

**EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS**

A meeting of the Board of Commissioners of the County of Guilford, North Carolina, was held at 301 West Market Street (Old Courthouse), Second Floor, Greensboro, North Carolina, at 5:30 P.M. on November 4, 2021.

Present: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Absent: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Also present: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\* \* \*

\_\_\_\_\_ introduced the following Resolution which was read by title, and moved it be adopted:

**RESOLUTION AUTHORIZING NOTICE OF INTENTION**

WHEREAS, Board of Commissioners (the “Board”) of the County of Guilford, North Carolina (the “County”) deems it advisable to finance the acquisition, construction, improvement, equipping and expansion of school facilities through the issuance of bonds and to submit the question of issuing bonds to accomplish such financing to the voters of the County; and

WHEREAS, in order to submit the question of issuing bonds to the voters of the County, the Board must publish a Notice of Intention (the “Notice of Intention”); and

WHEREAS, there has been made available at this meeting the proposed form of the Notice of Intention;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Notice of Intention, in the form submitted to this meeting, is hereby approved, and the Chair of the Board, the County Manager, the Finance Director for the County and the Clerk to the Board are each hereby authorized and directed to cause the Notice of Intention to be published or publicized as permitted by statute and County ordinance.

Section 2. This resolution shall take effect immediately upon its passage.

\_\_\_\_\_ seconded the motion and the motion was adopted by the following vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

\* \* \*

