

COUNTY OF CHATHAM

Res. #2004-34

COMMISSIONERS

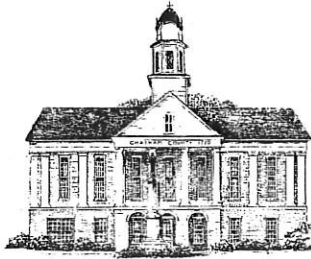
TOMMY J. EMERSON
Chairman

CARL OUTZ
Vice Chair

BOB ATWATER

BUNKEY MORGAN

MARGARET BRYANT POLLARD



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Commissioner Morgan moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners of the County of Chatham, sitting as the governing body of Southeast Chatham Water District, has adopted the bond order hereinafter described authorizing the issuance of \$3,200,000 water bonds, and said bond order and the indebtedness to be incurred by the issuance of such bonds and the tax to be levied for the payment of such bonds should be submitted to the voters of the Southeast Chatham Water District for their approval or disapproval in order to comply with the Constitution and laws of North Carolina; NOW, THEREFORE,

BE IT RESOLVED by the County Board of Commissioners of the County of Chatham, sitting as the governing body of Southeast Chatham Water District, as follows:

(1) The questions whether the qualified voters of the Southeast Chatham Water District shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the Water District authorized by said bond order, which indebtedness shall be secured by a pledge of the Water District's faith and credit, (b) the levy of a tax for the payment thereof, and (c) said bond order shall be submitted to the qualified voters of said Water District at an election to be held in said Water District on July 20, 2004.

(2) The Clerk to the Board of Commissioners and of the Water District is hereby authorized and directed to publish a notice of said election which shall be in substantially the following form: