

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GRIFFIN
DECLARING THE RESULTS OF THE ELECTION
HELD ON NOVEMBER 3, 2015, REGARDING THE IMPOSITION OF A ONE PERCENT
SALES AND USE TAX IN SPALDING COUNTY AND THE ISSUANCE OF NOT TO
EXCEED \$10,570,000 OF GENERAL OBLIGATION DEBT OF THE CITY OF GRIFFIN;
PROVIDING FOR NOTIFICATION TO THE DISTRICT ATTORNEY;
AND FOR OTHER RELATED PURPOSES

WHEREAS, the returns of a bond election held on the 3rd day of November, 2015, in Spalding County, Georgia (the "County"), as advertised by the notice of bond election, which together with an affidavit of the publisher of the newspaper in which said notice was published is attached hereto as Exhibit 1, and pursuant to a resolution adopted by the Board of Commissioners of the County on August 3, 2015, were duly brought up by the Election Managers of such election, and thereupon the several Managers of the Election who brought up the returns, in the presence of and together with the Spalding County Board of Elections, did consolidate the same and did declare the result of the election to be, as follows:

SPALDING COUNTY, GEORGIA:

Total number of votes cast by qualified voters of the County FOR the imposition of a special one percent sales and use tax in Spalding County and the issuance of not to exceed \$8,800,000 Spalding County (Georgia) General Obligation Sales Tax Bonds and not to exceed \$10,570,000 of general obligation debt of the City of Griffin in connection therewith	<u>Absentee</u>	<u>Non- Absentee</u>	<u>Total</u>
	<u>1,206</u>	<u>2,022</u>	<u>3,228</u>
Total number of votes cast by qualified voters of the County AGAINST the imposition of a special one percent sales and use tax in Spalding County and the issuance of not to exceed \$8,800,000 Spalding County (Georgia) General Obligation Sales Tax Bonds and not to exceed \$10,570,000 of general obligation debt of the City of Griffin in connection therewith	<u>Absentee</u>	<u>Non- Absentee</u>	<u>Total</u>
	<u>664</u>	<u>1,449</u>	<u>2,133</u>
Total number of VOID votes	<u> </u>	<u> </u>	<u> </u>

CITY OF GRIFFIN, GEORGIA:

Total number of votes cast by qualified voters of the City of Griffin FOR the issuance of not to exceed \$8,800,000 Spalding County (Georgia) General Obligation Sales Tax Bonds and not to exceed \$10,570,000 City of Griffin (Georgia) general obligation debt	<u>Absentee</u>	<u>Non-Absentee</u>	<u>Total</u>
	<u>522</u>	<u>797</u>	<u>1,319</u>

Total number of votes cast by qualified voters of the City of Griffin AGAINST the issuance of not to exceed \$8,800,000 Spalding County (Georgia) General Obligation Sales Tax Bonds and not to exceed \$10,570,000 City of Griffin (Georgia) General Obligation debt	<u>Absentee</u>	<u>Non-Absentee</u>	<u>Total</u>
	<u>175</u>	<u>267</u>	<u>442</u>

Total number of VOID votes	<u> </u>	<u> </u>	<u> </u>
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NOW THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE CITY OF GRIFFIN, GEORGIA, and IT IS HEREBY RESOLVED by authority of the same, as follows:

1. To the extent that the Board of Commissioners may be considered as one of the officers ordering the election under the provisions of Official Code of Georgia Annotated § 36-82-2, or any other provisions of law which may be deemed applicable, the Board of Commissioners hereby declares the results of said election to be in favor of the question presented which includes the issuance of general obligation debt of the City of Griffin in the maximum aggregate principal amount of \$10,570,000.
2. Notice shall be given in writing by the City of Griffin signed by the Chairperson of the Board of Commissioners, or in his absence by the Vice-Chairperson, to the District Attorney of the Griffin Judicial Circuit that the election was held in Spalding County and the City of Griffin and that the result of said election was in favor of the imposition of a one percent sales and use tax in Spalding County and issuance of general obligation debt of the City of Griffin and requesting the District Attorney to take proper steps to initiate proceedings for the validation of general obligation debt in the form of the City of Griffin General Obligation Sales Tax Bonds, as required by law.

APPROVED AND ADOPTED, in open public meeting this 24th day of November,
2015.

CITY OF GRIFFIN

By: _____
Chairperson, Board of Commissioners

(S E A L)

Attest: _____
Secretary, Board of Commissioners

SECRETARY'S CERTIFICATE

I, the undersigned Secretary of the Board of Commissioners of the City of Griffin, Georgia, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the City of Griffin, Georgia, by a vote of ____ YEA to ____ NAY (Commissioners Douglas S. Hollberg and JoAnn Todd absent), in public meeting assembled on November 24, 2015, with a quorum present, the original of which resolution has been entered in the official records of the City under my supervision and is in my official possession, custody, and control.

I further certify that the meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

(SEAL)

Secretary, Board of Commissioners