STATE OF NORTH CAROLINA COUNTY OF MONTGOMERY

BEFORE THE MONTGOMERY COUNTY BOARD OF EDUCATION

RESOLUTION

WHEREAS The Montgomery County Board of Education is charged with the responsibility of repairing and renovating the school buildings in the district

WHEREAS The Montgomery County Board of Education has listed certain site improvements on a document entitled Public Schools of North Carolina Qualified School Construction Bonds Program(QSCB) Project Description attached hereto

WHEREAS the citizens of Montgomery County passed a 1/4 cent sales tax with the purpose of facilities improvement at the Community College and the local school system allowing a means to pay for the improvements

AND WHEREAS The County of Montgomery must request and approve the proposed Qualified School Construction Bonds to be repaid by the sales tax referred to above.

NOW THEREFORE be it resolved that the Montgomery County Board of Education at its regular monthly meeting on March 5, 2012 and upon a proper motion and a second, unanimously adopts this resolution requesting the County Commissioners of Montgomery County to take all steps necessary to secure the Qualified School Construction Bonds for school facilities improvements described in the document attached.

This the 5th Day of March, 2012

Steve M. DeBerry, Chairman Montgomery County Board of Education

ATTEST:

Richard Dale Ellis, EdD, Superintendent and Secretary to the Montgomery County Board of Education