

EXTRACTS FROM MINUTES OF THE BOARD OF COMMISSIONERS

A regular meeting of the Board of Commissioners of the County of Durham, North Carolina, was duly held on January 28, 2019 at 7:00 p.m. in the Commissioners' Chambers on the 2nd Floor of the Durham County Government Administrative Complex at 200 East Main Street in Durham, North Carolina. Chair Wendy Jacobs, presiding.

The following Commissioners were present:

The following Commissioners were absent:

The Interim Clerk to the Board reported to the Board of Commissioners that the bond order entitled, **“BOND ORDER AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF DURHAM, NORTH CAROLINA”** which was introduced at the regular meeting of the Board of Commissioners on January 14, 2019, was published on January __, 2019, with notice that the Board of Commissioners would hold a public hearing thereon on January 28, 2019 at 7:00 p.m.

Commissioner _____ moved that the Board of Commissioners hold a public hearing on the refunding bond order. The motion was seconded by Commissioner _____ and was unanimously adopted.

At __:__ p.m., the Chair of the Board of Commissioners announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of validity of the refunding bond order and the advisability of issuing the General Obligation Refunding Bonds. At the direction of the Chair of the Board of Commissioners, the Interim Clerk to the Board distributed the bond order and the published notice of hearing to all requesting them.

After the Board of Commissioners had heard all persons who requested to be heard in connection with the foregoing question, Commissioner _____ moved that the public hearing be closed. The motion was seconded by Commissioner _____ and was unanimously adopted.

Commissioner _____ moved that the Board of Commissioners adopt without change or amendment, and direct the Interim Clerk to the Board to publish a notice of adoption as prescribed by The Local Government Bond Act, the bond order entitled, **“BOND ORDER AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF DURHAM, NORTH CAROLINA”** which was introduced at the meeting of the Board of Commissioners held on January 14, 2019.

The motion was seconded by Commissioner _____ and was adopted by the following vote:

AYES:

NAYS: