From: David Hunt
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Subject: BOCC 4-19-16 Meeting Summary
Date: Wednesday, April 20, 2016 11:17:42 AM

Orange County Board of Commissioners Meeting Summary
April 19, 2016

The Orange County Board of Commissioners met on Tuesday, April 19, 2016 at the BOCC meeting room in the Southern Human Services Center in Chapel Hill. The agenda included the items below. The following is a brief summary of the Board actions. **This summary should not be viewed as official minutes**.

Meeting Highlights

4. Proclamations/ Resolutions/ Special Presentations

a. Resolution Honoring Norman Francis Gustaveson
The Board voted to approve a resolution honoring and recognizing Norman Francis Gustaveson for his devotion and service to the people of Orange County. (*Unanimous*)

b. Resolution Regarding House Bill 2
The Board voted to approve a resolution to repeal House Bill 2 in its entirety. (*Unanimous*)
The Board voted to authorize the County Attorney to support, join and/or initiate litigation seeking to challenge and overturn all the provisions of HB2. (*Approved 6 -1 with Commissioner Pelissier dissenting*)

c. National Small Business Week Proclamation
The Board voted to approve a proclamation, joining with the U.S. Small Business Administration, to designate the week of May 1 through May 7, 2016 as National Small Business Week and honor small businesses for their contributions to the economy of the nation, state and county. (*Unanimous*)

5. Public Hearings

a. Public Hearing on General Obligation Bond Orders and Other Appropriate Action
The Board conducted a first scheduled public hearing to receive public comment on the questions of the validity of the bond orders and the advisability of issuing the bonds; closed the public hearing (*Unanimous*); in preparation for the second public hearing on May 5, 2016, introduced again (per Bond Counsel) the two bond orders which state the Board of County Commissioners' proposal to issue General Obligation Bonds to pay capital costs for providing school facilities and for housing for persons with low and moderate income: The first bond order introduction authorizes the issuance of General Obligation, Bonds in an amount not to exceed $120 million to support school facilities; and the second bond order introduction authorizes issuance of General Obligation Bonds in an amount not to exceed $5 million for housing for persons with low and moderate income and held

open final action on the Bond Orders until after the May 5 public hearing. (*Unanimous*)

7. Regular Agenda

a. Adoption of the FY 2015-16 Final Financing Resolution Authorizing the Issuance of $8,150,000 in Installment Purchase Financing for Various Capital Investment Plan Projects

The Board voted to approve the final financing resolution authorizing the issuance of approximately $8,150,000 in installment financing to finance capital investment projects and equipment for fiscal year 2015-16, including amounts to pay transaction costs. (*Unanimous*)

b. Establishment of a Policy to Provide the Board of Equalization and Review Guidance on the Imposition of Penalties

The Board voted to adopt a policy to provide assistance to the Board of Equalization and Review in determining how and when to compromise tax penalties. (*Unanimous*)

c. Recommended Uses of General Fund Unassigned Fund Balance as of June 30, 2015

The Board voted to approve the recommended uses of the $2.8 million in excess of 17% General Fund unassigned fund balance policy for: $1 million of the excess fund balance to fund Affordable Housing Projects; and $1.8 million of the excess fund balance to be used to fund priorities identified in the FY2016-17 budget. (*Unanimous*)

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