Ridenhour, and Scarborough voting yes, to open the public hearing on the issuance of limited obligation refunding bonds.

Note: Commissioner Leake was away from dais at the time of the above vote.

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The Chair announced that this was the hour, day and place fixed for a public hearing held pursuant to Sections 160A-20(g) and 153A-158.1 of the North Carolina General Statutes, as amended, for the purpose of considering (1) whether the Board of Commissioners for the County (the "Board") should approve an installment financing contract under which (a) the County would obtain financing pursuant to Section 160A-20 of the North Carolina General Statutes, as amended, in an amount not to exceed \$140,000,000 for the purpose of refunding the Variable Rate Certificates of Participation (2006 Mecklenburg County), the Variable Rate Certificates of Participation (2008A Mecklenburg County), and the Certificates of Participation (2008B Mecklenburg County) maturing on or after February 1, 2019 (collectively, the "Refunded Certificates") and (b) the County would secure the repayment by it of moneys advanced pursuant to such documents by granting a lien on a portion of the property originally financed with proceeds of the Refunded Certificates and (2) whether the County may acquire any interest in school property financed with proceeds of the Refunded Certificates from the Charlotte-Mecklenburg Board of Education (the "Board of Education). Any property acquired by the County would be subjected to the lien described above and leased back to the Board of Education.

The Chair announced that the notice of the public hearing was published in The Mecklenburg Times on June 30, 2017.

It was requested that the Clerk to the Board inquire to determine whether there were any persons who wished to speak at the public hearing. The names, addresses and testimony of the persons who were present and who offered comments on the proposed installment financing contract and the County's acquisition of school property, pursuant to or who responded in writing to the notice of public hearing, are as follows: **None**

Note: Commissioner Leake returned to the dais.

After the Board had heard all persons who had requested to be heard, Commissioner James moved that the public hearing be closed. The motion was seconded by Commissioner Fuller and was unanimously adopted.

* * *

Commissioner James introduced the following Resolution which was read by title, and moved it be adopted:

RESOLUTION AUTHORIZING AND APPROVING AN INSTALLMENT FINANCING

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WHEREAS, financing pursuant to Section 160A-20 of the North Carolina General Statutes must be approved by the Local Government Commission of North Carolina and will only be approved if the findings of Section 159-151(b) of the North Carolina General Statutes are met;

WHEREAS, the Board of Commissioners of the County duly conducted a public hearing today regarding an installment financing contract to finance the refunding of Variable Rate Certificates of Participation (2006 Mecklenburg County), the Variable Rate Certificates of Participation (2008A Mecklenburg County), and the Certificates of Participation (2008B Mecklenburg County) maturing on or after February 1, 2019;

WHEREAS, there have been available at this meeting drafts of the forms of the following:

- (1) Installment Financing Agreement to be dated as of September 1, 2017 (the "Contract") between the County and Mecklenburg County Public Facilities Corporation (the "Corporation");
- (2) Deed of Trust and Security Agreement to be dated as of September 1, 2017 (the "Deed of Trust") from the County to a trustee for the benefit of the Corporation;
- (3) Trust Agreement to be dated as of September 1, 2017 (the "Trust Agreement") between the Corporation and a trustee (the "Trustee");
- (4) A Preliminary Official Statement (the "Preliminary Official Statement") relating to Refunding Limited Obligation Bonds evidencing proportionate undivided interests in revenues to be received by the Corporation under the Contract (the "Bonds");
- (5) Bond Purchase Agreement (the "Purchase Contract") between Citigroup Global Markets Inc., J.P. Morgan Securities LLC and U.S. Bancorp Investments, Inc., (collectively, the "Underwriters") and the Corporation, including the Letter of Representation attached thereto (the "Letter of Representation"); and
- (6) Escrow Agreement to be dated as of September 1, 2017 (the "Escrow Agreement") between the County and the Escrow Agent.

WHEREAS, the Board of Commissioners of the County wants to approve the Contract and the sale of the Bonds and to authorize other actions in connection therewith; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County as follows:

1. The Board hereby finds and determines in connection with the proposed installment financing contract that (a) such proposed installment financing contract is necessary or expedient to the County, (b) such proposed installment financing

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contract, under current circumstances, is preferable to a general obligation bond issue of the County for the same purpose, (c) the sums estimated to fall due under such proposed installment financing contract are adequate and not excessive for their proposed purpose, (d) the County's debt management procedures and policies are good and its debt will continue to be managed in strict compliance with the law, (e) any increase in taxes necessary to meet the sums estimated to fall due under such proposed installment financing contract will not be excessive and (f) the County is not in default regarding any of its debt service obligations.

2. The Board hereby requests the Local Government Commission of North Carolina to approve such proposed installment financing contract under Article 8 of Chapter 159 of the General Statutes of North Carolina.
3. The County Manager, the Finance Director and any Deputy Finance Director are hereby designated as representatives of the County to file an application for approval of such proposed installment financing contract with the Local Government Commission of North Carolina and are authorized to take such other action as may be advisable in connection with the negotiation of such proposed installment financing contract and the development of the related financing; and all actions heretofore taken by the employees of the County relating to such matters are hereby approved, ratified and confirmed.
4. Each of the Contract, the Deed of Trust, the Escrow Agreement and the Letter of Representation, in the form submitted to this meeting, is hereby approved, and the Chair of the Board, the County Manager, the Finance Director, any Deputy Finance Director, and the Clerk to the Board are each hereby authorized and directed to execute and deliver each of those documents, on behalf of the County, with such changes, insertions or omissions as each may approve, the execution thereof by any of them to constitute conclusive evidence of such approval.
5. Each of the Trust Agreement and the Purchase Contract, in the form submitted to this meeting, is hereby approved in substantially such form, with such changes, insertions or omissions as appropriate.
6. Each of the Preliminary Official Statement and the final Official Statement, in the form of the Preliminary Official Statement submitted to this meeting, is hereby approved, in substantially such form, with such changes, insertions and omissions as appropriate, and the use thereof in connection with the public offering and sale of the Bonds is hereby authorized.
7. The Chair of the Board, the County Manager, the Finance Director, or any Deputy Finance Director the Clerk to the Board and the County Attorney are each hereby

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authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this Resolution and to effect the installment financing pursuant to the Contract. Without limiting the generality of the foregoing, the Finance Director or any Deputy Finance Director is authorized to approve all details of the financing, including without limitation, the amount advanced under the Contract (which shall not exceed \$140,000,000, the annual principal payments under the Contract, the interest rates for the Bonds, the terms of the Contract, and the discount below the principal amount of the Bonds at which the Bonds are sold to the Underwriters or the fee paid to the Underwriters. Execution of the Contract by the Chair of the Board, the County Manager, the Finance Director or any Deputy Director of Finance, shall conclusively evidence approval of all such details of the financing.

8. All actions of the County effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transaction contemplated by the documents referred to above.
9. This Resolution shall become effective immediately upon its adoption.

Commissioner Fuller seconded the motion and the motion was adopted by the following vote:

AYES: Commissioners Dumont Clarke, Patricia "Pat" Cotham, George Dunlap, Trevor M. Fuller, Bill James, Vilma D. Leake, Jim Puckett, Matthew Ridenhour, and Ella B. Scarborough

NAYS: None

Extracts/Resolution recorded in full in Minute/Ordinance Book _____, Document # _____.

RESOLUTION AUTHORIZING ISSUANCE OF BONDS

Commissioner Bill James moved adoption of the following resolution and the motion was seconded by Commissioner Trevor M. Fuller.

WHEREAS, the bond orders hereinafter described have taken effect, and it is desirable to make provision for the issuance of bonds authorized thereby;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of

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Mecklenburg, North Carolina (the “Issuer”), as follows:

1. Pursuant to and in accordance with the school facilities bond order adopted by the Board of Commissioners on September 3, 2013, the Issuer shall issue its bonds in the aggregate principal amount of \$125,000,000. The period of usefulness of the capital projects to be financed by the issuance of the bonds is a period of 40 years, computed from September 12, 2017.

2. Pursuant to and in accordance with the community college facilities bond order adopted by the Board of Commissioners on September 3, 2013, the Issuer shall issue its bonds in the aggregate principal amount of \$100,000,000. The period of usefulness of the capital projects to be financed by the issuance of the bonds is a period of 40 years, computed from September 12, 2017.

3. The bonds to be issued pursuant to the bond orders described in the preceding paragraphs 1 and 2 shall be issued as one consolidated bond issue in the principal amount of \$225,000,000 and designated “General Obligation Public Improvement Bonds, Series 2017A” (the “Bonds”). The Board of Commissioners has ascertained and hereby determines that the average period of usefulness declared in the preceding paragraphs 1 and 2 is not less than 40 years computed from the date of the Bonds. The Bonds shall be dated September 12, 2017, and shall bear interest from their date at a rate or rates that shall be determined upon the public sale of the Bonds, and interest shall be payable on April 1, 2018, and semi-annually thereafter on October 1 and April 1. The Bonds shall mature annually on April 1, as follows:

| <u>Year</u> | <u>Principal Amount</u> | <u>Year</u> | <u>Principal Amount</u> |
|-------------|-------------------------|-------------|-------------------------|
| 2020 | \$6,000,000 | 2029 | \$16,000,000 |
| 2021 | 6,000,000 | 2030 | 16,000,000 |
| 2022 | 6,000,000 | 2031 | 17,000,000 |
| 2023 | 6,000,000 | 2032 | 17,000,000 |
| 2024 | 6,000,000 | 2033 | 17,000,000 |
| 2025 | 11,000,000 | 2034 | 17,000,000 |
| 2026 | 11,000,000 | 2035 | 17,000,000 |
| 2027 | 11,000,000 | 2036 | 17,000,000 |
| 2028 | 11,000,000 | 2037 | 17,000,000 |

Each Bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated on an interest payment date, in which event it shall bear interest from that interest payment date, or (b) authenticated prior to the first interest payment date, in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such Bond shall bear interest from the date to

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which interest has been paid.

The principal of and the interest on the Bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. Debt service will be payable to the owners of Bonds shown on the records of the hereinafter designated Bond Registrar of the Issuer on the record date, which shall be the fifteenth day of the calendar month (whether or not a business day) next preceding a debt service payment date.

4. The Bonds will be issued in fully registered form by means of a book entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to and registered in the name of The Depository Trust Company, New York, New York ("DTC") or its nominee and immobilized in its custody. The book entry system will evidence beneficial ownership of the Bonds in the principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the Bonds will be payable at the times stated in the preceding paragraph, and principal of the Bonds will be paid annually on April 1, as set forth in the above maturity schedule, in clearinghouse funds to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants of DTC will be the responsibility of those participants and other nominees of beneficial owners. The Issuer will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds, or (b) the Issuer determines that continuation of the book entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Issuer will discontinue the book entry system with DTC in a manner consistent with DTC's rules and procedures. If the Issuer fails to arrange for another qualified securities depository to replace DTC, the Issuer will authenticate and deliver replacement Bonds in the form of fully registered certificates in denominations of \$5,000 or integral multiples thereof.

5. The Bonds shall bear the manual or facsimile signatures of the Chairman of the Board of Commissioners and the Clerk to the Board of Commissioners of the Issuer, and the official seal or a facsimile of the official seal of the Issuer shall be impressed or imprinted, as the case may be, on the Bonds.

The certificate of the Local Government Commission of North Carolina to be endorsed on all Bonds shall bear the manual or facsimile signature of the Secretary of that Commission or of a representative designated by that Secretary, and the certificate of authentication of the Bond Registrar to be endorsed on all Bonds shall be executed as provided below.

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In case any officer of the Issuer or the Local Government Commission of North Carolina whose manual or facsimile signature appears on any Bonds shall cease to be that officer before the delivery of those Bonds, that manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until delivery, and any Bond may bear the manual or facsimile signatures of such persons as at the actual time of the execution of the Bond shall be the proper officers to sign the Bond although at the date of the Bond those persons may not have been such officers.

No Bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it has been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

6. The Bonds and the endorsements thereon shall be in substantially the following form:

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to issuer or its agent for registration of transfer, exchange, or payment and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

NO. R- \$ _____

United States of America
State of North Carolina

COUNTY OF MECKLENBURG

GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2017A

| INTEREST RATE | MATURITY DATE | DATE OF BOND | CUSIP |
|------------------|------------------|--------------------|--------|
| | April 1, ____ | September 12, 2017 | 584002 |

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: _____ DOLLARS

The County of Mecklenburg (the "County"), a county of the State of North Carolina, acknowledges itself

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indebted and for value received hereby promises to pay to the registered owner named above, on the date specified above, upon surrender hereof, at the office of the Finance Director of the County, 600 East Fourth Street, Charlotte, NC 28202 (the "Bond Registrar"), the principal sum shown above and to pay to the registered owner hereof, by check mailed to the registered owner at its address as it appears on the bond registration books of the County, interest on that principal sum from the date of this bond or from the October 1 or April 1 next preceding the date of authentication to which interest shall have been paid, unless the date of authentication is a October 1 or April 1 to which interest shall have been paid, in which case from that date, interest to the maturity hereof being payable on April 1, 2018, and semi-annually thereafter on October 1 and April 1 of each year, at the rate per annum specified above, until payment of the principal sum. The interest so payable on any interest payment date will be paid to the person in whose name this bond is registered at the close of business on the record date for that interest, which shall be the fifteenth day of the calendar month (whether or not a business day) next preceding that interest payment date. Both the principal of and the interest on this bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act of the State of North Carolina, as amended, bond orders adopted by the Board of Commissioners of the County on September 3, 2013 (the "Bond Orders") and a resolution adopted by that Board (the "Resolution") providing for the issuance of this bond. The issuance of this bond and the contracting of the indebtedness evidenced hereby have been approved by a majority of the qualified voters of the County, voting at elections held in the County.

The bonds maturing on and after April 1, 2028, shall be subject to redemption prior to their stated maturities at the option of the County on or after April 1, 2027, in whole or in part at any time at a redemption price equal to 100% of the principal amount of each bond to be redeemed, together with accrued interest thereon to the redemption date. If less than all the bonds are called for redemption, the County shall determine the maturities and the amounts thereof of the bonds to be redeemed. If less than all the bonds of any one maturity are called for redemption, the bonds of such maturity to be redeemed shall be selected by lot; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or an integral multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$5,000. For so long as a book-entry system is used for determining beneficial ownership of the bonds, if less than all of the bonds within a maturity are to be redeemed, The Depository Trust Company ("DTC") shall determine by lot the amount of interest of each Direct Participant in the bonds to be redeemed.

Not more than forty-five (45) days nor less than thirty (30) days before the redemption date of any bonds to be redeemed, whether such redemption be in whole or in part, the County shall cause a notice of redemption to be mailed, postage prepaid, to DTC or its nominee. On the date fixed for redemption, that notice having been given, the bonds or portions thereof so called for redemption shall be due and payable at the redemption price provided for the redemption of those bonds or portions thereof on that date and, if moneys for payment of the redemption price and the accrued interest are held by the Bond Registrar as provided in the Resolution, interest on the bonds or the portions thereof so called for redemption shall cease to accrue. If a portion of this bond shall be called for redemption, a new bond or bonds in principal amount equal to the unredeemed portion hereof will be issued to DTC or its nominee upon the surrender hereof.

The notice of redemption may state that the County retains the right to rescind such notice on or prior to the scheduled redemption date, and such notice and redemption shall be of no effect if such notice is rescinded. Any redemption may be rescinded in whole or in part at any time prior to the scheduled redemption date if the County gives notice thereof on or prior to the scheduled redemption date in the manner provided above for redemptions. Any bonds as to which redemption has been rescinded shall remain outstanding.

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The bonds will be issued in fully registered form by means of a book entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to and registered in the name of DTC or its nominee and immobilized in its custody. The book entry system will evidence beneficial ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants of DTC will be the responsibility of participants and other nominees of beneficial owners. The County will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through participants.

The Bond Registrar shall keep at its office the books of the County for the registration of transfer of bonds. The transfer of this bond may be registered only upon those books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in form satisfactory to the Bond Registrar. Upon any registration of transfer, the Bond Registrar shall deliver in exchange for this bond a new bond or bonds, registered in the name of the transferee, in authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this bond, of the same maturity and bearing interest at the same rate.

The Bond Registrar shall not be required to exchange or register the transfer of any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or of any bond called for redemption in whole or in part pursuant to the Resolution.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that the amount of this bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on this bond in accordance with its terms.

This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Bond Orders or the Resolution until this bond shall have been endorsed by the authorized representative of the Local Government Commission of North Carolina and authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

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IN WITNESS WHEREOF, the County has caused this bond [to be manually signed by] [to bear the facsimile signatures of] the Chair of the Board of Commissioners and the Clerk to the Board of Commissioners and [a facsimile of] its official seal to be [imprinted] [impressed] hereon, and this bond to be dated September 12, 2017.

Chair of the Board of Commissioners

(SEAL)

Clerk to the Board of Commissioners

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

Secretary,
Local Government Commission

CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds of the issue designated herein and issued under the provisions of the within-mentioned Bond Orders and Resolution.

COUNTY OF MECKLENBURG
FINANCE DIRECTOR, as Bond Registrar

By: _____
Authorized Signature

Date of Authentication: September 12, 2017

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto
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the within Bond and irrevocably appoints _____
attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution
in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an institution which is a participant in the Securities Transfer Agent Medallion Program (STAMP) or similar program.

7. The Bonds maturing on and after April 1, 2028 shall be subject to redemption prior to their stated maturities at the option of the Issuer on or after April 1, 2027, in whole or in part at any time at a redemption price equal to 100% of the principal amount of each Bond to be redeemed, together with accrued interest thereon to the redemption date. If less than all the Bonds are called for redemption, the Issuer shall determine the maturities and the amounts thereof of the Bonds to be redeemed. If less than all the Bonds of any one maturity are called for redemption, the Bonds of such maturity to be redeemed shall be selected by lot; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or an integral multiple thereof and that, in selecting Bonds for redemption, the Bond Registrar shall treat each Bond as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. For so long as a book-entry system is used for determining beneficial ownership of the Bonds, if less than all of the Bonds within a maturity are to be redeemed, The Depository Trust Company ("DTC") shall determine by lot the amount of interest of each Direct Participant in the Bonds to be redeemed.

Not more than forty-five (45) days nor less than thirty (30) days before the redemption date of any Bonds to be redeemed, whether the redemption be in whole or in part, the Issuer shall cause a notice of redemption to be mailed, postage prepaid, to DTC or its nominee. Each notice shall identify the Bonds or portions thereof to be redeemed by reference to their numbers and shall set forth the date designated for redemption, the redemption price to be paid and the maturities of the Bonds to be redeemed. If any Bond is to be redeemed in part only, the notice of redemption shall also state that on or after the redemption date, upon surrender of the Bond, a new Bond or Bonds in principal amount equal to the unredeemed portion of the Bond will be issued.

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The notice of redemption may state that the Issuer retains the right to rescind such notice on or prior to the scheduled redemption date, and such notice and redemption shall be of no effect if such notice is rescinded. Any redemption may be rescinded in whole or in part at any time prior to the scheduled redemption date if the Issuer gives notice thereof on or prior to the scheduled redemption date in the manner provided above for redemptions. Any Bonds as to which redemption has been rescinded shall remain outstanding.

On or before the date fixed for redemption, moneys shall be deposited with the Bond Registrar to pay the principal of the Bonds or portions thereof called for redemption, as well as the interest accruing thereon to the redemption date.

On the date fixed for redemption, notice having been given in the manner and under the conditions provided above, the Bonds or portions thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to the redemption date. If moneys sufficient to pay the redemption price of the Bonds or portions thereof to be redeemed, plus accrued interest thereon to the date fixed for redemption, are held by the Bond Registrar in trust for the registered owners of Bonds or portions thereof called for redemption, such Bonds or portions thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owners of such Bonds or portions thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

If a portion of a Bond shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender that Bond to the Bond Registrar for payment of the principal amount thereof so called for redemption and the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the Bond so surrendered, a Bond or Bonds of the same maturity, of any denomination or denominations authorized by this resolution, and bearing interest at the same rate.

8. Bonds, upon surrender thereof at the office of the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in form satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of any denomination or denominations authorized by this resolution, and bearing interest at the same rate.

The transfer of any Bond may be registered only on the registration books of the Issuer upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in form satisfactory to the Bond Registrar. Upon any registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for the Bond a new Bond or Bonds, registered in the name of the transferee, of any

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denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of the Bond so surrendered, of the same maturity, and bearing interest at the same rate.

In all cases in which Bonds shall be exchanged or the transfer of Bonds shall be registered hereunder, the Bond Registrar shall authenticate and deliver at the earliest practicable time Bonds in accordance with the provisions of this resolution. All Bonds surrendered in any exchange or registration of transfer shall forthwith be cancelled by the Bond Registrar. The Issuer or the Bond Registrar may make a charge for shipping and out-of-pocket costs for every exchange or registration of transfer of Bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to the exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of Bonds under this resolution. The Bond Registrar shall not be required to exchange or register the transfer of any Bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of Bonds or any portion thereof and ending at the close of business on the day of that mailing or of any Bond called for redemption in whole or in part pursuant to this Section.

As to any Bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any Bond and the interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon that Bond including the interest thereon, to the extent of the sum or sums so paid.

The Issuer shall appoint such registrars, transfer agents, depositaries or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of Bonds within a reasonable time according to commercial standards then applicable and for the timely payment of principal and interest with respect to the Bonds. The Finance Director of the Issuer is hereby appointed the registrar, transfer agent and paying agent for the Bonds (collectively, the "Bond Registrar"), subject to the right of the governing body of the Issuer to appoint another Bond Registrar, and as such shall keep at his office as Finance Director, 600 East Fourth Street, Charlotte, NC 28202, the books of the Issuer for the registration, registration of transfer, exchange and payment of the Bonds as provided in this resolution.

9. The actions of the Finance Director of the Issuer and others in applying to the Local Government Commission of North Carolina to advertise and sell the Bonds and the action of the Local Government Commission of North Carolina in asking for sealed and electronic bids for the Bonds by publishing notices and printing and distributing the Preliminary Official Statement and the Official Statement relating to the Bonds are hereby ratified and approved. That Preliminary Official Statement is hereby approved, and the Chair of the Board of Commissioners, the County Manager and the Finance Director of the Issuer are each hereby authorized to approve changes in

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the Preliminary Official Statement, to approve the Official Statement, and to execute the Official Statement for and on behalf of the Issuer. The Preliminary Official Statement is deemed to be a final official statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, except for the omission of certain pricing and other information to be specified in the Official Statement.

10. The Chair of the Board of Commissioners and the Clerk to the Board of Commissioners and the Finance Director of the Issuer are hereby authorized and directed to cause the Bonds to be prepared and, when they shall have been duly sold by the Local Government Commission, to execute the Bonds and have the Bonds endorsed and authenticated as provided herein and to deliver the Bonds to the purchaser or purchasers to whom they may be sold by the Local Government Commission.

11. The Issuer covenants to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), to the extent required to preserve the exclusion from gross income of interest on the Bonds for federal income tax purposes.

12. The Chair of the Board of Commissioners and the Clerk to the Board of Commissioners, the Finance Director and other officers of the Issuer are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any and all financing statements, certificates, documents or other papers and to perform any and all acts they may deem necessary or appropriate in order to carry out the intent of this resolution and the matters herein authorized.

13. The Issuer hereby undertakes, for the benefit of the beneficial owners of the Bonds, to provide to the Municipal Securities Rulemaking Board ("MSRB"):

(a) by not later than seven months from the end of each fiscal year of the Issuer, audited financial statements of the Issuer for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements of the Issuer are not available by seven months from the end of such fiscal year, unaudited financial statements of the Issuer for such fiscal year to be replaced subsequently by audited financial statements of the Issuer to be delivered within 15 days after such audited financial statements become available for distribution.

(b) by not later than seven months from the end of each fiscal year of the Issuer, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year for the type of information included under heading "The County - Debt Information and - Tax Information" in the Official Statement relating to the Bonds (excluding any information on overlapping or underlying units) and (ii) the combined budget of the Issuer for the current fiscal year, to the extent such items are not included in the audited financial statements referred to in (a) above;

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(c) in a timely manner, not in excess of ten business days after the occurrence of the event, notice of any of the following events with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related default, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (5) substitution of any credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) modification to the rights of the beneficial owners of the Bonds, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution or sale of any property securing repayment of the Bonds, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the Issuer;
- (13) the consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material; and

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(d) in a timely manner, notice of a failure of the Issuer to provide required annual financial information described in (a) or (b) above on or before the date specified.

The Issuer shall provide the documents referred to above to the MSRB in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB.

The Issuer may discharge its undertaking described above by transmitting the documents referred to above to any entity and by any method authorized by the U.S. Securities and Exchange Commission.

If the Issuer fails to comply with the undertaking described above, any beneficial owner of the Bonds may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all beneficial owners of the Bonds.

The Issuer reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the judgment of the Issuer, provided that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 issued under the Securities Exchange Act of 1934 ("Rule 15c2-12") as of the date of the Official Statement relating to the Bonds, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interest of the beneficial owners, as determined either by parties unaffiliated with the Issuer (such as bond counsel), or by the approving vote of the registered owners of a majority in principal amount of the Bonds pursuant to the terms of this bond resolution, as it may be amended from time to time, at the time of the amendment.

Any annual financial information containing modified operating data or financial information shall explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Section shall terminate upon payment, or provision having been

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made for payment in a manner consistent with Rule 15c2-12, in full of the principal of and interest on all of the Bonds.

The motion was adopted by the following vote:

AYES: Commissioners Dumont Clarke, Patricia "Pat" Cotham, George Dunlap, Trevor M. Fuller, Bill James, Vilma D. Leake, Jim Puckett, Matthew Ridenhour, and Ella B. Scarborough

NAYS: None

Extracts/Resolution recorded in full in Minute/Ordinance Book _____, Document # _____.

17-4110 QUEEN CITY STEM SCHOOL TEFRA HEARING

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to open the public hearing on the proposed financing by Queen City STEM School.

At 7:16 p.m., the Chairman announced that the Board would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance by the Public Finance Authority, a public authority existing under the laws of the State of Wisconsin (the "*Authority*"), of its Charter School Revenue Bonds (Queen City STEM School Project) Series 2017 (the "*Series 2017 Bonds*"), in an aggregate principal amount not to exceed \$12,000,000, the proceeds of which will be loaned to Charlotte Education Services, LLC, a North Carolina limited liability company (the "*Borrower*"), the sole member of which is Charlotte Education Foundation, d/b/a Queen City STEM School, a North Carolina nonprofit corporation (the "*Foundation*"), for the following purposes:

- (a) to finance, refinance or reimburse the costs of the acquisition of an approximately 6-acre site, the approximately 52,000 square foot, two-story building thereon, located at 8701 Mallard Creek Road, Charlotte, Mecklenburg County, North Carolina (which site will be owned by the Borrower and leased to the Foundation) where the Foundation operates the Queen City STEM School (the "School"), and related furniture, fixtures and equipment located at the School (the "Project");
- (b) to fund capitalized interest on all or a portion of the Bonds during all or a portion of the construction of the Project;
- (c) to fund certain reserve funds; and

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(d) to pay all or a portion of the costs of issuance of the Bonds.

The Project will be owned by the Borrower and leased to the Foundation for the operation of the School.

On June 26, 2017, a notice of public hearing was published in *The Charlotte Observer*, a copy of the affidavit of publication being attached, setting forth a general, functional description of the type and use of the facilities to be financed or refinanced, the maximum principal amount of the Series 2017 Bonds, the initial owner and operator of the facilities and the location of the facilities, among other things.

The names, address and testimony of the persons who were present and who offered comments on the proposed issuance of the Series 2017 Bonds or who responded in writing to the notice of public hearing are as follows: None

The Chairman of the Board inquired elsewhere in and around the meeting room to determine whether there were any other persons who wished to speak at the public hearing. The Chairman of the Board determined that no other persons who wished to speak at the public hearing were found.

After the Board had heard all persons who had requested to be heard, Commissioner George Dunlap moved that the public hearing be closed. The motion was seconded by Commissioner Bill James and was unanimously adopted.

Commissioner George Dunlap introduced the following resolution, a copy of which had been distributed to each Commissioner and the title of which appeared on the agenda:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS CHARTER SCHOOL REVENUE BONDS (QUEEN CITY STEM SCHOOL PROJECT) SERIES 2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000

WHEREAS the Borrower has requested that the Authority, issue its Charter School Revenue Bonds (Queen City STEM School Project) Series 2017 (the "*Series 2017 Bonds*"), in an aggregate principal amount not to exceed \$12,000,000 for the following purposes:

(a) to finance, refinance or reimburse the costs of the acquisition of an approximately 6-

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acre site, the approximately 52,000 square foot, two-story building thereon, located at 8701 Mallard Creek Road, Charlotte, Mecklenburg County, North Carolina (which site will be owned by the Borrower and leased to the Foundation) where the Foundation operates the Queen City STEM School (the "School"), and related furniture, fixtures and equipment located at the School (the "Project");

- (b) to fund capitalized interest on all or a portion of the Bonds during all or a portion of the construction of the Project;
- (c) to fund certain reserve funds; and
- (d) to pay all or a portion of the costs of issuance of the Bonds.

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Series 2017 Bonds are required to be approved by the "applicable elected representative" of a governmental unit having jurisdiction over the area in which the Project is located, after a public hearing held following reasonable public notice;

WHEREAS, pursuant to Section 66.0304(11) (a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries the project is to be located;

WHEREAS, the Board of Commissioners (the "*Board*") of the County of Mecklenburg, North Carolina (the "*County*") is the "applicable elected representative" of the County for the Project located within the County;

WHEREAS, the Borrower is using the Public Finance Authority, a Wisconsin authority with nationwide issuing authority, as the issuer of the Series 2017 Bonds, because of its desire to have a 30 year maturity on the debt; the North Carolina Capital Facilities Finance Agency, which would be the North Carolina issuer, has a policy which prohibits a bond maturity greater than 20 years;

WHEREAS, the Borrower has requested that the Board approve the Authority's issuance of the Series 2017 Bonds and the financing of the acquisition of the Project located within the County in order to satisfy the requirements of Section 147(f) of the Code;

WHEREAS, the Borrower has requested that the Board approve the financing of the Project and the issuance of the Series 2017 Bonds in order to satisfy the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the "*Joint Exercise Agreement*"), and Section 66.0304(11)(a) of the Wisconsin Statutes;

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WHEREAS, the Board, following notice duly given in the form attached hereto as Exhibit A (the "TEFRA Notice"), held a public hearing today regarding the Authority's issuance of the Series 2017 Bonds and the financing and refinancing of the Project and now desires to approve the Authority's issuance of the Series 2017 Bonds and the financing and refinancing of the Project in accordance with the Code;

BE IT RESOLVED by the Board as follows:

Section 1. Pursuant to and in accordance with the requirements of Section 147(f) of the Code and Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement, the Board hereby approves (a) the Authority's issuance of the Series 2017 Bonds in an aggregate principal amount not to exceed \$12,000,000, and (b) the use of the proceeds thereof to finance and refinance the Project located in the County.

Section 2. The County has no responsibility for the payment of the principal of or interest on the Series 2017 Bonds or for any costs incurred by the Borrower or the Foundation with respect to the Series 2017 Bonds or the Project.

Section 3. This resolution is effective immediately on its passage.

On motion of Commissioner George Dunlap, seconded by Commissioner Bill James, the foregoing resolution entitled "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF CHARTER SCHOOL REVENUE BONDS (QUEEN CITY STEM SCHOOL PROJECT) SERIES 2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000" was duly adopted by the following vote:

AYES: Commissioners Dumont Clarke, Patricia "Pat" Cotham, George Dunlap, Trevor M. Fuller, Bill James, Vilma D. Leake, Jim Puckett, Matthew Ridenhour, and Ella B. Scarborough

NAYS: None

Extracts/Resolution recorded in full in Minute/Ordinance Book _____, Document # _____.

ADVISORY COMMITTEE REPORTS – NONE

MANAGER'S REPORT

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17-4138 LEGISLATIVE UPDATE: REVIEW OF THE 2017 REGULAR SESSION

The Board received as information a presentation reviewing the 2017 Regular Session of the North Carolina General Assembly from Assistant to the County Manager, Jonathan Sink.

A copy of the presentation is on file with the Clerk to the Board.

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

17-4140 FEATURE DEPARTMENT PRESENTATION: OFFICE OF ECONOMIC DEVELOPMENT

The Board received a presentation from the Office of Economic Development Director, Peter Zeiler, regarding department activities.

Note: Each month the County Manager requests a department director to do a feature department presentation to keep the Board and the public informed of information.

A copy of the presentation is on file with the Clerk to the Board.

STAFF REPORTS & REQUESTS – NONE

COUNTY COMMISSIONERS REPORTS & REQUESTS

17-4122 SELECTION OF NCACC ANNUAL CONFERENCE VOTING DELEGATE

Motion was made by Commissioner Cotham, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to appoint Commissioner Dunlap as the voting delegate for 2017 Annual North Carolina Association of County Commissioners (NCACC) Conference to be held August 10-13, 2017 in Durham, N.C., Durham County.

17-4143 ORDINANCE – SALE OR CONSUMPTION OF ALCOHOLIC BEVERAGES ON SUNDAY MORNING (COMMISSIONER RIDENHOUR)

Motion was made by Commissioner Ridenhour, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to adopt an ordinance allowing for the sale or

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consumption of alcoholic beverages before noon on Sunday morning within any unincorporated area of Mecklenburg County.

MECKLENBURG COUNTY
ORDINANCE ALLOWING FOR THE SALE OR CONSUMPTION OF ALCOHOLIC
BEVERAGES BEFORE NOON ON SUNDAY MORNING

WHEREAS, The North Carolina General Assembly AMENDED *N.C.G.S. §18B-1004* entitled, “Hours for sale and consumption,” which sets forth the allowed times for sale and consumption of alcoholic beverages; and

WHEREAS, section (c) of *N.C.G.S. §18B-1004* provides it shall be unlawful to sell or consume alcoholic beverages on any licensed premises from the time at which sale or consumption must cease on Sunday morning until 12:00 Noon on that day; and

WHEREAS, as amended section (c) of *G.S. §18B-1004*, now reads, “Except as authorized pursuant to *G.S. §18B-112(b1)*, *G.S. §153A-145.7* or *G.S. §160A-205.3*, it shall be unlawful to sell or consume alcoholic beverages on any licensed premises from the time at which sale or consumption must cease on Sunday morning until 12:00 noon on that day;” and

WHEREAS, Article 6 of Chapter 153A of the General Statutes was amended to add a new section, *N.C.G.S. §153A-145.7*, entitled “Hours of certain alcohol sales,” which now reads “In accordance with *G.S. 18B-1004(c)*, a county may adopt an ordinance allowing for the sale of malt beverages, unfortified wine, fortified wine, and mixed beverages beginning at 10:00 A.M. on Sunday pursuant to the licensed premises’ permit issued under *G.S. 18B-1001;*” and

WHEREAS, *G.S. §153A-122*, authorizes the board of commissioners to make any ordinance adopted pursuant to this Article applicable to any part of the county not within a city.

Now, therefore be it

ORDAINED by the Board of Commissioners of Mecklenburg County, under the authority of *N.C.G.S. §153A-122 and N.C.G.S. §153A-145.7* that it shall be lawful to sell or consume alcoholic beverages beginning at 10:00 A.M. on Sunday morning in any unincorporated area within the County pursuant to *N.C.G.S. §18B-1004(c)* as authorized by the licensed premises’ permit issued under *N.C.G.S. §18B-1001*.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

17-4141 CLOSED SESSION - LAND ACQUISITION

Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to authorize the County Manager to execute all documents necessary to acquire a Permanent Greenway and Storm Drainage Easement (±6.563 acres) and a Temporary Construction Easement (±0.886 acres) on Tax Parcel 221-131-16 (owned by Carolina Place Joint Venture) for the construction of the Little Sugar Creek Greenway & Stream Enhancement project for a purchase price of \$100,000.

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CONSENT ITEMS

Motion was made by Commissioner Dunlap, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the following item(s):

17-4105 MINUTES

Approve Minutes of Regular meeting held June 20, 2017 and Closed Session held June 20, 2017 and March 21, 2017.

17-4108 FLEET AUCTION REVENUE

Recognize vehicle auction revenue of \$105,927.27 and appropriate \$105,927.27 to Fleet Reserve Fund.

17-4115 ENGINEER SELECTION – CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR LITTLE SUGAR CREEK GREENWAY

Authorize the County Manager to negotiate fees and execute a contract with Terracon Consulting Inc., for Construction Engineering and Inspection (CEI) services for the Little Sugar Creek Greenway from Huntingtowne Farms Park to the South Carolina State Line and in the event negotiations with this firm are unsuccessful, approve negotiations with the second ranked firm, Kleinfelder Inc.

17-4116 LAND TRANSACTION – REIMBURSEMENT TO FIBER MILLS, LLC

Appropriate funds for repayment to Fiber Mills, LLC, in the amount of \$396,035.16.

Note: Fiber Mills, LLC ("Fiber Mills") owns property known as the North Carolina Music Factory, which is located adjacent to the County's fleet maintenance facility at 900 W. 12 th Street. Fiber Mills had leased a +/- 17,683 square feet portion of County Property (Amphitheater Area) since 2008 which was being used as a portion of the North Carolina Music Factory amphitheater located on the Fiber Mills property. In 2012, Fiber Mills asked to purchase the leased Amphitheater Area from the County to meet requirements to complete a refinancing of its loan for the Music Factory. The County agreed to the sale and on July 3, 2012 the Board adopted a resolution authorizing the sale. The terms of the sale also required Fiber Mills to purchase the remaining part of the County's fleet facility property at the County's option. At that time, the County was interested in selling the remaining

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property which would have been impacted by a proposed railroad grade separation project that was later abandoned.

The terms of the sale for the Amphitheater Area required Fiber Mills to pay the County \$594,052.74, which was three (3) times the appraised value of the +/- 17,683 square feet area. Fiber Mills was also provided a credit toward the future purchase price of the remaining part of the County Property in the amount of two (2) times the appraised value of the Amphitheater Area (i.e., two-thirds of the price paid for the Amphitheater Area).

The contract of sale provided that if the County failed to give Fiber Mills a Notice of Closing Date within five (5) years of the execution of the Sales Agreement, the County would pay Fiber Mills back \$396,035.16, the extra amount paid for the Amphitheater Area, within thirty (30) days after the expiration of the five (5) year period.

The five-year period expired July 2, 2017, and the County has declined to give Fiber Mills a Notice of Closing Date (i.e., the County has decided not to sell the remaining part of the County property), so the County must now pay back Fiber Mills \$396,035.16 by August 1, 2017. This Board Action is to approve appropriation of funds for this payment.

17-4118 STORM WATER PROGRAM – FY18 VACANT FLOODPLAIN LAND ACQUISITION

Accept the Offer of Sale of Real Estate from Lynda P. Outen, owner of property located at 826 Seldon Drive, Charlotte, NC (tax parcel 069-051-09), for \$21,000.

Note: Since late 1999, Mecklenburg County has used local storm water fee revenue to acquire property that will minimize the risk of potential loss of life and property damage from flooding while enhancing the natural and beneficial functions of the floodplain (creating open space, expanding greenways, constructing wetlands, etc.). The referenced vacant parcel acquisition will secure property needed for construction of the Historic Stewart Creek Enhancement Project and preserve the parcel as floodplain open space which reduces future flood risk.

17-4119 RIGHT-OF-WAY CLOSURE – SAMPLE ROAD

Authorize the County Manager to execute all documents necessary to file to have a portion of Sample Road closed by the Town of Huntersville along Tax Parcel 023-201-02 (±1.011 acres).

Note: The County is planning to construct a new visitors center at Latta Plantation Nature Preserve that is expected to be completed by fall of 2018. To accommodate this function, the visitors center is proposed to be located forward of the existing gate closer to the edge of the property the County currently owns. Because this places the facility outside the existing gate, a new gate is planned along Sample Road to signify the entrance of the nature preserve and to allow the new Visitors Center to be located within a gated portion of the nature preserve at times when the park is closed to the public. The Board previously approved to have NCDOT abandon maintenance of a portion of Sample Road at their December 20, 2016 meeting. After

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maintenance is abandoned by NCDOT, the road must be closed by the governing jurisdiction. A portion of Sample Road (±1.011 acres) is located within Huntersville's jurisdiction and, therefore, requires their approval. The remaining portion of Sample Road for which NCDOT will abandon maintenance is located within unincorporated Mecklenburg County. Staff will request closure of that portion of Sample Road at a future date from the Board.

17-4121 GRANT APPLICATION – FEMA LETTER OF MAP CHANGE – LUESA

- 1) Approve submittal of application for \$10,000 grant with Department of Homeland Security - Federal Emergency Management Agency;
- 2) If awarded, recognize, receive and appropriate grant funds and authorize the County Manager to execute a contract to implement grant scope of work as specified in Mapping Activity Statement; and
- 3) Authorize the carry-forward of unspent funds for the duration of the grant.

Note: On July 1, 2006 Charlotte-Mecklenburg became the first local entity in the country to be given the authority to process Letters of Map Change (LOMCs) as part of a FEMA pilot program. These LOMCs make conditional and permanent changes to our Flood Insurance Rate Maps, which are used for floodplain management activities such as rating flood insurance, regulating development, assessing existing flood risk, etc. The requested actions are necessary to continue the program and associated funding into the twelfth year so that Charlotte-Mecklenburg Storm Water Services will be reimbursed by FEMA for the actual cost of processing LOMCs within Mecklenburg County, the City of Charlotte and all six towns.

17-4124 LEASE TO LANCASTER COUNTY, SC FOR COMMUNICATIONS TOWER

Authorize the County Manager to negotiate and execute an Agreement with Lancaster County, SC to allow for the construction and operation of two-way emergency communications tower and equipment, and recognize and appropriate \$5,000 from Lancaster County, SC to the Solid Waste Enterprise Fund.

Agreement recorded in full in Minute/Ordinance Book _____, Document # _____.

17-4125 INSURANCE REIMBURSEMENTS

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Recognize, receive, and appropriate insurance reimbursement funds of \$21,281 for Asset and Facility Management, \$220 for Sheriff's Office and \$950 for Park and Recreation.

Note: The County received insurance proceeds based on claims for stolen and damaged items in the departments identified. This Board action provides authority to use the funds for replacement of these items.

17-4126 EASEMENT DONATION – LITTLE SUGAR CREEK GREENWAY

Authorize the County Manager to negotiate and execute all documents necessary to accept the donation of a permanent greenway easement on a portion of Tax Parcel 221-091-03 (±0.273 acres) from Clifton B. Vann IV and Gale Vann for the future construction of Little Sugar Creek Greenway in Pineville.

17-4129 TAX REFUNDS

Approve refunds in the amount of \$119,418.62 and interest as statutorily required to be paid as requested by the County Assessor.

Note: This Board action is necessary to approve tax refunds resulting from clerical errors, audits and other amendments, including revaluation appeals. Accrued interest is estimated to be \$30,068.93.

A list of the taxpayer recipients is on file with the Clerk to the Board.

17-4134 BUDGET AMENDMENT – CRIMINAL JUSTICE SERVICES (REVENUE INCREASE)

Recognize, receive, and appropriate additional State revenue in the amount of \$30,300 for Re-Entry Services from the North Carolina Department of Public Safety.

17-4135 COUNTY MANAGEMENT RECORDS RETENTION SCHEDULE AMENDMENT

Approve the proposed amendment to the County Management Records Retention Schedule to allow for the Land Use and Environmental Services (LUESA) Department to proceed with the disposition of 18-record series identified within the amendment.

A copy of the amendment is on file with the Clerk to the Board.

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17-4137 LEASE AGREEMENT AMENDMENT – MEDIC

Approve the fourth amendment to the lease agreement for the current Medic headquarters at 4525 Statesville Road, Charlotte.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

17-4090 TEMPORARY POSITIONS – SHERIFF’S OFFICE

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to change the status of 2 positions from Temporary to Limited Part Time (LPT).

Commissioner Leake removed this item from Consent for more public awareness.

Note: In fiscal year 2015, temporary positions in the County were changed to Limited Part Time (LPT) status. Two temporary positions from the Sheriff's Office which should have been changed at that time were omitted inadvertently. The positions are currently filled and their status needed to be changed from Temporary to LPT to conform with the County's current classification.

17-4103 DSS ENERGY PROGRAMS OUTREACH PLAN

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the DSS Energy Programs Outreach Plan for FY2018.

A copy of the Plan is on file with the Clerk to the Board.

Commissioner Leake removed this item from Consent for more public awareness.

**17-4120 CONSTRUCTION CONTRACT – MECKLENBURG COUNTY & QUEENS UNIVERSITY
TENNIS CENTER AT MARION DIEHL PARK**

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Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to award a construction contract to Holden Building Company, Inc. in the amount of \$1,676,850 for work at the Mecklenburg County and Queens University Tennis Center at Marion Diehl Park.

Note: This contract is for Phase Four of the project.

Commissioner Leake removed this item from Consent for more public awareness.

17-4128 CAPITAL RESERVE EXPENDITURE REQUEST – DR. CHARLES L. SIFFORD GOLF COURSE (PARK AND RECREATION)

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve an expenditure of \$25,000 from the consolidated golf capital reserve account to upgrade utilities and construct a structure on the driving range at the Dr. Charles L. Sifford Golf Course.

Note: The structure to be placed on the driving range is a ball rental and wash services structure.

Commissioner Leake removed this item from Consent for more public awareness.

ADJOURNMENT

Motion was made by Commissioner Dunlap, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:39 p.m.

Janice S. Paige, Clerk

Ella B. Scarborough, Chair