

**RESOLUTION
AUTHORIZING \$11,100,000 LOAN
FROM THE
GEORGIA ENVIRONMENTAL FINANCE AUTHORITY**

WHEREAS, the Board of Commissioners of the City of Griffin, Georgia, its governing body, has determined to borrow an amount not to exceed \$11,100,000.00 from the Georgia Environmental Finance Authority (the “Lender”) to finance a portion of the costs of acquiring, constructing, and installing the environmental facilities described in Exhibit A to the hereinafter defined Loan Agreement (the “Project”), pursuant to the terms of the Loan Agreement (the “Loan Agreement”) between the City of Griffin, (the “Borrower”) and the Lender, the form of which is attached hereto and by reference made a part hereof; and

WHEREAS, the Borrower’s obligation to repay the loan made pursuant to the Loan Agreement will be evidenced by a Promissory Note (the “Note”) of the Borrower, the form of which is attached as Exhibit B to the Loan Agreement;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower that the forms, terms, and conditions, and the execution, delivery, and performance of the Loan Agreement and the Note are hereby approved and authorized.

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Loan Agreement and the Note (including the interest rate provisions, which shall be as provided for in the Note) are in the best interests of the Borrower for the financing of the Project, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Loan Agreement, the Note, and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement.

Signature of Person Authorized to Execute

Ryan McLemore, Chairperson

Signature of Person Authorized to Attest

Kenny L. Smith, Secretary

Adopted: May 27, 2014

GEFA Loan Number: 2014L01WJ