

**A RESOLUTION
TO DECLARE THE RESULTS OF A REFERENDUM
HELD IN THE SLATER-MARIETTA FIRE DISTRICT, SOUTH CAROLINA,
ON JULY 1, 2021**

WHEREAS, on April 27, 2021 the Board of Fire Control (the “*Board*”), the governing body of Slater-Marietta Fire District, South Carolina (the “*District*”) adopted a resolution entitled “A RESOLUTION ORDERING A REFERENDUM IN SLATER-MARIETTA FIRE DISTRICT, SOUTH CAROLINA, TO SUBMIT THE QUESTION OF WHETHER THE DISTRICT SHALL BE AUTHORIZED TO ISSUE NOT EXCEEDING \$3,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS; PROVIDING FOR THE FORM OF BALLOT TO BE USED; PROVIDING FOR NOTICE OF THE REFERENDUM; AND PROVIDING FOR ALL OTHER THINGS NECESSARY TO SUBMIT THE AFORESAID QUESTION” (i) calling for the Voter Registration and Elections Board for Greenville County (the “*Board of Elections*”) to conduct a referendum (the “*Referendum*”) to be held in the District to determine whether the District shall be empowered to issue not exceeding \$3,000,000 total principal amount of general obligation bonds for the purpose of funding the costs of (i) the acquisition, construction, installation, furnishing and equipping of a new fire station; (ii) renovations to existing fire stations; and (iii) the acquisition of one or more fire trucks, brush trucks and various items of equipment for the District (collectively, the “*Improvements*”) and paying related costs such as legal fees and costs of issuance of such bonds; and (ii) calling for the Board of Elections to publish the necessary notices in *The Greenville News*; and

WHEREAS, the Board of Elections subsequently ordered the Referendum to be held in the District on July 1, 2021; and

WHEREAS, notice of the Referendum was published on April 30, 2021, May 14, 2021 and June 15, 2021 in *The Greenville News*, a newspaper of general circulation in the District; and

WHEREAS, the Board of Elections held the Referendum in the District on July 1, 2021; and

WHEREAS, there has been received by Greenville County, South Carolina certification of the Board of Elections certifying that the Referendum held in the District on July 1, 2021 did result as described below;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF GREENVILLE COUNTY, SOUTH CAROLINA IN MEETING DULY ASSEMBLED:

Section 1. It is hereby declared that the Referendum, at which was submitted to the qualified electors of the District the following question, resulted as follows:

Shall the Board of Fire Control of Slater-Marietta Fire District, South Carolina be authorized to issue, either at one time as a single issue or from time to time as several separate issues, general obligation bonds of Slater-Marietta Fire District, South Carolina in the aggregate principal amount of not exceeding \$3,000,000, the proceeds of which shall be applied to defray the cost of (i) the acquisition, construction, installation, furnishing and equipping of a new fire station; (ii) renovations to existing fire stations; and (iii) the acquisition of one or more fire trucks, brush trucks and various items of equipment for the District, as well as related costs such as legal fees and costs of issuance of such bonds?

The Referendum resulted favorably to the question submitted therein, there being sixty-five (65) votes cast in favor of the question and twenty-nine (29) votes being cast opposed to the question.

Section 2. A copy of this Resolution, duly certified by the Clerk to County Council, shall be forthwith filed in the Office of the Clerk of Court of Common Pleas and General Sessions for Greenville County, South Carolina.

DONE IN MEETING DULY CALLED AND ASSEMBLED, this 20th day of July, 2021.

GREENVILLE COUNTY, SOUTH CAROLINA

Chairman of County Council

County Administrator

ATTEST:

Clerk to County Council

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

CERTIFICATE OF RESOLUTION

I, the undersigned, being the duly qualified and acting Clerk to County Council (the “*Council*”) of Greenville County, South Carolina, do hereby certify that attached hereto is a copy of the Resolution adopted by the Council at a meeting duly called and held on July 20, 2021, at which a quorum was present and acting throughout, which Resolution has been compared by me with the original thereof, and that such copy is a true, correct and complete copy thereof, and that such Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof in the form attached hereto.

That the original of said Resolution is duly entered in the permanent records of the Council, in my custody as such Clerk to County Council.

IN WITNESS WHEREOF, I have hereunto set my Hand this 20th day of July, 2021.

GREENVILLE COUNTY, SOUTH CAROLINA

Clerk to County Council