

At an adjourned meeting of the Board of Supervisors of Dinwiddie County, Virginia, held at the Courthouse in its meeting room in said County, on the 13th day of October, 1965, at 7:30 o'clock P.M.

Present: A. Mitchell Smith, Chairman; M. G. Chandler, Vice-chairman; L. W. Coleman; F. W. Abernathy and L. L. Meredith,

Absent: None.

the following resolution, pursuant to Chapter 5, Article 3, Title 15.1 of the Code of Virginia, 1950, as amended, herein called Initial Resolution was introduced by L. L. Meredith, seconded by M. G. Chandler, and unanimously adopted.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The County School Board of Dinwiddie County, Virginia, on the 12th day of October, 1965, adopted the attached resolution, marked Exhibit "1", requesting this Board to adopt an Initial Resolution requesting the Judge of the Circuit Court of Dinwiddie County to order an election upon the question of the County of Dinwiddie contracting a debt in the amount of One Million Dollars (\$1,000,000.00) and issuing general obligation bonds of the County of Dinwiddie in such amount to finance projects for school purposes as set forth in said resolution.

2. It is hereby determined that it is necessary and advisable to purchase land for school buildings, to erect school buildings, to build additions to school buildings, to furnish and equip new and existing school buildings, or additions to school buildings, and to make other improvements to the school system of Dinwiddie County, at a maximum cost of \$1,000,000.00.

3. That after due consideration by this board, it is hereby determined that the Court House of the County of Dinwiddie is in need of general repairs and improvements and that the interior of said building should be modernized and improved at a maximum cost of \$121,335.00, and it is further determined by said board that a new jail is needed by said County at a maximum cost of \$231,335.00 and that a new finance building is needed by said county at a maximum cost of \$132,330.00 and that certain

repairs and improvements should be made to the Clerk's Office of the County of Dinwiddie at a maximum cost of \$15,000.00, all of which is needed to keep abreast of the progress of the County of Dinwiddie, and it is further determined by the Board that the costs of these projects shall not exceed the sum of \$500,000.00.

4. It is hereby determined that it is necessary and advisable to contract a debt on the credit of the County of Dinwiddie in the maximum amount of \$1,500,000.00 to finance the purchase of land for school buildings, to build school buildings, to build additions to existing school buildings, to furnish and equip new and existing school buildings, or additions to school buildings, and to make other improvements to the school system of Dinwiddie County, and to make necessary repairs and improvements to the Court House building of said County and to modernize the interior of said building, to build a new jail for said County and to build a new finance building and to make certain repairs and improvements to the Clerk's Office of the County of Dinwiddie, and to issue general obligation bonds of the County of Dinwiddie in the maximum amount of \$1,500,000.00, to finance said projects pursuant to Chapter 5, Article 3, Title 15.1 of the Code of Virginia, 1950, as amended; which said bonds shall bear interest at a rate not exceeding six per cent (6%) per annum, shall mature in such annual or semi-annual installments, as may hereafter be determined by resolution of this Board, the last installment of which shall be payable not more than thirty years from the date of such bonds, and said bonds may be made redeemable before maturity, at the option of this Board, at such price or prices and under such terms and conditions as may be fixed by this Board prior to the issuance of the bonds. A tax sufficient to pay the principal and interest of said bonds as the same mature shall be levied upon all of the property subject to taxation by said County.

5. A certified copy of this initial resolution shall be presented by the Clerk of this Board to the Judge of the Circuit

Court of Dinwiddie County and the said Judge of said Court is hereby requested, to enter an order requiring the Judges of Election on a day fixed in his said order, not less than ten days, nor more than thirty days, from the date of said order, to open a poll and take the sense of the qualified voters of the County of Dinwiddie on the question of contracting a debt in the amount of \$1,500,000.00 and issuing general obligation bonds of the County of Dinwiddie in such amount for the purposes set forth in paragraphs 1 and 3 of this resolution.

6. This resolution shall take effect immediately.

7. The foregoing resolution was adopted by the following vote:

Ayes: L. L. Meredith, M. G. Chandler, F. W. Abernathy  
L. W. Coleman, A. M. Smith

Nays: None.

