

RESOLUTION #26-202

**A RESOLUTION OF CENTRAL COUNTY FIRE & RESCUE,
A FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI,**

**CALLING A BOND ELECTION IN THE DISTRICT AND AUTHORIZING CERTAIN OTHER
DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
CENTRAL COUNTY FIRE & RESCUE, A FIRE PROTECTION DISTRICT OF ST. CHARLES
COUNTY, MISSOURI, AS FOLLOWS:**

Section 1. The Board of Directors of Central County Fire & Rescue, a Fire Protection District of St. Charles County, Missouri (the “District”) finds and determines that (a) the interest of the District, and the public interest, require the acquisition, construction, installation, furnishing or completion of works and other improvements and facilities, to carry out the objects and purposes of the District, and require the creation of an indebtedness of an amount not to exceed in any year the income and expense provided for such year, plus any unencumbered balances from previous years, and will require the issuance of general obligation bonds, (b) the objects and purposes for which the indebtedness is proposed to be incurred are to acquire, construct, renovate, improve, furnish and equip fire stations and related facilities, including the purchase of land where necessary, to acquire and equip fire protection and fire-fighting apparatus and support vehicles, and to acquire other lifesaving auxiliary equipment (collectively, the “Project”), (c) the estimated cost of the Project is \$25,000,000, (d) the principal amount of the bonds to be issued to evidence such indebtedness is \$25,000,000 and (e) the maximum rate of interest to be paid on such indebtedness shall be no greater than 10% per annum.

Section 2. A special election is hereby ordered to be held in the District on Tuesday, November 3, 2026, on the following proposition:

PROPOSITION T

Shall the Central County Fire & Rescue, a Fire Protection District of St. Charles County, Missouri, issue general obligation bonds in the amount of twenty-five million dollars for the purposes of acquiring, constructing, renovating, improving, furnishing and equipping fire stations and related facilities, including the purchase of land where necessary, acquiring and equipping fire protection and fire-fighting apparatus and support vehicles, and acquiring other lifesaving auxiliary equipment, all to carry out the objectives and purposes of the District, reduce response times and meet the District’s current safety standards?

YES ☐
NO ☐

INSTRUCTIONS TO VOTERS: If you are in favor of the proposition, place an X in the box opposite “YES.” If you are opposed to the proposition, place an X in the box opposite “NO.”

The authorization of the bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the District sufficient to pay the principal of and interest on the bonds as they fall due and to retire the same within twenty years from the date thereof.

- Section 3.** The form of the Notice of Bond Election for said election, a copy of which is attached hereto as **Exhibit A** and made a part hereof, is hereby approved.
- Section 4.** The Fire Chief is hereby authorized and directed to notify the St. Charles County Election Authority of the adoption of this Resolution no later than 5:00 p.m. on August 25, 2026, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.
- Section 5.** The District hereby engages Gilmore & Bell, P.C. (“Bond Counsel”), to serve as the District’s Bond Counsel with respect to the issuance of the Bonds.
- Section 6.** The District expects to make expenditures on and after the date of adoption of this Resolution in connection with the Project, and the District intends to reimburse itself for such expenditures with the proceeds of the bonds. The maximum principal amount of bonds expected to be issued for the Project is \$25,000,000.
- Section 7.** The Chairman, the Fire Chief and other officers and representatives of the District are hereby authorized and directed to take such other action as may be necessary to carry out the purpose and intent of this Resolution.
- Section 8.** This Resolution shall take effect and be in full force immediately after its passage by the Board of Directors of the District.

Passed by the Board of Directors of the District this ____ day of August, 2026.

[SEAL]

Chairman of the Board of Directors

ATTEST:

Secretary of the Board of Directors

Board Member