

EXTRACTS FROM MINUTES OF CITY COUNCIL

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A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 5:00 p.m. on August 23, 2021:

Members Present:

Members Absent:

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The City caused to be published on August 10, 2021 in the Mecklenburg Times notice of a public hearing to receive comments on the proposed entering into an installment financing contract (the “Contract”) for the purpose of financing (1) the costs of (a) construction of three new police stations, (b) acquisition of a new police helicopter, (c) improvements and renovations of an animal care and control facility, (d) construction of a new fire station and the acquisition of land for future use, (e) capital building improvements and sustainability related utility systems upgrades, (f) construction of a fleet repair station at the Northeast Maintenance Facility, (g) improvements to other governmental facilities and (h) the acquisition of vehicles and equipment (collectively, the “*Projects*”) and (2) the costs of entering into the Contract. The Contract will be in a principal amount of not to exceed \$125,000,000.

The public hearing notice stated that the City Council would hold a public hearing on August 23, 2021 at 5:00 p.m., or as soon as practicable thereafter, and will be hosted virtually.

The Mayor announced that the City Council would hear anyone who wished to be heard on the Contract and the Projects to be financed thereby. [There being no speakers either for or against, a motion was made by Councilmember _____, seconded by Councilmember _____ and carried unanimously to close the public hearing.]

HELD the 23rd day of August, 2021.

STATE OF NORTH CAROLINA)
) ss:
CITY OF CHARLOTTE)

I, STEPHANIE C. KELLY, the City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of an extract of minutes of the meeting held by the City Council of the City of Charlotte, North Carolina, on the 23rd day of August, 2021, the reference having been made in Minute Book _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the ____ day of _____, 2021.

Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina