

A RESOLUTION

PETITIONING THE COUNTY COUNCIL OF GREENVILLE COUNTY, SOUTH CAROLINA TO INCUR GENERAL OBLIGATION INDEBTEDNESS FOR THE RIVER FALLS FIRE DISTRICT, THE PROCEEDS OF WHICH WILL BE USED TO FINANCE CERTAIN IMPROVEMENTS IN THE RIVER FALLS FIRE DISTRICT IN GREENVILLE COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATED THERETO.

BE IT RESOLVED BY THE BOARD OF FIRE CONTROL OF THE RIVER FALLS FIRE DISTRICT, IN MEETING DULY ASSEMBLED:

Section 1. As an incident to the adoption of this Resolution, the Board of Fire Control (the "Board"), which is the governing body of River Falls Fire District (the "District"), a special tax district created by Greenville County, South Carolina (the "County"), has made the following findings:

(a) The District was created and established as a special tax district of the County by Ordinance No. 1333, as amended, on November 20, 1984. The District is located wholly in the County and was established for the purpose of providing fire protection services within the District.

(b) The District's main fire station building has experience structural integrity issues and has recently been condemned by the County. The District has had to remove all of its fire fighting vehicles and equipment from the building. As a result, the Board has determined that the need exists for the demolition of the existing fire station and the acquisition, construction, renovation, installation, equipping, and furnishing of a new fire station in the District (the "Project").

(c) The County Council (the "Council") of the County, as the governing body of the County, is empowered by Title 4, Chapter 15 of the Code of Laws of South Carolina, 1976, as amended (the "Enabling Act"), to issue general obligation bonds pursuant to the provisions of the Enabling Act.

Section 2. In order to finance the cost of the Project, the Board is requesting that the County issue not exceeding \$950,000 of general obligation bonds, and adopts this Resolution to evidence such request and to petition the Council praying that said Council authorize the issuance of not exceeding \$950,000 of general obligation bonds for the District payable from taxes levied in the District.

DONE IN MEETING DULY ASSEMBLED, this 4<sup>th</sup> day of July, 2012.

RIVER FALLS FIRE DISTRICT

  
Chairman, Board of Fire Control

  
Secretary, Board of Fire Control