

The Board of Commissioners for the County of Wake, North Carolina met in a regular meeting in the Board Room of the Wake County Justice Center, Room 2700, 301 South McDowell Street in Raleigh, North Carolina, the regular place of meeting, at 2:00 p.m. on June 15, 2026. The following Commissioners were:

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ALSO PRESENT: \_\_\_\_\_

\* \* \* \* \*

The following orders and resolution of the Board of Commissioners were included on the Consent Agenda<sup>1</sup> for the meeting::

**ORDER AUTHORIZING \$680,000,000 SCHOOL BONDS**

BE IT ORDERED by the Board of Commissioners for the County of Wake, North Carolina:

1. That, pursuant to The Local Government Bond Act, as amended, the County of Wake, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue School Bonds in an aggregate principal amount not exceeding \$680,000,000 for the purpose of providing funds to construct, renovate, expand, improve and equip school buildings and other school facilities.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said County has been filed with the Clerk to the Board for said County and is open to public inspection.

4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

**ORDER AUTHORIZING \$149,100,000 COMMUNITY COLLEGE BONDS**

BE IT ORDERED by the Board of Commissioners for the County of Wake, North

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<sup>1</sup> The Consent Agenda is for items that are considered to be routine and may be enacted by one motion. If a Commissioner requests, an item may be removed from the Consent Agenda and considered separately.

Carolina:

1. That, pursuant to The Local Government Bond Act, as amended, the County of Wake, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue Community College Bonds in an aggregate principal amount not exceeding \$149,100,000 for the purpose of providing funds to construct, renovate, expand, improve and equip community college facilities for Wake Technical Community College.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said County has been filed with the Clerk to the Board for said County and is open to public inspection.

4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

**RESOLUTION ACKNOWLEDGING THE FILING OF A  
SWORN STATEMENT OF DEBT AND STATEMENT OF  
DISCLOSURES AND CALLING A PUBLIC HEARING**

BE IT RESOLVED, by the Board of Commissioners (the “Board”) for the County of Wake, North Carolina (the “County”) as follows:

Section 1. In connection with the introduction of bond orders concurrently herewith authorizing \$680,000,000 School Bonds and \$149,100,000 Community College Bonds of the County, the Chief Financial Officer has made and filed with the Clerk to the Board the sworn statement of debt of the County which is required by The Local Government Bond Act, as amended, to be filed after the bond orders have been introduced and before the public hearing thereon. The Board hereby acknowledges such filing. In addition, the Chief Financial Officer has made and filed with the Clerk to the Board the statement of disclosures which is required by The Local Government Bond Act, as amended, to be filed with the Clerk to the Board at the time the bond orders are introduced. The Board acknowledges such filing and further directs the Clerk to the Board to file a copy of such statement with the Local Government Commission and to post such statement on the County’s website.

Section 2. The Board hereby fixes 2:00 p.m. on July 6, 2026, in the Board Room of the Wake County Justice Center, Room 2700, 301 South McDowell Street in Raleigh, North Carolina, as the hour, day and place for the public hearing upon the foregoing orders and directed the Clerk to the Board of Commissioners to publish said orders, as required by The Local Government Bond Act, as amended, and a notice of public hearing once in *The News and Observer* not later than the sixth day before said date.

Section 2. This resolution shall take effect upon its adoption.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_,  
the Consent Agenda, which included the foregoing orders and resolution was adopted by the  
following vote:

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

\* \* \* \* \*

I, Yvonne C. Gilyard, Clerk to the Board of Commissioners for the County of Wake, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of the recorded minutes of said Board for said County at a regular meeting held on June 15, 2026, said record having been made in the minutes of said Board, and is a true copy of so much of said proceedings of said Board as relates in any way to the introduction and adoption on introduction of orders authorizing bonds of said County and a resolution acknowledging certain filings in connection with such bond orders and the calling of a public hearing upon such orders.

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

WITNESS my hand and the official seal of said County this 15<sup>th</sup> day of June, 2026.

\_\_\_\_\_  
Clerk to the Board of Commissioners

[SEAL]