

County of Spotsylvania

Founded 1721



Board of Supervisors
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Service, Integrity, Pride

At a meeting of the Spotsylvania County Board of Supervisors held on July 27, 2021, on a motion by Supervisor Skinner and passed 6 to 1 with Supervisor Yakabouski opposed, the Board adopted the following resolution:

RESOLUTION NO. 2021-96

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SPOTSYLVANIA

WHEREAS, the Board of Supervisors of the County of Spotsylvania, Virginia (the "Board of Supervisors") deems it necessary and desirable to petition the Circuit Court of Spotsylvania County (the "Circuit Court") to Order that a special election be held on November 2, 2021, on the question of authorizing the County of Spotsylvania, Virginia (the "County") to contract a debt and issue general obligation bonds of the County for public school, transportation, public safety, and parks and recreation purposes; and

WHEREAS, by Resolution adopted on June 14, 2021 and delivered to the Board of Supervisors, the School Board of the County has requested that the Board of Supervisors petition the Circuit Court to order an election on the question of authorizing the County to contract a debt and issue its general obligation bonds for public school purposes in an amount not to exceed \$206,800,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SPOTSYLVANIA, VIRGINIA:

1. Authorization of Petition and Description of Public Improvement Projects.

In accordance with the provisions of Section 15.2-2640 of the Code of Virginia of 1950, as amended (the "Virginia Code"), the Board of Supervisors hereby resolves to petition the Circuit Court on the question of authorizing the County to contract a debt and issue the County's general obligation bonds in the amounts and for the purposes further described below.

Proposed general obligation bonds in an amount not to exceed \$58,000,000 to fund all or a portion of the costs of construction and equipping of an indoor swimming and fitness facility to include an Olympic-sized competition swimming pool, a warm-up/therapy pool, fitness and wellness facilities, and related facilities including locker rooms, food and beverage areas and storage, and related incidental improvements such as parking lots, lighting and landscaping.


2. **Date of Special Election.** The Board of Supervisors hereby finds and determines that, inasmuch as it is the same day as a scheduled General Election, November 2, 2021 would be a particularly convenient and cost-effective day on which to hold the Special Election at which the matters described in paragraph 1 shall be presented to the citizens of the County.

3. **Authorization to Proceed with Petition and Related Matters.** The Board of Supervisors hereby authorizes and directs the County Attorney to promptly prepare and file an appropriate Petition with the Clerk of the Circuit Court requesting that the the Circuit Court order the Special Election in which the matters described in paragraph 1 above shall be placed on the ballot in the form of referendum questions in connection with the General Election scheduled to be held on November 2, 2021, and further authorizes and directs the Assistant County Administrator/Chief Financial Officer and the County Attorney to take all further actions necessary to present such matters to the citizens of the County under applicable law.

4. **Effectiveness and Use of Resolution.** This Resolution shall be effective immediately upon its adoption. The Board of Supervisors hereby authorizes the County Attorney to attach a certified copy of this Resolution to the Petition described in paragraph 3.

(SEAL)

A COPY TESTE:



Aimee R. Mann
Deputy Clerk to the Board of Supervisors