

A regular meeting of the Board of Commissioners for the County of Gaston, North Carolina, was held in the Harley B. Gaston, Jr. Public Forum on the second floor of the Gaston County Courthouse at 325 Dr. Martin Luther King, Jr., Way, in Gastonia, North Carolina, the regular place of meeting, at 6:00 P.M. on May 22, 2018.

Present: Chairman Chad Brown, presiding, and Commissioners _____

Absent: _____

* * * * *

The Board of Commissioners received from the Gaston County Board of Elections a certified copy of the proceedings of said Board of Elections taken on May 18, 2018, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in Gaston County on May 8, 2018 upon the question of approving \$250,000,000 School Bonds of said County.

After said proceedings had been considered and reviewed by the Board of Commissioners, Commissioner _____ introduced the following resolution, a copy of which had been made available to each Commissioner:

**RESOLUTION DECLARING THE RESULT OF THE SPECIAL
BOND REFERENDUM HELD IN GASTON COUNTY, NORTH
CAROLINA, ON MAY 8, 2018 UPON THE QUESTION OF
APPROVING \$250,000,000 SCHOOL BONDS**

BE IT RESOLVED by the Board of Commissioners for the County of Gaston:

Section 1. The Board of Commissioners for the County of Gaston having received from the Gaston County Board of Elections a certified copy of the proceedings of said Board of Elections taken on May 18, 2018, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in Gaston County on May 8, 2018

upon the question of approving \$250,000,000 School Bonds of said County, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement of the result of said referendum, which statement has been prepared by said Board of Commissioners:

STATEMENT OF THE RESULT
of the
SPECIAL BOND REFERENDUM
held in
GASTON COUNTY, NORTH CAROLINA,
on May 8, 2018
UPON THE QUESTION OF APPROVING
\$250,000,000 SCHOOL BONDS

At a special bond referendum held in Gaston County, North Carolina on May 8, 2018, 142,570 voters were registered and qualified to vote.

At said referendum 9,673 votes were cast for the order adopted on February 27, 2018, authorizing not exceeding \$250,000,000 School Bonds of the County of Gaston, North Carolina, plus interest for the purpose of providing funds, with any other available funds, for erecting additional school buildings and other school plant facilities, enlarging, reconstructing, renovating and replacing existing school buildings and other school plant facilities and acquiring any necessary land, furnishings, equipment and appurtenant facilities therefor, in order to provide additional school facilities in said County to maintain the school term as required by Section 2 of Article IX of the Constitution, and providing that additional taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds, and 4,318 votes were cast against said order, and a majority of the qualified voters of said County who voted thereon at said referendum voted in favor of said order.

Board of Commissioners for the
County of Gaston, North Carolina

Section 2. The Clerk to the Board of Commissioners shall file a copy of the foregoing statement of the result of said referendum in her office and shall publish such statement once in The Gaston Gazette. A statement in substantially the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].

Board of Commissioners for the
County of Gaston, North Carolina

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

Upon motion of Commissioner _____, seconded by
Commissioner _____, the foregoing resolution entitled:
“RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM
HELD IN GASTON COUNTY, NORTH CAROLINA, ON MAY 8, 2018 UPON THE
QUESTION OF APPROVING \$250,000,000 SCHOOL BONDS” was passed by the following
vote:

Ayes: Commissioners _____

_____.

Noes: _____

* * * * *

I, Donna S. Buff, Clerk to the Board of Commissioners for the County of Gaston, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of said Board at a regular meeting held on May 22, 2018, said record having been made in Minute Book No. _____ of the minutes of said Board, beginning at page _____

and ending at page _____, and is a true copy of so much of said proceedings of said Board as relates in any way to the declaration of the result of the special bond referendum held on May 8, 2018 upon the question of approving \$250,000,000 School Bonds of said County.

I HEREBY FURTHER CERTIFY that a copy of the statement of the result of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

I HEREBY FURTHER CERTIFY that notice of said meeting was duly given in accordance with G.S. §143-318.12.

WITNESS my hand and the corporate seal of said County this _____ day of May 2018.

Clerk to the Board of Commissioners