



**RESOLUTION CALLING A PUBLIC HEARING
IN CONNECTION WITH AN INSTALLMENT FINANCING AGREEMENT
FOR THE CONSTRUCTION AND EQUIPPING OF A NEW FIRE STATION
FOR THE TOWN OF BEAUFORT, NORTH CAROLINA**

WHEREAS, the Town of Beaufort, North Carolina (the "Town") is considering entering into an installment financing agreement pursuant to N.C.G.S. 160A-20 in a principal amount not to exceed \$3,000,000 for the purpose of financing the cost of construction and equipping a new fire station for the Town (the "Project"); and

WHEREAS, in accordance with N.C.G.S. 160A-20(g), the Town is required to hold a public hearing on such installment financing agreement:

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners for the Town hereby fixes 5:00 p.m. on October 20, 2015, at the Train Depot at 614 Broad Street, Beaufort, North Carolina as the hour, day, and place for the public hearing on such installment financing agreement and hereby directs the Town Clerk to publish notice of such public hearing in a newspaper of general circulation in the Town and on the Town's website no later than the 10th day before said date.

Adopted this the 5th day of October, 2015.

Attest:



Jennifer Allen, Town Clerk



Richard Stanley, Mayor

