

**Resolution Approving the Financing by Mint Hill Volunteer Fire Department, Inc.
Of up to \$1,000,000.00 for the Financing of Renovations to the Fairview Road Fire Station**

WHEREAS:

Mint Hill Volunteer Fire Department, Inc. has determined to finance an amount of up to \$1,000,000.00 for renovations to the Fairview Road fire station. The United States Internal Revenue Code requires that for such financing to be carried out on a tax-exempt basis, this Board must first approve the financing. The Fire Department has held a public hearing on the financing after published notice, as required by the Code. The Fire Department has reported the proceedings of such hearing to this Board.

BE IT THEREFORE RESOLVED by the Board of Commissioners of Mecklenburg County, North Carolina, as follows:

The County approves the Fire Department's entering into the financing, as required under the Code for the financing to be carried out on a tax-exempt basis. The Fire Department's conduct of the required public hearing is approved.

I hereby certify that the foregoing resolution was duly adopted at a meeting of the _____ County Board of Commissioners duly called and held on 2017, and that a quorum was present and acting throughout such meeting. Such resolution remains in full effect as of today.

Dated this _____ day of _____, 2017.

[SEAL]

By: _____
Clerk, Board of Commissioners
Mecklenburg County, North Carolina