

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 5:00 p.m. on December 2, 2024. The following Commissioners were:

PRESENT: _____

ABSENT: _____

ALSO PRESENT: _____

* * * * *

The Board of Commissioners received from the Wake County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 15, 2024, evidencing said Board of Elections' determination of the result of the canvass of the returns of the bond referendum held in the County of Wake, North Carolina on November 5, 2024, upon the question of approving \$142,000,000 Library Bonds of said County.

The following resolution of the Board of Commissioners was included on the Consent Agenda¹ for the meeting:

RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE COUNTY OF WAKE, NORTH CAROLINA ON NOVEMBER 5, 2024, UPON THE QUESTION OF APPROVING \$142,000,000 LIBRARY BONDS

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

Section 1. The Board of Commissioners, having received from the Wake County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 15, 2024, evidencing said Board of Elections' determination of the result of the canvass of the returns of the bond referendum held in the County of Wake, North Carolina on November 5, 2024, upon the question of approving \$142,000,000 Library 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 results of said referendum, which statement have been prepared by said Board:

STATEMENT OF THE RESULT

¹ 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.

OF THE
BOND REFERENDUM
HELD IN THE
COUNTY OF WAKE, NORTH CAROLINA
ON NOVEMBER 5, 2024
UPON THE QUESTION OF APPROVING
\$142,000,000 LIBRARY BONDS

At a bond referendum held in the County of Wake, North Carolina on November 5, 2024, 862,188 voters were registered and qualified to vote.

At said referendum 350,510 votes were cast for the order adopted on July 8, 2024, authorizing not exceeding \$142,000,000 Library Bonds of the County of Wake, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, expanding and renovating library buildings and other library facilities, both fixed and mobile, and the acquisition of 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 270,749 votes were cast against said order, and that a majority of the qualified voters of the County of Wake, 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 Wake, North Carolina

Section 2. The Clerk to the Board of Commissioners for the County of Wake, North Carolina shall file a copy of the foregoing statement of the result of said bond referendum in her office and shall publish such statement once in The News and Observer. 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].”

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

Upon motion of Commissioner _____, seconded by Commissioner _____, the Consent Agenda which included the foregoing resolution entitled “RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE COUNTY OF WAKE, NORTH CAROLINA ON NOVEMBER 5, 2024, UPON THE QUESTION OF APPROVING \$142,000,000 LIBRARY BONDS” 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 the Board of Commissioners for said County at a regular meeting held on December 2, 2024, 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 5, 2024, upon the question of approving \$142,000,000 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 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.

WITNESS my hand and official seal of said County this 2nd day of December, 2024.

[SEAL]

Clerk to the Board of Commissioners

STATEMENT OF THE RESULT
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Board of Commissioners for the
County of Wake, North Carolina