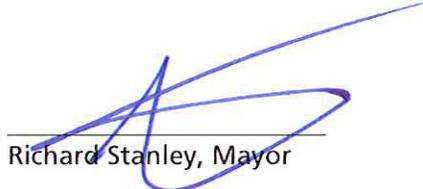


**RESOLUTION AUTHORIZING THE INVITATION
FOR REQUEST FOR PROPOSALS FOR FINANCING AGREEMENT
AS PER N.C.G.S. 160A-20**

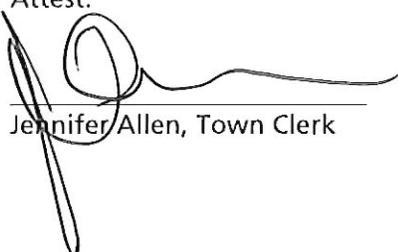
WHEREAS, the Board of Commissioners for the Town of Beaufort, wishes to consider obtaining interim construction financing (N.C.G.S. 160A-20) to finance costs for the construction of a new fire station with an estimated amount to be financed not to exceed \$3,000,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners for the Town of Beaufort meeting in regular session on the 5th day of October, 2015, hereby authorizes the Town Manager of the Town of Beaufort to act on behalf of the Town in inviting proposals from banks for the financing of the project listed above. This resolution is effective upon its adoption.

Adopted this the 5th day of October, 2015.


Richard Stanley, Mayor

Attest:


Jennifer Allen, Town Clerk

