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A RESOLUTION

DECLARING THE RESULTS OF A BOND REFERENDUM CONDUCTED IN THE BOILING SPRINGS FIRE DISTRICT, SOUTH CAROLINA ON JANUARY 10, 2017.

WHEREAS, pursuant to an ordinance enacted by the County Council of Greenville County (the "*County Council*"), the governing body of Greenville County, South Carolina (the "*County*"), dated September 20, 2016, the Council ordered that a bond referendum be held in the Boiling Springs Fire District (the "*District*") on the question of the issuance of not exceeding \$2,100,000 of general obligation bonds of the District; and

WHEREAS, the Greenville County Board of Voter Registration and Elections (the "Board") conducted a Bond Referendum in the District on January 10, 2017 (the "Referendum") where the following question (the "Question") was submitted to the qualified voters of the District:

Shall the Boiling Springs Fire District, located in Greenville County, South Carolina (the "District"), be authorized to issue and sell, either as a single issue or as several separate issues, general obligation bonds of the District in an aggregate principal amount of not exceeding \$2,100,000, the proceeds of which shall be applied to defray the costs, along with legal and related expenses, of the following: (i) acquiring and equipping fire apparatuses; (ii) payment of the principal of and interest on the bonds as they respectively mature; and (iii) creation of a sinking fund as may be necessary therefor.

Yes, in favor of the question []

No, opposed to the question []

If you are in favor of the question, place a check or cross-mark in the square after the words "Yes, in favor of the question"; if you are opposed to the question, place a check or cross-mark in the square after the words "No, opposed to the question."; and

WHEREAS, the Board has certified to the Council that the result of the Referendum was in favor of the Question.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL IN A MEETING DULY ASSEMBLED that the Council hereby declares that the result of the Referendum was in favor of the Question, there having been 42 votes cast in favor of the Question and 6 votes cast in opposition to the Question. A copy of the results, as certified by the Board, is attached hereto as Exhibit A. A certified copy of this resolution shall be filed with the Clerk of Court for Greenville County and maintained in the records thereof.

DONE IN REGULAR MEETING THIS 24th DAY OF January, 2017.

	Herman G. Kirven, Jr., Chairman Greenville County Council		
ATTEST:			
Theresa B. Kizer	Joseph M. Kernell		
Clerk to Council	County Administrator		

EXHIBIT "A" Attached

COUNTY OF GREENVILLE

COUNTY OF GREENVILLE BOARD OF CANVASSERS

STATEMENTS AND RETURNS OF VOTES

FOR

BOILING SPRINGS FIRE DISTRICT REFERENDUM ELECTION

January 10, 2017

We, the County of Greenville Board of Canvassers do hereby certify that the following results of the January 10, 2017 Boiling Springs Fire District Referendum Election held in the County of Greenville are correct in all respects.

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NUMBERED KEY CANVASS			Greenville County SC		Official Results	Official Results	
RUN DATE:01/13/17 10:55 AM		Boiling Springs FD Referendum January 10, 2017			REPORT-EL52	PAGE 0002	
		VO.	TES	PERCENT			
Boiling Springs Fire District VOTE FOR 1	Referendum						
01 = Yes, in favor of the	nuestion		42	87.50			
02 = No, opposed to the que			6	12.50			
,,							
	01	02					
0001 Headquarters	20	1					
0002 Station 15	10	2					
0003 Station 14	12	2					
0750 Absentee	0	1					
0800 Provisional	0	0					
0850 Failsafe	0	0					
0900 Emergency	0	0					
0950 Eailsafe Provisional	0	0					