

The Wake County Board of Education met in a regular meeting in the Crossroads I Board Room of the Wake County Public School System Central Services building, located at 5625 Dillard Drive in Cary, North Carolina, the regular place of meeting, at 5:30 p.m. on April 25<sup>th</sup>, 2023.

Present: Chair Lindsay Mahaffey presiding, Vice-Chair Chris Heagarty, Monika Johnson-Hostler, Tara Waters, Sam Hershey, Lynn Edmonds, Cheryl Caulfield, Tyler Swanson, Dr. Wing Ng, Catty Q. Moore, and Atty. Jonathan Blumberg

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

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Also Present: local community members \_\_\_\_\_

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Chair Lindsay Mahaffey introduced the following resolution which was read:

**RESOLUTION REQUESTING AND PETITIONING THE BOARD OF COMMISSIONERS FOR THE COUNTY OF WAKE, NORTH CAROLINA TO PROVIDE NECESSARY FUNDS FOR THE PURPOSE OF PAYING THE COST OF SCHOOL FACILITIES**

Section 1. The Wake County Board of Education (the “Board”) hereby finds and determines as follows:

(a) It is necessary, in order to maintain adequate facilities for the proper operation and management of the Wake County Public Schools System, to acquire, construct, renovate, expand and improve additional public-school facilities in the County of Wake, North Carolina with funds expected to be appropriated by the County to the Wake County Public Schools System during the fiscal years 2024 through fiscal year 2030.

(b) The estimated aggregate cost of such additional facilities to be financed from funds appropriated by the County to the Wake County Public Schools System during the fiscal years 2024 through fiscal year 2030 is approximately \$2,728,800,000.00.

(c) It is necessary to request the Board of Commissioners for the County of Wake, North Carolina to provide the necessary funds to pay the costs of the Project.

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

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted by the following vote:

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

Noes: N/A \_\_\_\_\_

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I, Catty Q. Moore, Secretary of the Wake County Board of Education, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Education at a regular meeting held on April 25, 2023, as relates in any way to the adoption of a resolution requesting the Board of Commissioners for the County of Wake, North Carolina to provide funds to pay the costs of certain public school facilities and that said proceedings are recorded in the minutes of said Board of Education.

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

WITNESS my hand and the official seal of said Board of Education this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Catty Q. Moore, Secretary      Date

[SEAL]

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Wake County BOE Chair, Lindsay Mahaffey      Date