

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA REGARDING BOND ORDERS AUTHORIZING THE ISSUANCE OF \$280,000,000 GENERAL OBLIGATION TRANSPORTATION BONDS, \$125,000,000 GENERAL OBLIGATION HOUSING BONDS AND \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS, SETTING PUBLIC HEARINGS THEREON AND DIRECTING PUBLICATION OF NOTICE OF SAID PUBLIC HEARINGS

WHEREAS, bond orders entitled:

“BOND ORDER AUTHORIZING THE ISSUANCE OF \$280,000,000 GENERAL OBLIGATION TRANSPORTATION BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;”

“BOND ORDER AUTHORIZING THE ISSUANCE OF \$125,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;” and

“BOND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;”

have been introduced at a meeting of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina (the “*City*”) this 22nd of June, 2026; and

WHEREAS, the City Council desires to provide for the holding of public hearings thereon on August 10, 2026 and the submission of a statement of debt and a statement of disclosures in connection therewith as required by The Local Government Bond Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that the public hearings on said bond orders shall be held on the 10th day of August, 2026 at or about 6:30 p.m., or as soon thereafter as practicable, at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to cause a copy of said bond orders to be published with a notice of such hearings in the form prescribed by law in a newspaper of general circulation in the City at least six days before the public hearing.

BE IT FURTHER RESOLVED that before the public hearing, the City’s Chief Financial Officer is hereby directed to (1) file a sworn statement of debt with the Local Government Commission and the City Clerk in accordance with Section 159-55 of the General Statutes of North Carolina and (2) file with the City Clerk and the Local Government Commission of North Carolina and post online a statement of disclosure in accordance with Section 159-55.1(a) of the General Statutes of North Carolina.

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

PASSED, ADOPTED AND APPROVED this 22nd day of June, 2026.

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

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 a resolution entitled **“RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA REGARDING BOND ORDERS AUTHORIZING THE ISSUANCE OF \$280,000,000 GENERAL OBLIGATION TRANSPORTATION BONDS, \$125,000,000 GENERAL OBLIGATION HOUSING BONDS AND \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS, SETTING PUBLIC HEARINGS THEREON AND DIRECTING PUBLICATION OF NOTICE OF SAID PUBLIC HEARINGS”** adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 22nd day of June, 2026, 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 City of Charlotte, North Carolina, this the ___ day of _____, 2026.

STEPHANIE C. KELLY
City Clerk
City of Charlotte, North Carolina

(SEAL)