A RESOLUTION

CALLING FOR A PUBLIC HEARING TO BE HELD UPON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$11,250,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE BOILING SPRINGS FIRE DISTRICT, SOUTH CAROLINA; PROVIDING FOR THE PUBLICATION OF THE NOTICE OF SUCH PUBLIC HEARING; AND OTHER MATTERS RELATING THERETO.

BE IT RESOLVED, by the County Council of Greenville County (the "County Council"), the governing body of Greenville County, South Carolina (the "County"), in meeting duly assembled:

Section 1 Findings of Fact. Incident to the adoption of this resolution (this "*Resolution*"), the County Council has made the following findings of fact:

- (a) The County Council is empowered by Title 6, Chapter 11, Article 5 of the Code of Laws of South Carolina 1976, as amended (the "*Enabling Act*"), to authorize the governing body of any special purpose district created prior to March 7, 1973, and located in whole or in part within the County, to issue general obligation bonds of such special purpose district in order to provide funds to be used in the furtherance of any power or function committed to such special purpose district and in effect on March 7, 1973.
- (b) The Boiling Springs Fire District, South Carolina (the "*District*"), is a special purpose district located within the County created prior to March 7, 1973, having been created by Act No. 916 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1970, as amended, and is authorized, *inter alia*, to provide fire service within its boundaries.
- (c) In carrying out its functions and duties, the Boiling Springs Fire District Commission (the "Commission"), the governing body of the District, has determined that a need exists at the present time to issue general obligation bonds of the District (the "Bonds") in order to defray: (i) the costs of (A) designing, constructing, renovating, equipping, and decommissioning fire station facilities, (B) purchasing or rehabilitating real property on which such fire station facilities may be located, and (C) acquiring personal property and other capital assets of the District necessary for the operations of the District ((A) thorough (C), the "Project"), and (ii) the costs of issuance of the Bonds. The Commission estimates that the costs of the Project, together with the costs of issuance of the Bonds, will not exceed \$11,250,000.
- (d) The Commission will make a final determination of the scope and description of the Project prior to its adoption of a resolution authorizing the issuance of the Bonds, provided that the amount of the Bonds shall not exceed \$11,250,000 and the scope shall not exceed that which is described in subsection (c) hereinabove.
- (e) The County Council is now minded to proceed in accordance with the provisions of the Enabling Act with respect to the issuance of the Bonds.

Section 2 Ordering of Public Hearing. The County Council finds that it may be in the interest of the District to raise moneys for the purpose of providing for the Project, and in that connection hereby orders a public hearing to be held upon the question of the issuance of the Bonds (the "*Public Hearing*").

Section 3 Date, Time and Place of Hearing.

- (a) The Public Hearing shall be held on the question of the issuance of the Bonds during the regular meeting of the County Council in the Council Chambers at 301 University Ridge, Greenville, South Carolina, on Tuesday, [**], 2022, at 6:00 p.m. (or as soon thereafter as other hearings are concluded). Notice of the Public Hearing in the form attached hereto as **Exhibit A** shall be published once a week for three successive weeks in *The Greenville News*, which is a newspaper of general circulation in the County. The first such publication shall not be less than 16 days prior to the hearing date.
- (b) The Clerk to County Council is hereby authorized to approve changes to the notice of the Public Hearing attached hereto as **Exhibit A**, prior to the initial publication thereof, as may be necessary or convenient to incorporate any special procedures or instructions for electronic or virtual meetings or public hearings.
- **Section 4** Hearing Shall be Public. The Public Hearing shall be conducted publicly at the date, time and place above stated and both proponents and opponents of the proposed issuance of the Bonds shall be given a full opportunity to be heard in person or by counsel.
- **Section 5 Subsequent Finding and Determination.** Following the Public Hearing, the County Council shall determine whether and to what extent the Bonds should be issued.
- **Section 6 Further Action.** The Chairman of the County Council and the proper County officials are hereby authorized and empowered to take all necessary action to provide for the holding of the Public Hearing in accordance with the provisions of the Enabling Act.

[Remainder of Page Intentionally Blank]

Done in meeting duly assembled this [**]th day of [**] 2022.

GREENVILLE COUNTY, SOUTH CAROLINA

| (SEAL) | | |
|-------------------------|----------------------------|---|
| | Chairman of County Council | - |
| | | |
| | County Administrator | - |
| Attest: | | |
| | | |
| | | |
| Clerk to County Council | | |

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the County Council of Greenville County (hereinafter called the "County Council"), which is the governing body of Greenville County, South Carolina (the "County"), is considering whether Boiling Springs Fire District, South Carolina (the "District") shall be authorized to issue not exceeding \$11,250,000 aggregate principal amount of general obligation bonds of the District (the "Bonds"). On [**] [**], 2022, the County Council adopted a resolution authorizing the holding of a public hearing on such matter. As required by Section 6-11-840 of the Code of Laws of South Carolina 1976, as amended, you are advised of the following:

- 1. The District has requested authorization to issue the Bonds in order to provide funds to defray: (i) the costs of (A) designing, constructing, renovating, equipping, and decommissioning fire station facilities, (B) purchasing or rehabilitating real property on which such fire station facilities may be located, and (C) acquiring personal property and other capital assets of the District necessary for the operations of the District ((A) thorough (C), the "Project"); and (ii) the costs of issuance of the Bonds. The County has been advised by the District that the issuance of the Bonds, through the Project financed thereby, is intended to address demand for fire service generated by development in the District, to enhance the maintenance capability of the District, and to replace depreciated apparatus and equipment necessary to maintain service capability.
- 2. The District estimates that the costs of the Project and the costs of issuance of the Bonds will not exceed \$11,250,000.
- 3. The County Council has ordered that a public hearing be held on the question of the proposed action described above (the "Public Hearing"). The Public Hearing shall be held during the regular meeting of the County Council in the Council Chambers at 301 University Ridge, Greenville, SC on Tuesday, [**], 2022, at 6:00 p.m. (or as soon thereafter as other hearings are concluded). Anyone wishing to speak during this Public Hearing will need to register on-site to speak in-person at the Public Hearing during the 30 minutes prior to the start of the meeting. The Public Hearing shall be conducted publicly in the manner above-stated and both proponents and opponents of the proposed action shall be given a full opportunity to be heard. Following the Public Hearing, the County Council shall determine whether to take the proposed action.
- 4. Therefore, the County Council has ordered a public hearing to be held upon the question of the issuance of the Bonds in accordance with the provisions of Title 6, Chapter 11, Article 5 of the Code of Laws of South Carolina 1976, as amended (the "Enabling Act").
- 5. For the payment of principal and interest on the Bonds as they respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District shall be irrevocably pledged, and there shall be levied on all taxable property in the District ad valorem taxes sufficient in amount to pay said principal and interest on the Bonds.

- 6. The aforesaid hearing shall be conducted publicly and both proponents and opponents of the proposed action shall be given full opportunity to be heard from directly or through counsel. Following the hearing, the County Council shall, by ordinance, make a finding as to whether and to what extent the Bonds should be issued and may thereupon authorize the governing body of the District to issue the Bonds to the extent it shall be found necessary.
- 7. The District is located within the County. The Enabling Act provides that bonds issued thereunder must be authorized by the governing body of the County wherein the District is located.

COUNTY COUNCIL OF GREENVILLE COUNTY