

**RESOLUTION APPROVING FINANCING TERMS**

**WHEREAS:** Mecklenburg County (“County”) has previously determined to undertake a project for the Voice over Internet Protocol (VoIP) Project (the “Project”), and the Interim Director of Financial Services has now presented a proposal for the financing of said Project.

**BE IT THEREFORE RESOLVED,** that the Mecklenburg County Board of Commissioners authorizes the Interim County Manager to negotiate and execute an agreement or agreements with Key Government Finance, Inc. to finance the Project in accordance with the proposal dated July 31, 2013. The amount financed shall not exceed \$5,000,000, the annual interest rate (in the absence of default or change in tax status) shall not exceed 0%, and the financing term shall not exceed fifty-nine (59) months from closing.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

APPROVED AS TO FORM

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

\_\_\_\_\_  
Clerk to the Board

SEAL