

EXTRACTS FROM MINUTES OF CITY COUNCIL

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A regular meeting of the City Council of the City of High Point, North Carolina (the “*City Council*”) was duly held in the Council Chambers of the Municipal Building located at 211 South Hamilton Street in High Point, North Carolina, the regular place of meeting, at 5:30 p.m. on December 16, 2019:

Members Present: Mayor Jay W. Wagner; Mayor Pro Tem Christopher Williams; Council Member Britt W. Moore; Council Member Tyrone E. Johnson; Council Member Cyril A. Jefferson; Council Member Monica L. Peters; Council Member S. Wesley Hudson; Council Member Victor A. Jones; and Council Member Michael A. Holmes

Members Absent: (none)

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Councilmember Moore introduced the following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDERS AUTHORIZING THE ISSUANCE OF \$22,000,000 GENERAL OBLIGATION STREETS AND SIDEWALK BONDS, AUTHORIZING THE ISSUANCE OF \$21,500,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS AND AUTHORIZING THE ISSUANCE OF \$6,500,000 GENERAL OBLIGATION HOUSING BONDS HELD FOR THE CITY OF HIGH POINT, NORTH CAROLINA ON NOVEMBER 5, 2019

WHEREAS, the City Council of the City of High Point, North Carolina has considered the Certificate of Canvass of the Guilford County Board of Elections, the Forsyth County Board of Elections, the Davidson County Board of Elections and the Randolph County Board of Elections canvassing the referendum held for the City of High Point, North Carolina on November 5, 2019 and certifying the result thereof to the City Council and has canvassed the result of said Referendum.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HIGH POINT, NORTH CAROLINA that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 64,906 in Guilford County, 6 in Forsyth County, 3,870 in Davidson County and 1 in Randolph County, for a total of 68,783.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted “**Yes**” in answer to the question

“*SHALL* the order authorizing \$22,000,000 of bonds plus interest to provide funds to pay capital costs of providing streets and sidewalks, including without limitation bridges, viaducts, causeways, overpasses, underpasses, alleys and bicycle lanes; paving, grading, resurfacing, and widening streets; sidewalks, curbs and gutters, culverts, and drains; traffic controls, signals, and markers; lighting; and grade crossings and the elimination thereof and grade separations; streetscaping, landscaping and pedestrian improvements;

transit stop improvements; and the acquisition of land therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

was 7,991 in Guilford County, 0 in Forsyth County, 376 in Davidson County and 0 in Randolph County, for a total of 8,367. The total number of voters who voted "**No**" in answer to such question was 2,414 in Guilford County, 0 in Forsyth County, 115 in Davidson County and 0 in Randolph County, for a total of 2,529. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "**Yes**" in answer to the question

"*SHALL* the order authorizing \$21,500,000 of bonds plus interest to provide funds to pay capital costs of providing for the acquisition, construction, renovation, improvement, expansion, furnishing and equipping of parks and recreation facilities, including without limitation senior centers, athletic fields, parks, playgrounds, recreation centers, shelters and pool facilities and the acquisition of land therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

was 7,933 in Guilford County, 0 in Forsyth County, 370 in Davidson County and 0 in Randolph County, for a total of 8,303. The total number of voters who voted "**No**" in answer to such question was 2,467 in Guilford County, 0 in Forsyth County, 120 in Davidson County and 0 in Randolph County, for a total of 2,587. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "**Yes**" in answer to the question

"*SHALL* the order authorizing \$6,500,000 of bonds plus interest to pay capital costs of providing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation construction or acquisition of projects to be owned by the City or a housing authority, and loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and the acquisition of land therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

was 7,411 in Guilford County, 0 in Forsyth County, 307 in Davidson County and 0 in Randolph County, for a total of 7,718. The total number of voters who voted "**No**" in answer to such question was 2,985 in Guilford County, 0 in Forsyth County, 182 in Davidson County and 0 in Randolph County, for a total of 3,167. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of said referendum will be filed in the City Clerk's office and inserted in the City Council minutes and published in accordance with law.

BE IT FURTHER RESOLVED, that this Resolution shall become effective on the date of its adoption.


PASSED, ADOPTED AND APPROVED this 16th day of December, 2019.

STATE OF NORTH CAROLINA)
) ss:
CITY OF HIGH POINT)

I, Lisa B. Vierling, City Clerk of the City of High Point, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of so much of the proceedings of the City Council as it relates to a resolution entitled “**RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDERS AUTHORIZING THE ISSUANCE OF \$22,000,000 GENERAL OBLIGATION STREETS AND SIDEWALK BONDS, AUTHORIZING THE ISSUANCE OF \$21,500,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS AND AUTHORIZING THE ISSUANCE OF \$6,500,000 GENERAL OBLIGATION HOUSING BONDS HELD FOR THE CITY OF HIGH POINT, NORTH CAROLINA ON NOVEMBER 5, 2019**” duly adopted by the City Council of the City of High Point, North Carolina, at a meeting held on the 16th day of December, 2019 and that such proceedings are to be recorded in the minute books of said City Council.

WITNESS my hand and the seal of the City of High Point, North Carolina, this the 16th day of December, 2019.




City Clerk
City of High Point, North Carolina