

EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

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A regular meeting of the Board of Commissioners of the County of Buncombe, North Carolina was duly held on December 5, 2022 at 5:00 p.m. the Commission Chambers, 200 College Street, Room 326, Asheville, North Carolina. Chairman \_\_\_\_\_ presiding.

The following members were present:

The following members were absent:

\* \* \* \* \*  
\* \* \*

Commissioner \_\_\_\_\_ introduced the following resolution, a summary of which had been provided to each Commissioner, a copy of which was available with the Clerk to the Board of Commissioners and which was read by title:

**RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDERS AUTHORIZING THE ISSUANCE OF \$30,000,000 GENERAL OBLIGATION OPEN SPACE BONDS, AUTHORIZING THE ISSUANCE OF \$40,000,000 GENERAL OBLIGATION HOUSING BONDS HELD FOR THE COUNTY OF BUNCOMBE, NORTH CAROLINA ON NOVEMBER 8, 2022**

*WHEREAS*, the Board of the County of Buncombe, North Carolina has considered the Certificate of Canvass of the Buncombe County Board of Elections canvassing the referendum held for the County of Buncombe, North Carolina on November 8, 2022 and certifying the result thereof to the Board and has canvassed the result of said Referendum.

*NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF BUNCOMBE, NORTH CAROLINA* that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 209,476.

*BE IT FURTHER RESOLVED*, that it be and hereby is certified and declared that the total number of voters who voted “Yes” in answer to the question

“*SHALL* the order authorizing \$30,000,000 of bonds to pay the capital costs of acquisition and improvement of land or interests therein for conservation and protection of natural resources and preservation of farmland, including but not limited to, the development of greenways and trails for recreation purposes, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?”;

was 79,365. The total number of voters who voted “No” in answer to such question was 35,859. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

**BE IT FURTHER RESOLVED**, that it be and hereby is certified and declared that the total number of voters who voted “Yes” in answer to the question

“SHALL the order authorizing \$40,000,000 of bonds to pay the capital costs of housing for the benefit of persons of low or moderate income, including construction of related infrastructure improvements and the acquisition of related land and rights-of-way, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?”;

was 71,373. The total number of voters who voted “No” in answer to such question was 43,909. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

**BE IT FURTHER RESOLVED**, that a statement substantially in the form hereinafter set forth declaring the result of said referendum shall be prepared, delivered to the Clerk to the Board of Commissioners for filing and recordation and published in accordance with law.

**BE IT FURTHER RESOLVED**, that this Resolution shall become effective on the date of its adoption.

*PASSED, ADOPTED AND APPROVED* this 5th day of December 2022.

ATTEST

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF BUNCOMBE

\_\_\_\_\_  
Lamar Joyner, Clerk

By: \_\_\_\_\_  
Brownie Newman, Chairman

APPROVED AS TO FORM

\_\_\_\_\_  
County Attorney

STATE OF NORTH CAROLINA            )  
  )  
COUNTY OF BUNCOMBE                )            ss:

I, LAMAR JOYNER, the CLERK TO THE BOARD OF COMMISSIONERS of the County of Buncombe, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDERS AUTHORIZING THE ISSUANCE OF \$30,000,000 GENERAL OBLIGATION OPEN SPACE BONDS, AND AUTHORIZING THE ISSUANCE OF \$40,000,000 GENERAL OBLIGATION HOUSING BONDS HELD FOR THE COUNTY OF BUNCOMBE, NORTH CAROLINA ON NOVEMBER 8, 2022**” adopted by the Board of Commissioners of the County of Buncombe, North Carolina, at a meeting held on the 5th day of December, 2022, the reference having been made in Minute Book \_\_\_\_\_, and recorded in full in Resolution Book \_\_\_\_\_, Page(s) \_\_\_\_\_.

***WITNESS*** my hand and the corporate seal of the County of Buncombe, North Carolina, this the \_\_\_\_ day of December, 2022.

(SEAL)

\_\_\_\_\_  
LAMAR JOYNER  
Clerk to the Board of Commissioners  
County of Buncombe, North Carolina