

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

MEETING DATE: DECEMBER 19, 2016

AGENDA ITEM NUMBER: 9

SUBJECT: RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE COUNTY OF FORSYTH, NORTH CAROLINA ON NOVEMBER 8, 2016, UPON THE QUESTIONS OF APPROVING \$350,000,000 SCHOOL BONDS, \$65,000,000 COMMUNITY COLLEGE BONDS AND \$15,000,000 PARKS AND RECREATIONAL FACILITIES BONDS

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

The Board of Commissioners for the County of Forsyth, North Carolina met in a regular meeting in the Commissioners' Room on the fifth floor of the Forsyth County Government Center located at 201 North Chestnut Street in Winston-Salem, North Carolina, the regular place of meeting, at 2:00 p.m. on December 19, 2016.

Present: Chairman David R. Plyler, presiding, and Commissioners

Absent: Commissioners

Also present: _____

* * * * *

The Board of Commissioners received from the Forsyth County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 30, 2016, evidencing said Board of Elections' determination of the result of the canvass of the returns of the bond referendum held in the County of Forsyth, North Carolina on November 8, 2016, upon the questions of approving \$350,000,000 School Bonds, \$65,000,000 Community College Bonds and \$15,000,000 Parks and Recreational Facilities Bonds of said County.

After said proceedings had been considered and reviewed by the Board of Commissioners, _____ introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE COUNTY OF FORSYTH, NORTH CAROLINA ON NOVEMBER 8, 2016, UPON THE QUESTIONS OF APPROVING \$350,000,000 SCHOOL BONDS, \$65,000,000 COMMUNITY COLLEGE BONDS AND \$15,000,000 PARKS AND RECREATIONAL FACILITIES BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Forsyth, North Carolina:

Section 1. The Board of Commissioners, having received from the Forsyth County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 30, 2016, evidencing said Board of Elections' determination of the result of the canvass of the returns of the bond referendum held in the County of Forsyth, North Carolina on November 8, 2016, upon the questions of approving \$350,000,000 School Bonds, \$65,000,000 Community College Bonds and \$15,000,000 Parks and Recreational Facilities 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 statements of the result of said referendum, which statements have been prepared by said Board:

STATEMENT OF THE RESULT
OF THE
BOND REFERENDUM
HELD IN THE
COUNTY OF FORSYTH, NORTH CAROLINA
ON NOVEMBER 8, 2016
UPON THE QUESTION OF APPROVING
\$350,000,000 SCHOOL BONDS

At a bond referendum held in the County of Forsyth, North Carolina on November 8, 2016, 255,858 voters were registered and qualified to vote.

At said referendum 122,802 votes were cast for the order adopted on August 8, 2016, authorizing not exceeding \$350,000,000 School Bonds of the County of Forsyth, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving, expanding, renovating and equipping public school facilities in said County, including the acquisition of any related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and

interest on said bonds, and 44,307 votes were cast against said order, and that a majority of the qualified voters of the County of Forsyth, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

Board of Commissioners for the
County of Forsyth, North Carolina

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UPON THE QUESTION OF APPROVING
\$65,000,000 COMMUNITY COLLEGE BONDS

At a bond referendum held in the County of Forsyth, North Carolina on November 8, 2016, 255,858 voters were registered and qualified to vote.

At said referendum 114,666 votes were cast for the order adopted on August 8, 2016, authorizing not exceeding \$65,000,000 Community College Bonds of the County of Forsyth, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities in said County, including the acquisition of any related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, and 51,412 votes were cast against said order, and that a majority of the qualified voters of the County of Forsyth, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

Board of Commissioners for the
County of Forsyth, North Carolina

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UPON THE QUESTION OF APPROVING
\$15,000,000 PARKS AND RECREATIONAL FACILITIES BONDS

At a bond referendum held in the County of Forsyth, North Carolina on November 8, 2016, 255,858 voters were registered and qualified to vote.

At said referendum 118,448 votes were cast for the order adopted on August 8, 2016, authorizing not exceeding \$15,000,000 Parks and Recreational Facilities Bonds of the County of Forsyth, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving, expanding, renovating and equipping parks and recreational facilities inside and outside the corporate limits of said County, including, without limitation, the acquisition of any related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, and 48,610 votes were cast against said order, and that a majority of the qualified voters of the County of Forsyth, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

Board of Commissioners for the
County of Forsyth, North Carolina

Section 2. The Clerk to the Board of Commissioners for the County of Forsyth, North Carolina shall file copies of the foregoing statements of the result of said referendum in her office and shall publish such statements once in the Winston-Salem Journal. A statement in substantially the following form shall be published with the foregoing statements:

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

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

Upon motion of Commissioner _____, the foregoing resolution entitled “RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE COUNTY OF FORSYTH, NORTH CAROLINA ON NOVEMBER 8, 2016, UPON THE QUESTIONS OF APPROVING \$350,000,000 SCHOOL BONDS, \$65,000,000 COMMUNITY COLLEGE BONDS AND \$15,000,000 PARKS AND RECREATIONAL FACILITIES BONDS” was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Carla D. Holt, Clerk to the Board of Commissioners for the County of Forsyth, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of the recorded minutes of the Board of Commissioners for said County at a regular meeting held on December 19, 2016, said record having been made in the minutes of said Board of Commissioners and is a true copy of so much of said proceedings of said Board of Commissioners as relates in any way to the declaration of the results of the bond referendum held November 8, 2016, upon the questions of approving \$350,000,000 School Bonds, \$65,000,000 Community College Bonds and \$15,000,000 Parks and Recreational Facilities Bonds of said County.

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

I DO HEREBY FURTHER CERTIFY that copies of the statements of the result of the referendum adopted by the resolution set forth in the foregoing transcript have been filed in my office.

WITNESS my hand and official seal of said County this 19th day of December, 2016.

Clerk to the Board

[SEAL]

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At said referendum 114,666 votes were cast for the order adopted on August 8, 2016, authorizing not exceeding \$65,000,000 Community College Bonds of the County of Forsyth, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities in said County, including the acquisition of any related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, and 51,412 votes were cast against said order, and that a majority of the qualified voters of the County of Forsyth, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

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\$15,000,000 PARKS AND RECREATIONAL FACILITIES BONDS

At a bond referendum held in the County of Forsyth, North Carolina on November 8, 2016, 255,858 voters were registered and qualified to vote.

At said referendum 118,448 votes were cast for the order adopted on August 8, 2016, authorizing not exceeding \$15,000,000 Parks and Recreational Facilities Bonds of the County of Forsyth, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving, expanding, renovating and equipping parks and recreational facilities inside and outside the corporate limits of said County, including, without limitation, the acquisition of any related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, and 48,610 votes were cast against said order, and that a majority of the qualified voters of the County of Forsyth, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

Board of Commissioners for the
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TO THE PUBLISHERS OF THE WINSTON-SALEM JOURNAL:

Please publish the following once in the Winston-Salem Journal on Friday, December 23, 2016. If the date of publication is not December 23, 2016, then please change the date of publication in the final paragraph.

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Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after December 23, 2016.

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