



Town of Selma
Town Council Meeting One
May 7, 2026
Selma Jernigan Building
6:00 PM

§ 143-318.17. **Disruptions of official meetings.** A person who willfully interrupts, disturbs, or disrupts an official meeting and who, upon being directed to leave the meeting by the presiding officer, willfully refuses to leave the meeting is guilty of a Class 2 misdemeanor.

ORDER OF BUSINESS

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1. <u>CALL TO ORDER</u>	
2. <u>INVOCATION</u> Dr. Oliver Johnson – Faith Missionary Baptist Church	
3. <u>PLEDGE TO FLAG</u> Selma Elementary School Student	
4. <u>APPROVAL OF AGENDA</u>	
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- c. Budget Amendment #7 12
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7. CONSENT AGENDA

- a. Approval of minutes 13 - 18
Town Clerk - Dalton Larsen-Batten
[20260409 Town Council Meeting One](#)
- b. Amended Resolution No. 20260310B 19 - 21
Town Clerk - Dalton Larsen-Batten
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[20260310B 2026 Fire Truck Financing](#)
- c. Capital Project Ordinance - US HWY 301 Electric Route Project
- d. Budget Amendment #7

8. COUNCIL MEMBERS REPORT & RECOMMENDATIONS

9. MAYORS REPORT & RECOMMENDATIONS

10. CLOSED SESSION

11. ADJOURNMENT



We Don't Complain, We Take Action!

March 23, 2026

Mayor Byron McAllister
Members of the Selma Town Council
Town of Selma
110 E. Anderson Street
Selma, NC 27576

Dear Mayor McAllister and Members of the Town Council,

On behalf of the board and volunteers of Activate Selma, thank you for the opportunity to appear before the Town Council during the **April 9, 2026 meeting** under the Discussions/Presentations portion of the agenda.

Our team looks forward to sharing a brief overview of **Activate Selma's 2025 community impact**, highlighting the many ways residents, business owners, and volunteers have worked together to strengthen community life in Selma. During the presentation, we plan to summarize several areas of activity from the past year, including:

- Weekly Wednesday community gatherings held throughout town
- The Rockin' on Raiford concert series, organized in collaboration with the Town of Selma
- Community initiatives and seasonal projects supported by Activate Selma volunteers

We will also provide a one-page summary report for the Council that highlights these activities.

We plan to share a brief look ahead at our **planning for 2026** and future community initiatives, as Activate Selma continues to encourage collaboration, support local events, and help connect residents, businesses, and organizations across Selma.

We appreciate the opportunity to share this update with the Council and to place this information in the public record. Activate Selma remains grateful for the partnership of the Town and for the many residents and organizations who work together to make Selma a great place to live, work, and play.

Thank you again for your time and consideration. We look forward to the discussion.

Respectfully,

Mike Jentes
Vice President

To The Selma Town Council,

4/2/26

My name is Dan Stahl and my wife and I opened Farmhouse Vintage Treasures in Selma in January of 2025. Unfortunately, the economy forced us to close our store in October of 2025. We hated to leave Selma as a business but are happy to still be part of the Downtown Family and Activate Selma.

When we first opened, we were welcomed with open arms and the Town and Activate Selma were very open to my ideas of an Annual Blues Festival being established in Selma. We had many discussions about it and decided to try to move forward with it for 2026. In discussions with Activate Selma, we have decided on October 17, 2026 for our first one.

We believe this would be very beneficial to the town and the downtown businesses to bring people to town for an event like this. The Bull Durham Blues Festival was a huge event that was, unfortunately, discontinued during the 2020 Covid breakout and never recovered. The draw for this event spread to states North, South, East and West of North Carolina and brought in capacity crowds. Since then, the Blues Community has been starving for an event to focus on Blues music and the history of it. North Carolina has been deep in Blues History for many years and we need to bring it back to life. We think Selma is the right spot for this. Blues is making a resurgence and we need to give it a place to come home to. We believe Selma can be that home.

I hope this is something the Town Of Selma can get behind, support and be part of history in the making.

Thank you,

Dan Stahl



ACTION AGENDA ITEM 2026

To: Town Council
From: Electric Department

Date Submitted: 04/23/2026
Meeting: Date: 05/12/2026

ISSUE/ACTION REQUESTED: Approval of removal of the energy credit.

Public Hearing: NO

BACKGROUND/PURPOSE OF REQUEST: The removal of this energy credit for a resident to install an energy efficient HVAC unit. The credit was in the amount of \$400. Most units in production today are mostly energy efficient. This credit no longer seems financially feasible to staff for the Town to continue to offer.

FISCAL IMPACT: N/A
BUDGET AMENDMENT REQUIRED: N/A
CAPITAL PROJECT ORDINANCE REQUIRED: N/A
PRE-AUDIT CERTIFICATION REQUIRED: N/A

CONTRACTS/AGREEMENTS
REVIEWED BY TOWN ATTORNEY: N/A

ADVISORY BOARD RECOMMENDATION: N/A

TOWN MANAGER'S COMMENT:

FINANCE DIRECTOR'S COMMENT: N/A



Utility Customer Service Policy Handbook

**Town of Selma 114 N.
Raiford Street
Selma, NC 27576
919-965-9841**

**Amended
10/10/2023
XX/XX/XXXX**

(3) Customers will be allowed to sign up during the months of April and October.

**Due dates will remain the same as normal billings; penalty and cutoff policies will remain in effect.*

Penalties will not accrue if payments are made by the due date. In the event of disconnection due to nonpayment, the total balance on account will become due immediately. Customer will no longer be eligible for the equal pay plan.

The Town reserves the right to require a payment adjustment and/or conference with the customer between anniversary dates if it appears that the amount being billed and the actual consumption varies by a substantial amount.

LOAD MANAGEMENT PROGRAM

The Town of Selma offers residential customers a load management program, "Electri-Save," which provides a monthly credit to customers for permitting the Town to install a switch on electric hot water heaters and central air conditioning units to allow power interruptions for short periods to these appliances. This program allows the Town to reduce its peak demand. Periodic inspections will be performed by the Town to review the need for load management and to ensure switches are still properly installed. A penalty charge of \$50 will be imposed to offset lost revenue by the Town for unauthorized removal of, damage to, or denied access to a load management switch.

ENERGY MANAGEMENT REBATE CREDIT PROGRAM

The Town of Selma will provide a \$400 rebate credit per central electric heat pump with heat strips and a \$150 rebate credit per high efficiency electric water heater. Rebate credits will be given only for replacement units on existing homes. In order to participate, a customer must complete a residential rebate credit application and a separate form is required for each appliance. To qualify for the rebate credit, the following is required:

- For heat pump with heat strips, a minimum 14 SEER rating and at least one ton (documentation of same is required to be submitted with the application).
- For electric water heater, a minimum 0.91 energy factor and at least 30 gallons in size (documentation of same is required to be submitted with the application).
- A copy of the bill of sale/receipt with the model, serial number, and date and address of location.
- Load management switches must be installed or reconnected on the appliance for which the rebate credit is requested.

If a request to remove the load management switch(s) is made within two years of the date that the rebate credit is issued, the full amount of the rebate credit will be charged back to the customer's utility account. After two years but within four years, half of the rebate will be charged back; after four years, none of the rebate credit will be charged

~~back.~~

~~Once approved, the rebate credit will be applied to the customer's utility account. Landlords will have credit issued to their utility account.~~

INTERRUPTION OF SERVICE

The Town will exercise reasonable care to provide adequate, safe, and continuous electrical service, but does not guarantee same and shall not be liable for injury, loss or damage resulting from any loss of power. The Town reserves the right to suspend service when in the judgment of the Electric Director the building condition requires repairs or improvements.

EMERGENCIES

Should an emergency arise concerning utility services, customers should contact Town Hall at 919-965-9841 during normal business hours of 8:00 a.m. – 5:00 p.m. After 5:00 p.m. Monday – Friday or on weekends and holidays, customers should contact 919-934-9411.

CHRONICALLY ILL AND LIFE SUPPORT CUSTOMERS

The customer has the responsibility to notify the Town of Selma of any person in their household who is chronically ill, on a life support system, and/or wears a medical alert device by completing the proper forms and providing a doctor's letter of certification. It is the responsibility of each customer to update certification letters annually each January. If such certification renewal is not received, the customer will be removed from the program.

The customer has the right to name another person within the Town to receive a copy of any interruption notice sent to the customer. This other person may be able to help the customer avoid interruption of services but is not obligated to pay the customer's bill.

The customer has the responsibility of paying all utility bills when due. In the event of nonpayment or when utilities become subject to disconnection, the customer has the responsibility of notifying the Town to make arrangements for payment. The customer and the third party (if one has been named by the customer) will be notified by telephone, if possible, or in writing 24 hours prior to disconnection.

RIGHTS AND RESPONSIBILITIES

- The Town has the responsibility of helping the customer understand its rate schedules, informing the customer of how the meters are read, and furnishing additional reasonable information.
- The Town has the responsibility of responding to questions or complaints from its customers. The Town accepts responsibility for providing prompt and courteous treatment to all customers.



ACTION AGENDA ITEM 2026

To: Town Council

Date Submitted: 4/24/2026

From: Interim Town Manager/Fire Chief, Phillip McDaniel

Meeting: Date: 5/12/2026

ISSUE/ACTION REQUESTED: Approval of the presented ordinance authorizing the Town to apply create a special fund for the Route 301 Electric Reroute Project (Fund 698).

Public Hearing: NO

BACKGROUND/PURPOSE OF REQUEST: The Town received a reimbursement offer through NC Department of Transportation to reroute electric facilities along Route 301. The initial planning phase reimbursement agreement is in the amount of \$110,000.00. This resolution formally accepts the agreement and authorizes designated officials to execute all required documents and certifications. Approval is necessary to set up the fund and begin the planning phase of the project. Upon completion of planning, we will present a new agreement for the construction/relocation phase of the project to amend this ordinance for those revenues and expenditures.

FISCAL IMPACT: N/A

BUDGET AMENDMENT REQUIRED: N/A

CAPITAL PROJECT ORDINANCE REQUIRED: Yes

PRE-AUDIT CERTIFICATION REQUIRED: N/A

CONTRACTS/AGREEMENTS

REVIEWED BY TOWN ATTORNEY: N/A

ADVISORY BOARD RECOMMENDATION: N/A

TOWN MANAGER'S COMMENT:

FINANCE DIRECTOR'S COMMENT: Recommend Approval

TOWN OF SELMA, NORTH CAROLINA
ROUTE 301 ELECTRIC FACILITIES REROUTE
CAPITAL PROJECT BUDGET ORDINANCE NO. 20260512A
NC DOT WBS NO. / TIP 54017.1.1 (U-5726)

BE IT ORDAINED by the Town of Selma Council that the following budget for the ROUTE 301 ELECTRIC FACILITIES REROUTE (FUND 698) is hereby approved and adopted:

Section 1. The project authorized is for the initial engineering phase and eventual relocation phase on costs to relocate the electric utilities facilities along Route 301 from Booker Dairy Rd to Ricks Rd.

Section 2. The officers of this unit are hereby authorized to undertake and manage the obligations, expenditures, and revenues associated with eligible project as outlined in Section 1, in accordance with applicable federal, state, and local laws.

Section 3. The following revenues are anticipated to be available to complete this project:

Phase I Initial Engineering

NC DOT WBS NO. / TIP 54017.1.1 (U-5726)	<u>\$110,000</u>
TOTAL PHASE 1 REVENUES	\$110,000

*Note: This ordinance shall be amended to include construction / relocation phases upon receipt of the final NCDOT agreement.

Section 4. The following amounts are appropriated for the project and authorized for expenditure:

Phase I Initial Engineering

PRELIMINARY PLANNING AND ENGINEERING	<u>\$110,000</u>
TOTAL PHASE 1 EXPENSES	\$110,000

*Note: This ordinance shall be amended to include construction / relocation phases upon receipt of the final NCDOT agreement.

Section 5. The Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the reimbursement agency and the agreement requirements.

Section 6. The Finance Officer is hereby directed to report the financial status of the project to the governing board on a quarterly basis.

Section 7. Copies of this Capital Project Ordinance shall be made available to the Budget Officer, the Finance Officer and the Town Clerk.

Section 8. This Capital Project Ordinance expires when all the Grant funds have been obligated and expended by the Town or when closed by the Town of Selma Council.

Section 9. This Capital Project Ordinance supersedes any previously dated and adopted project ordinance.

ADOPTED this _____ day of May 2026.

Byron James McAllister, Mayor

Attest:

Dalton Larsen-Batten, Town Clerk

**TOWN OF SELMA
BUDGET ORDINANCE AMENDMENT #7
FISCAL YEAR 2025/2026**

BE IT ORDAINED by the Town Council of the Town of Selma, County of Johnston, State of North Carolina, and Meeting in Session this 12th day of May 2026 that the Town Budget adopted on June 11, 2025, for FY 2025-2026 is hereby amended and adopted:

	<u>BEFORE</u>	<u>ADJ.</u>	<u>AFTER</u>
<u>Water Fund (600)</u>			
1. Expenditure			
600-98800-00354 Transfer to Fund 354 LSL Project	\$ -	\$ 40,000	\$ 40,000
600-39900-00000 Fund Balance Appropriated	\$ -	\$ (40,000)	\$ (40,000)
	\$ -	\$ -	\$ -

*To fund new Lead Service Line Project Fund (354) closing costs.

<u>JOCO Visitors Bureau Fund</u>			
2. Revenue			
150-33500-00210 JoCo Visitors Bureau Reimbursement	\$ 82,000	\$ 41,203	\$ 123,203
 Expenditure			
150-70000-27000 Billboards	\$ 9,027	\$ (9,027)	\$ -
150-70000-27001 Digital/Social/Print	\$ 28,600	\$ (27,025)	\$ 1,575
150-70000-27003 Printing	\$ 5,500	\$ (5,500)	\$ -
150-70000-27003 Tourism	\$ 26,500	\$ 95,128	\$ 121,628
150-70000-27004 Miscellaneous	\$ 12,373	\$ (12,373)	\$ -
150-70000-27005	\$ 82,000	\$ 41,203	\$ 123,203

DULY ADOPTED THIS 12th DAY OF MAY 2026.

Byron James McAllister
Mayor

ATTEST:

Dalton Larsen-Batten
Town Clerk

(Seal)



Town Council Meeting One Minutes
Thursday, April 9, 2026 @ 6:00 PM

COUNCIL PRESENT:

Mayor Byron McAllister, Mayor Pro Tem Joseph Scarboro, Council member William Overby, Council member Amy West Whitley, and Council member Susan Parrish Watson

COUNCIL ABSENT:

STAFF PRESENT:

Interim Town Manager/Fire Chief Phillip McDaniel, Deputy Town Manager/Human Resources Director Leigh Ann Blanton, Town Clerk Dalton Larsen-Batten, Finance Director Katie Taylor, Electric Director George Shook, Police Captain William Baker, and Town Attorney Chip Hewett

1. CALL TO ORDER

Mayor Byron McAllister called the meeting to order with a quorum present at 6:00PM.

2. INVOCATION

Selma Middle School coach led in the invocation.

3. PLEDGE TO FLAG

Selma Elementary School student led in the pledge of allegiance.

4. APPROVAL OF AGENDA

Motion was made by Council member William Overby seconded by Mayor Pro Tem Joseph Scarboro to approve the agenda with the note to remove item 5B. Activate Selma presentation.

Motion carried unanimously

5. DISCUSSIONS/PRESENTATIONS

a. Selma Cyclepaths Presentation

Bill Smith of the Selma Cyclepaths expressed appreciation for the Town's support in recent years. Further discussed the history of the group that supports multiple sclerosis society, and their goals to support a healthy lifestyle. Bill Smith further requested the Town to continue to sponsor the Selma Cyclepaths in the amount of \$250.00.

Motion was made by Mayor Pro Tem Joseph Scarboro seconded by Council member Amy West Whitley to approve the sponsorship for the Selma Cyclepaths in the amount of \$250.00 for the 2026 season.

Motion carried unanimously

b. Be the One Suicide Prevention Presentation

Commander Valerie Raynor, Co-Chair for the 4th annual suicide prevention ride, described the history of the organization. Further described the six (6) county police escorted event which starts at 7:00AM on Saturday, April 11, 2026, which continues throughout the State ending in Jacksonville, NC. Further encouraged all to participate and described the associated fees. Commander Valerie Raynor described the positive turnout, and confirmed they accept any and all donations.

Daryl Washington thanked the Town Attorney Chip Hewett for the contributions to the Be the One Suicide Prevention. Further stated the organization will accept donations from the Town if so inclined. Commander Valerie Raynor stated the goal is to maintain this event on the second Saturday in April of each year.

No action taken

c. David Gall Train Depot Park Presentation

Interim Town Manager/Fire Chief Phillip McDaniel discussed the recent Train Depot move and introduced David Gall who reached out regarding historic building upfits. Further explained this presentation is being presented for ideas to be generated for the property.

David Gall and Kevin Marion of Fuller Architecture presented historic architecture projects in North Carolina that was completed by their organization. Further presented a layout of the Selma Union Station, with an open lot outlining potential amenities for the property where the Train Depot was recently relocated to. Further discussed the proposal includes rebuilding historic platforms and extending it to include a performance stage. Further described the open space for seating, and other amenities outlined in the presentation.

Mayor Byron McAllister discussed the desire from the Recreation Advisory Board to pave the portion of Sellers Street to be used as additional space. Council member William Overby suggested a splashpad instead of basketball courts.

Discussion continued regarding ideas for the interior of the depot to be used as a venue space, meeting space, or other uses. Kevin Marion stated renovations would have to occur to include bathrooms. Further presented different rendering options for different uses for the interior. Discussion continued regarding existing bay doors and options for entrances. Discussion continued further regarding a proposed free-standing canopy over the proposed stage to mimic architecture from the Union Station.

Interim Town Manager/Fire Chief Phillip McDaniel discussed involving the Recreation Advisory Board, and the desire to get a price from Mr. David Gall in regard to budgeting and seeking grant funding. Further stated engaging with Fuller Architecture is desired for this project.

No action taken

Attached hereto as Exhibit A

6. BUSINESS ITEMS

a. TennisBloc, LLC Agreement

Interim Town Manager/Fire Chief Phillip McDaniel presented an agreement between the Town and TennisBloc, LLC, for Tennis and Pickleball courses. Further stated the Town will provide access to the courts, and access to RecDesk to operate registrations. Interim Town Manager/Fire Chief Phillip McDaniel confirmed the proposed agreement is only for the upcoming summer. Further described the associated fees and stated the Town will receive 10% of funds from in-town residents, and 100% of the funds from non-residents.

Mayor Byron McAllister inquired about the current condition of the tennis courts. Interim Town Manager Phillip McDaniel confirmed the tennis courts will be renovated before the TennisBloc courses begin.

Council member William Overby stated the Town should be getting more than 10% from in-town registrations to maintain the courts and recreational areas. Mayor Byron McAllister recommended maintaining the revenue as presented and adjusting as needed going forward. Interim Town Manager/Fire Chief Phillip McDaniel stated due to the turnaround time for the summer offerings, if directed to renegotiate terms summer offerings would be unavailable. Discussion continued regarding Town staff only providing access to RecDesk. Interim Town Manager/Fire Chief Phillip McDaniel stated the Town will monitor their activity.

Council member William Overby expressed hesitation due to the unfavorable outcome with the similar basketball agreement previously authorized. Interim Town Manager/Fire Chief Phillip McDaniel confirmed the terms are different between TennisBloc and the aforementioned basketball agreement. Further stated TennisBloc will advertise independently and the Town will assist in sharing with the community via social media.

Consensus of Council is to remove the presented TennisBloc agreement from the consent agenda for discussion.

Motion was made by Mayor Pro Tem Joseph Scarboro seconded by Council member Amy West Whitley to approve the TennisBloc agreement as presented. Discussion continued regarding the interest for more revenue going forward. Town Attorney Chip Hewett stated the contract is professionally written and confirmed there are no concerns.

Motion carried 4:1

Those opposed: Council member William Overby

Attached hereto as Exhibit B

7. CONSENT AGENDA

- a. Approval of minutes
20251121 Special Council Meeting
20260205 Town Council Meeting One
20260210 Town Council Meeting Two

- b. Fire Department Surplus

Motion was made by Council member Amy West Whitley seconded by Mayor Pro Tem Joseph Scarboro to approve the consent agenda as presented.

Motion carried unanimously
Attached hereto as Exhibit C

8. COUNCIL MEMBERS REPORT & RECOMMENDATIONS

Council member William Overby thanked the citizens and all in attendance. Further thanked staff for their hard work and expressed gratitude for the direction the Town is headed.

Council member Amy West Whitley thanked all in attendance. Further expressed excitement for renovations to the Mitchener Station and the upcoming Tennis activities.

Council member Susan Parrish Watson thanked all in attendance.

Mayor Pro Tem Joseph Scarboro thanked all in attendance and discussed the importance of changing with time.

9. MAYORS REPORT & RECOMMENDATIONS

Mayor Byron McAllister announced the ETJ vacancies on the Town's Advisory Boards. Further discussed upcoming events, and discussed the Grace Period Appeal eligibility. Further discussed the intention is to address and resolve aged violations that have not been identified or rectified.

10. CLOSED SESSION

Motion was made by Council member Amy West Whitley seconded by Mayor Pro Tem Joseph Scarboro to enter closed session pursuant to N.C.G.S. 143-318.11 (6) to discuss matters related to personnel.

Motion carried unanimously

Motion was made by Council member William Overby seconded by Council member Amy West Whitley to resume open session noting no action taken.

Motion carried unanimously

11. ADJOURNMENT

Motion was made by Council member Amy West Whitley seconded by Mayor Pro Tem Joseph Scarboro to adjourn the meeting.

Motion carried unanimously

Adjourned 7:31PM

Byron James McAllister, Mayor

Dalton Larsen-Batten, Town Clerk



ACTION AGENDA ITEM 2026

To: Town Council
From: Dalton Larsen-Batten, Town Clerk

Date Submitted: 04/24/2026
Meeting: Date: 05/07/2026

ISSUE/ACTION REQUESTED: Approval of the presented amended resolution ensuring Civic Federal Credit Union is listed in all applicable places.

Public Hearing: NO

BACKGROUND/PURPOSE OF REQUEST: This resolution is being brought back before Council to correct a clerical error. The originally adopted resolution included an incorrect bank name in one section due to the use of a template. The revised resolution reflects the correct financial institution, with no changes to the approved terms. This is being brought back before Council to ensure transparency, accurate records, and appropriate financing are secured.

FISCAL IMPACT: N/A
BUDGET AMENDMENT REQUIRED: N/A
CAPITAL PROJECT ORDINANCE REQUIRED: N/A
PRE-AUDIT CERTIFICATION REQUIRED: N/A

CONTRACTS/AGREEMENTS
REVIEWED BY TOWN ATTORNEY: N/A

ADVISORY BOARD RECOMMENDATION: N/A

TOWN MANAGER'S COMMENT: Recommended approval.

FINANCE DIRECTOR'S COMMENT: Recommended approval.

MAYOR
Byron James McAllister

MAYOR PRO-TEM
Joe Scarboro

COUNCILMEMBERS
Amy West Whitley
Susan Parrish Watson
William Overby



**INTERIM
TOWN MANAGER**
Phillip McDaniel

TOWN CLERK
Dalton Larsen-Batten

TOWN ATTORNEY
Alan "Chip" Hewett

**RESOLUTION APPROVING FINANCE TERMS
No. 20260310B**

WHEREAS, The Town of Selma (the "Town") has determined to undertake a project for the financing of a new **2026 Pierce Fire Truck**, (the "Project"), and the Finance Officer has not been presented a proposal for the financing of such project.

NOW, BE IT THEREFORE RESOLVED, as follows:

1. The Town hereby determines to finance the Project through Civic Federal Credit Union in accordance with the proposal dated February 11, 2026. The amount to be financed shall not exceed \$758,493.00 the annual interest rate shall not exceed a fixed rate of 5.70% and the financing terms shall not exceed eight (8) years.
2. All financing contracts and all related documents for the closing of financing documents (the "Financing Documents") shall be consistent with the foregoing items. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further actions as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.
3. The Finance Office is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town Officers or employees provided that such changes shall not substantially alter the intent of such documents or certifications from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officers release of any Financing Documents for the delivering constituting evidence of such officer's final approval to the document's final form.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

4. The Town shall not take or omit to take any action of which shall cause its interest payments on this project to be includable in the gross income or federal income tax purposes of the registered owners of the interest payment obligations. The Town hereby designates its obligation to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purposes of the Internal Revenue Code Section 265(b)(3).
5. The Town intends that the adoption of this resolution will be a declaration of the Town's official intent to reimburse expenditures for the Projects that is to be financed from the proceeds of Civic Federal Credit Union described above. The Town intends that the funds have been advanced, or that may be advanced, from the Town's funds related to the project for Project costs may be reimbursed from the financing proceeds.
6. All prior actions of Town Officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or part thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict.
7. This resolution shall take effect immediately.

Approved on this _____ day of _____, 2026.

Byron James McAllister, Mayor

ATTEST:

Dalton Larsen-Batten, Town Clerk