

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2014 - 55

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY REIMPOSING A SPECIAL ONE PERCENT SALES AND USE TAX AS AUTHORIZED BY PART 1 OF ARTICLE 3 OF CHAPTER 8 OF TITLE 48 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED, SPECIFYING THE PURPOSES FOR WHICH THE PROCEEDS OF SUCH TAX ARE TO BE USED; SPECIFYING THE PERIOD OF TIME FOR WHICH SUCH TAX SHALL BE REIMPOSED; SPECIFYING THE ESTIMATED COST OF THE CAPITAL OUTLAY PROJECTS TO BE FUNDED FROM THE PROCEEDS OF SUCH TAX; SEEKING APPROVAL TO ISSUE GENERAL OBLIGATION DEBT IN CONJUNCTION WITH THE REIMPOSITION OF THE SALES AND USE TAX; REQUESTING THE ELECTION SUPERINTENDENT TO CALL AN ELECTION OF THE VOTERS OF CLAYTON COUNTY TO APPROVE THE REIMPOSITION OF SUCH SALES AND USE TAX; APPROVING THE FORM OF BALLOT TO BE USED IN SUCH AN ELECTION; AND FOR OTHER PURPOSES.

WHEREAS, Part 1 of Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated (the "ACT") authorizes the reimposition of a special one percent sales and use tax (the "SPLOST") for the purpose, *inter alia*, of financing certain capital outlay projects which include those set forth herein; and

WHEREAS, the Board of Commissioners of Clayton County (the "Board of Commissioners") has determined that it is in the best interest of the citizens of Clayton County, Georgia (the "County") that a one percent SPLOST be reimposed in a special district within the County, upon the termination of the SPLOST presently in effect, to raise approximately \$272,000,000.00 for the purpose of funding capital outlay projects (the "Projects"); and

WHEREAS, the Board of Commissioners mailed a written notice (the "Notice") to the Mayor of each municipality located within the County regarding the reimposition of the SPLOST; and

WHEREAS, the Notice contained the date, time, place, and purpose of a meeting at which the governing authorities of the County and the City of Jonesboro, the City of Forest Park, the City of Morrow, the City of Lovejoy, the City of Lake City, the City of Riverdale and the City of College Park (each a "Municipality and collectively, the "Municipalities")

met and discussed the possible projects for inclusion in the referendum, including municipally owned and operated projects; and

WHEREAS, the Notice was delivered or mailed at least 10 days prior to the date of the meeting, and the meeting was held at least 30 days prior to the issuance of the call for the referendum; and

WHEREAS, the County has entered into an intergovernmental agreement (the “Agreement”) with the Municipalities; and

WHEREAS, the Municipalities represent 100 percent (100%) of the total municipal population of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Clayton County as follows:

- A. Assuming the question of reimposing a SPLOST is approved by the voters of the special district in the election hereinafter referred to, the SPLOST shall be reimposed for the term, purposes and costs as follows:
 - 1. In order to finance the Projects described herein, a SPLOST in the amount of one percent (1%) on all sales and uses in the County is hereby authorized to be levied and collected within the special district created in the County as provided in the ACT, upon the termination of the SPLOST presently in effect.
 - 2. The proceeds of such tax are to be used to fund the Projects. The Projects consist of “County Projects” and “Municipal Projects”. The County Projects, the Municipal Projects, and the estimated Costs are set forth on the attached Exhibit “A”.
 - 3. The SPLOST is to be reimposed for a period of 24 calendar quarters (i.e., 6 years), commencing on the expiration of the SPLOST now in effect.

- B. General Obligation Debt.
 - 1. If the reimposition of the SPLOST is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt (in the form of general obligation bonds, promissory notes, or other instruments, as the Board of Commissioners may approve of the County (the “Debt”), to be payable first from the separate account in which are placed the

proceeds received by the County from the SPLOST and then from the general funds of the County, in a maximum aggregate principal amount of \$75,000,000. The proceeds of the Debt, if issued, shall be used to pay a portion of the costs of the County Projects and the costs of issuing the Debt. The Debt shall bear interest from the date of delivery or from such other date as may be designated by the Board of Commissioners prior to the issuance of the Debt, at a rate(s) to be determined in a supplemental resolution to be adopted by the Board of Commissioners prior to issuance of the Debt, which rate shall not exceed 4.5 percent (4.5%) per annum. All interest shall be payable semiannually on January 1 and July 1 in each year, beginning January 1, 2015, and the principal shall mature (by scheduled maturity or by mandatory redemption, as the Board of Commissioners may approve) on the dates and in the amounts as follows:

<u>January 1- of the Year</u>	<u>Amount</u>
2016	11,450,000
2017	11,850,000
2018	12,265,000
2019	12,695,000
2020	13,140,000
2021	13,600,000

2. The Debt may be issued in one or more series, and on one or more dates of issuance as the Board of Commissioners may approve; provided, however, that the aggregate principal amount of the Debt shall not exceed \$75,000,000.00. The Debt may be made subject to redemption prior to maturity, to the extent permitted by law, upon terms and conditions to be determined by the Board of Commissioners.

3. Part of the proceeds of the SPLOST will be used for payment of the Debt issued in conjunction with the reimposition of the SPLOST, and the remaining proceeds of the SPLOST will be used to fund the

capital outlay projects specified herein to the extent such capital outlay projects have not been funded with proceeds of the Debt.

4. The proceeds of the Debt shall be deposited by the County in a separate fund and applied to pay the costs of the County Projects and the costs of issuing the Debt.
5. The SPLOST proceeds received in any year pursuant to the imposition of such tax shall first be used for paying debt service requirements on the Debt for any such year before such proceeds are applied to any of the Projects authorized above. Proceeds of the SPLOST not required to be deposited in the separate fund in any year for the payment of principal and interest on the Debt coming due in the current year shall be deposited in a separate fund to be maintained by the County and applied toward funding the Projects to the extent such Projects have not been funded with Debt proceeds, all as more fully provided for in the Agreement.
6. Any brochures, listings, or other advertisements issued by the Board of Commissioners or by any other person, firm, corporation or association with the knowledge and consent of the Board of Commissioners shall be deemed to be a statement of intention of the Board of Commissioners concerning the use of the proceeds of the Debt or interest received from such proceeds that have been invested.

C. Call for the Election; Ballot Form; Notice.

1. The Clayton County Board of Elections and Registration is hereby requested to call an election in all voting precincts in the County on the 20th day of May, 2014, for the purpose of submitting to the qualified voters of the County the question set forth in paragraph 2 below:
2. The ballot to be used in the election shall have written or printed thereon substantially the following:
 - “() Yes Shall a special one percent sales and use tax be reimposed in the special district of Clayton County, upon the termination of the special one percent sales

and use tax presently in effect, for a period of time not to exceed 24 calendar quarters (i.e., 6 years) and for the raising of an estimated amount of \$272,000,000.00 for the purpose of (1) the acquisition of property to be used by the Clayton County Hospital Authority and Southern Regional Medical Center and (2) the construction of a building, the purchase of equipment and possible acquisition of real estate for a Trade Center and Small Business Incubator; Welcome to Clayton County Signage at County line borders; Park land and Greenway Acquisition/Development; Countywide dog parks; building repairs and remodel (including but not limited to Historic Courthouse roof, Correctional Institute Roof, Full TV Station Remodel for CCTV23, VIP Complex Renovations at International Park; design, land acquisition and construction of a County Information Technology Center; acquisition of hardware and software and the development of a County Enterprise Software System, Comprehensive Justice Management and Information System and Jail Security/Access Control/Video Surveillance System; modernization of Public Safety and Public Service fleets (including but not limited to the acquisition of fleet for Fire/EMS, Police Department, Sheriff's Office and Department of Building Maintenance); Transportation and Development (roads and sidewalks) projects for *Clayton County*; and (3)(a) funding sidewalk projects, intersection improvements, utility improvements, road improvements, resurfacing and asphalt overlay of existing roads, right of way acquisition, drainage improvements and upgrades, public safety equipment purchases, purchase of computer equipment, software

and telephone equipment for public safety purposes, repairs and building renovations for public safety purposes, the acquisition of real estate and equipment for public safety purposes, a Multipurpose facility, improvements and building upgrades to existing recreational structures, upgrades, renovations and purchasing for existing recreational facilities, land acquisition for recreational facilities, acquire title for real and personal property to be used for economic development purposes for the *City of Lovejoy*; (b) the purchase of patrol vehicles and equipment for public safety purposes, the purchase of equipment and furniture for Municipal Center, the purchase of vehicles and equipment for Public Works Department Improvements, the installation and repair of sidewalks, street paving, the purchase of a County water line for fire system (Hwy. 54), the purchase of equipment and repairs for Phillips Dr. Park for the *City of Lake City*; (c) the purchase of equipment for City Hall, streetscape improvements, sidewalks, curb and gutter and landscaping on miscellaneous streets, citywide landscaping on median areas, Multi Purpose Special Event Center, City Hall renovation, City Hall parking, the purchase of equipment for City Hall, the purchase of police vehicles, computer equipment for police purposes, firearms training systems, facility improvements for police purposes, surveillance equipment for police purposes, message board/speed trailer for police purposes, police training and related equipment, the replacement of Fire/EMS vehicle/equipment, Fire/EMS facility improvements/renovation, pool renovation, pool addition, tennis courts and equipment, construction/renovation of Kiwanis Stadium,

construction of Memorial Park, the purchase of vehicles for recreation and leisure services, Dooley Building, the purchase of equipment and vehicles for planning, building and zoning purposes, improvements to Agnes Bateman Community Building, the purchase of computers and other equipment for personnel/support services, improvements to City Hall Annex, street resurfacing, building construction for public works purposes, the purchase of vehicles and equipment for public works purposes, park construction and improvements for Starr Park, pocket parks and median parks for the *City of Forest Park*; (d) the purchase of police radios, ten electric vehicle charging stations, paved walkway and signage for the Georgia International Convention Center, the purchase of police cars, police security camera repeater, Fire Station #3 information technology and related phone system, construction of a police precinct, the purchase of security cameras, recreational playground, the acquisition of real property for Interstate 285 at Riverdale Road (SW), Fire Station #3 FFE, groundwater wells, the acquisition of real property for a golf course drainage basin, streetscape, Georgia International Convention Center Gateway Bridge (20%) for the *City of College Park*; (e) sidewalk projects, right of way acquisition, drainage improvements and maintenance, streetscape, City Green, signage, the purchase of equipment and vehicles for public safety and public works purposes, park enhancements, construction of a Municipal Complex for the *City of Jonesboro*; (f) the purchase of software for 911 and City Hall, street resurfacing and roadway improvements, the purchase of a sand and salt spreader, improvements to City Hall and City

owned facilities, Senior Center, park improvements, the purchase of a fire apparatus and vehicles for Police, Fire and Public Works Departments, the purchase of equipment for Fire and Police Department purposes, the re-write of Comprehensive Plan for economic development purposes for the *City of Morrow*; and (g) the renovation or replacement of Fire Station #2, completion of Phase 2 of Riverdale Park, the renovation and expansion of City Hall Annex, new/replacement vehicles for Police Department, new/replacement vehicles for Fire Department, new Communications Base Station plus Tower Enhancements and equipment, new 4' sidewalks along 25% of Riverdale streets, resurfacing 17 miles of City streets and intersection improvements, median enhancement and beautification Hwy. 85, Hwy. 138 and Lamar Hutcheson for the *City of Riverdale*.

No

The ballot shall also have written or printed thereon, following the question set forth above, the following:

“If reimposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of ~~general obligation debt of Clayton County, Georgia~~ in the principal amount of \$75,000,000 for the purposes set forth in clauses (1) and (2) above.”

3. It is hereby requested that the election be held by the Clayton County Board of Elections and Registration in accordance with the election laws of the State of Georgia, including, without limitation, the election laws relating to special elections. It is

hereby further requested that the Clayton County Board of Elections and Registration canvass the returns, declare the result of the election and certify the result to the Secretary of State and to the Commissioner of Revenue.

4. The Clayton County Board of Elections and Registration is hereby authorized and requested to publish a notice of the election as required by law in the newspaper in which sheriff's advertisements for the County are published (i) once at least 60 days immediately preceding the date of the election and (ii) once a week for four weeks immediately preceding the date of the election. The notice of the election shall be in substantially the form attached hereto as Exhibit "B".

D. The Clerk of the Board of Commissioners is hereby authorized and directed to deliver a copy of the resolution to the Clayton County Board of Elections and Registration, with a request that the Clayton County Board of Elections and Registration issue the call for the election.

E. Should the Debt be authorized by the requisite number of qualified voters, the Board of Commissioners shall, prior to the issuance of any such Debt, levy an ad valorem tax upon all the property subject to taxation for general obligation bond purposes, within the territorial limits of the County, sufficient in amount to pay the principal of and the interest on such Debt at their respective maturities, to the extent such principal and interest is not satisfied from the proceeds of the SPLOST.

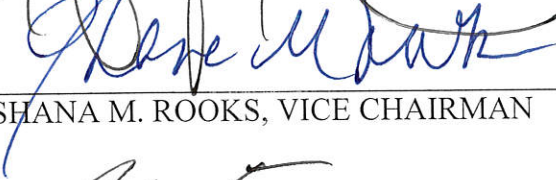
F. The proper officers and agents of the County are hereby authorized to take any and all further actions as may be required in connection with the reimposition of the SPLOST.

G. This Resolution shall take effect immediately upon its adoption.

H. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK
(SEAL)

EXHIBIT "A"

Clayton County

<u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
	SRMC (Hospital Bonds)*	\$50,000,000.00
	Economic Development	
	Trade Center and Small Business Incubator (construction, purchase of equipment and possible acquisition of real estate)	\$5,000,000.00
	Welcome to Clayton County Signage (at County line borders)	\$300,000.00
	Building Repairs and Remodel - including but not limited to...	
	Historic Courthouse Roof	\$265,000.00
	Correctional Institute Roof	\$370,000.00
	VIP Complex Renovations at International Park	\$5,000,000.00
	Full TV Station Remodel (CCTV 23)	\$200,000.00
	Parks and Recreation	
	Park Land and Greenway Acquisition/Development	\$15,000,000.00
	Countywide Dog Parks	\$250,000.00
	Information Technology	
	County Information Technology Center (design, land acquisition and construction)	\$7,000,000.00
	County Enterprise Software System (development and acquisition of hardware/software)	\$16,000,000.00
	Comprehensive Justice Management and Information System (development and acquisition of hardware/software)	\$10,000,000.00
	Jail Security/Access Control/Video Surveillance System (development and acquisition of hardware/software)	\$2,035,901.00
	Modernization of Public Safety and Public Service Fleets (including but not limited to the acquisition of Fleet for:	\$20,000,000.00
	Fire/EMS	
	Police Department	
	Sheriff's Office	
	Dept. of Building Maintenance	
	Transportation and Development Projects	\$86,534,279.00
	Roads and Sidewalks	
	Total Estimated Cost of Projects	\$217,955,180.00

*County allocation increased by \$3.5 million to include contributions from Riverdale (\$2,900,000) and Lovejoy (\$600,000)

City of College Park

<u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Police radios	\$8,000.00
2	Electric vehicle charging stations (10)	\$15,000.00
3	GCIC paved walkway and signage	\$30,000.00
4	Police cars	\$39,000.00
5	Police security camera repeater	\$60,000.00
6	Fire Station #3 Information Technology (computers, cameras, phones system)	\$100,000.00
7	Police precinct	\$110,000.00
8	Security cameras	\$155,000.00
9	Recreational playground	\$170,000.00
10	Interstate 285 at Riverdale Road (SW) Property Purchase	\$182,902.00
11	Fire Station #3 FFE	\$200,000.00
12	Groundwater wells	\$275,000.00
13	Golf Course drainage basin Property Purchase	\$300,000.00
14	Streetscape	\$545,000.00
15	GICC Global Gateway Bridge (20%)	\$696,000.00
	Total Estimated Cost of Projects	\$2,885,902.00

City of Forest Park

<u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
Administration		
		-
1	City Hall Equipment	\$150,000.00
2	Streetscape Improvements, sidewalks, curb & gutter and landscaping on misc. streets	\$1,500,000.00
3	Landscaping (Median areas city wide	\$500,000.00
4	Multi Purpose Special Event Center	\$2,000,000.00
5	City Hall Renovation, Parking & Equipment (Continuation)	\$1,500,000.00
	Total	\$5,650,000.00
Police		
1	Police Vehicles	\$800,000.00
2	Computer Equipment	\$215,000.00
3	Firearms Training Systems	\$235,000.00
4	Facility Improvements	\$35,000.00
5	Surveillance Equipment	\$50,000.00
6	Message Board/Speed Trailer	\$35,000.00
7	Police Training/Equipment	\$40,000.00
	Total	\$1,285,000.00
Fire/EMS		
1	Vehicle/Equipment Replacement	\$1,000,000.00
2	Facility Improvements/Renovation	\$2,000,000.00
	Total	\$3,000,000.00
Recreation & Leisure Services		
1	Pool renovation, pool addition, tennis courts & equipment	\$2,567,048.00
2	Kiwanis Stadium Construction/Renovation	\$2,000,000.00
3	Memorial Park	\$1,000,000.00
4	Vehicles	\$65,000.00
5	Dooley Building	\$240,000.00
	Total	\$5,567,048.00
Planning, Building, & Zoning		
1	Equipment	\$85,000.00
2	Vehicles	\$84,500.00
3	Agnes Bateman Community Building	\$85,000.00
	Total	\$254,500.00
Personnel/Support Services		
1	Computer & Other Equipment	\$22,000.00
2	City Hall Annex Improvements	\$6,000.00
	Total	\$28,000.00
Public Works		
1	Street Resurfacing	\$2,000,000.00
2	Building Construction	\$1,230,000.00
3	Vehicles	\$100,000.00
4	Equipment	\$20,000.00
5	Park Construction	\$250,000.00
	Total	\$3,600,000.00

Total Estimated Cost of Projects

\$19,384,548.00

*-denotes projects that will be completed only if additional SPLOST funds are available.

City of Jonesboro

<u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
-	Infrastructure	2,205,039
1	Sidewalk projects	*
2	Right of way acquisition	*
3	Drainage improvements and maintenance	*
4	Streetscape	*
5	City Green	*
6	Signage	*
	Public Safety, Public Works	\$450,000.00
	Equipment Purchase, Vehicle Purchase	
	Park Enhancements	\$300,000.00
	Municipal Complex	\$2,000,000.00
	Total Cost of Projects	\$4,955,039.00

*denotes estimated cost not provided

City of Lake City

<u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Public Safety	-
A	Patrol Vehicles	\$500,000.00
B	Radios	\$125,000.00
C	Cameras	\$100,000.00
	Total	\$725,000.00
2	Municipal Center	
A	Ac unit replacement	\$100,000.00
B	Renovation of building	\$300,000.00
C	Upgrade of systems/furniture	\$100,000.00
	Total	\$500,000.00
3	Public Works Dept. Improvements	
A	Dump Truck	\$50,000.00
B	Pickup Truck	\$35,000.00
C	Bucket Truck (repairs only)	\$25,000.00
D	Sweeper Truck	\$115,000.00
E	Right of Way Maintenance Equipment	\$30,000.00
F	Safety Equipment (Cones, Barriers, Signs, Lights, Radios)	\$10,000.00
	Total	\$265,000.00
4	Sidewalks and Streets	
A	Sidewalks installs & repairs	
B	Street Paving	
C	County Water line for fire system (Hwy 54)	
	Total	\$1,084,774.00
5	Phillips Dr. Park	
A	Pavilion repairs (roofing, gutters, trail, tree removal, lighting and cameras)	\$105,000.00
B	Playground equipment (replace)	\$40,000.00
C	Replace fencing around Park Area	\$30,000.00
	Total	\$175,000.00
Total Estimated Cost of Projects		\$2,749,774.00

City of Lovejoy

<u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
Infrastructure		
		-
1	Sidewalk projects: installation of new sidewalks & improvements of existing sidewalks	*
2	Intersection improvements: Road and crosswalk improvements for enhanced safety	*
3	Utility improvements: Installation of new utilities including water, sewer, storm drains, etc.	*
4	Road improvements: road widening, shoulder improvements, striping, signage, etc.	*
5	Resurfacing and asphalt overlay of existing roadways	*
	Right of Way Acquisition	*
	Drainage improvements and upgrades: Storm drain pipe systems, storm drain structures, etc.	*
Public Safety		
1	Equipment purchases: Vehicle purchases, training equipment, radio purchases, and communications improvements	*
2	IT Upgrades: Includes software upgrades, laptop and computer purchases and upgrades, telephone lines, and other necessary upgrades	*
3	Repairs and building renovations: building and grounds improvements	*
4	Acquire title, real estate, and equipment for public safety	*
Recreation		
1	Multipurpose facility: Construction, acquisition, & purchases related to the construction and fully equip new facilities	*
2	Improvements and building upgrades to existing structures	*
3	Upgrades, renovations, and purchasing for existing facilities	*
4	Land acquisition: land acquisition for recreational facilities	*
5	Acquire title for projects useful for economic development	*
	Total Cost of Projects	*

* denotes estimated cost not provided

City of Morrow

<u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Communication and RMS Software for 911 and City Hall	32.60%
2	Street Resurfacing and Roadway Improvements Roads for Black Topping Curbing and Drainage Sand and Salt Spreader (Public Works) Total	23.10%
3	Facilities Improvements City Hall and City Owned Facilities Senior Center (Building) Park Improvements Total	16.50%
4	Vehicles Fire Apparatus Vehicles (Police, Fire and Public Works) Total	23.70%
5	Equipment Breathing and Extrication (Fire Department) Portable Surveillance (Police Department) Total	3.70%
6	Comprehensive Plan Economic Development (Re-write)	0.40%
	Total Cost of Projects	100%

City of Riverdale

<u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
Facilities- New		
5	Renovate or Replace Fire Station 2	\$2,500,000.00
4	Complete Phase 2 of Riverdale Park	\$2,200,000.00
	Total	\$4,700,000.00
Facilities- Renovation		
6	Renovate and Expand City Hall Annex	\$1,500,000.00
	Total	\$1,500,000.00
City Fleet		
7	New/Replacement Vehicles for Police Dept.	\$500,000.00
8	New/Replacement Vehicles for Fire Dept.	\$500,000.00
	Total	\$1,000,000.00
Technology		
1	New Communications Base Station plus Tower Enhancements and Equipment	\$1,500,000.00
	Total	\$1,500,000.00
Transportation		
9	New 4' Sidewalks along 25% of Riverdale Streets	\$1,200,000.00
2	Resurfacing 17 miles of City Streets and Intersection Improvements	\$2,800,000.00
	Total	\$4,000,000.00
Beautification		
3	Median Enhancements and Beautification HWY 85, HWY 138, Lamar Hutcheson	\$250,000.00
	Total	\$250,000.00
	Total Estimated Cost of Projects	\$12,950,000.00

EXHIBIT "B"

NOTICE OF SALES AND USE TAX ELECTION
TO THE QUALIFIED VOTERS OF CLAYTON COUNTY, GEORGIA

NOTICE IS HEREBY GIVEN that on the 20th day of May, 2014, an election will be held at the regular polling places in all the election precincts of Clayton County, Georgia (the "County"), at which time there will be submitted to the qualified voters of the County for their determination the question of whether or not a one percent special purpose local option sales and use tax (the "SPLOST") shall be reimposed on all sales and uses in the special district of the County, upon the termination of the SPLOST currently in effect, for a period of 24 calendar quarters (i.e., 6 years) for the raising of approximately \$272,000,000 for the purpose of funding capital outlay projects (the "Projects") specified in the form of the ballot set forth below.

If reimposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt (in the form of general obligation bonds, promissory notes, or other instruments, as the Board of Commissioners of Clayton County (the "Board of Commissioners") may approve) of the County to be payable first from the separate account in which are placed the proceeds received by the County from the sales and use tax and then from the general funds of the County, in the maximum aggregate principal amount not to exceed \$75,000,000 (the "Debt"). The proceeds of the Debt, if issued, shall be used to pay the costs of one or more of the Projects owned by the County and the costs of issuing the Debt. The Debt, if so authorized, shall be dated as of the date of delivery or such other date(s) as the Board may approve, shall be in such denomination or denominations as the Board of Commissioners may approve, shall bear interest from date at such rate or rates as the Board of Commissioners may approve but not exceeding 4.5 percent (4.5%) per annum in any year, and shall provide for interest to be payable semiannually on January 1 and July 1 in each year, beginning January 1 2015, and the principal shall mature (by scheduled maturity or by mandatory redemption, as the Board of Commissioners may approve) on the dates and in the amounts as follows:

<u>January 1 of the Year</u>	<u>Amount</u>	<u>January 1 of the Year</u>	<u>Amount</u>
<u>2016</u>	<u>11,450,000</u>	<u>2019</u>	<u>12,695,000</u>
<u>2017</u>	<u>11,850,000</u>	<u>2020</u>	<u>13,140,000</u>
<u>2018</u>	<u>12,265,000</u>	<u>2021</u>	<u>13,600,000</u>

The Debt may be issued in one or more series, and on one or more dates of issuance as the Board of Commissioners may approve; provided, however, that the aggregate principal

amount of such Debt shall not exceed \$75,000,000. The Debt may be made subject to redemption prior to maturity, to the extent permitted by law, upon terms and conditions to be determined by the Board of Commissioners.

Voters desiring to vote for the reimposition of the SPLOST shall do so by voting “YES” and voters desiring to vote against the reimposition of the SPLOST shall do so by voting “NO” as to the question propounded, to-wit:

“() Yes Shall a special one percent sales and use tax be reimposed in the special district of Clayton County, upon the termination of the special one percent sales and use tax presently in effect, for a period of time not to exceed 24 calendar quarters (i.e., 6 years) and for the raising of an estimated amount of \$272,000,000.00 for the purpose of (1) the acquisition of property to be used by the Clayton County Hospital Authority and Southern Regional Medical Center, the construction of a building, the purchase of equipment and possible acquisition of real estate for a Trade Center and Small Business Incubator; Welcome to Clayton County Signage at County line borders; Park land and Greenway Acquisition/Development; Countywide dog parks; building repairs and remodel (including but not limited to Historic Courthouse roof, Correctional Institute Roof, Full TV Station Remodel for CCTV23, VIP Complex Renovations at International Park; design, land acquisition and construction of a County Information Technology Center; acquisition of hardware and software and the development of a County Enterprise Software System, Comprehensive Justice Management and Information System and Jail Security/Access Control/Video Surveillance System; modernization of Public Safety and Public Service fleets (including but not limited to the acquisition of

fleet for Fire/EMS, Police Department, Sheriff's Office and Department of Building Maintenance); Transportation and Development (roads and sidewalks) projects for *Clayton County*; and (2)(a) funding sidewalk projects, intersection improvements, utility improvements, road improvements, resurfacing and asphalt overlay of existing roads, right of way acquisition, drainage improvements and upgrades, public safety equipment purchases, purchase of computer equipment, software and telephone equipment for public safety purposes, repairs and building renovations for public safety purposes, the acquisition of real estate and equipment for public safety purposes, a Multipurpose facility, improvements and building upgrades to existing recreational structures, upgrades, renovations and purchasing for existing recreational facilities, land acquisition for recreational facilities, acquire title for real and personal property to be used for economic development purposes for the *City of Lovejoy*; (b) the purchase of patrol vehicles and equipment for public safety purposes, the purchase of equipment and furniture for Municipal Center, the purchase of vehicles and equipment for Public Works Department Improvements, the installation and repair of sidewalks, street paving, the purchase of a County water line for fire system (Hwy. 54), the purchase of equipment and repairs for Phillips Dr. Park projects for the *City of Lake City*; (c) the purchase of equipment for City Hall, streetscape improvements, sidewalks, curb and gutter and landscaping on miscellaneous streets, citywide landscaping on median areas, Multi Purpose Special Event Center, City Hall renovation, City Hall parking, the purchase

of equipment for City Hall, the purchase of police vehicles, computer equipment for police purposes, firearms training systems, facility improvements for police purposes, surveillance equipment for police purposes, message board/speed trailer for police purposes, police training and related equipment, the replacement of Fire/EMS vehicle/equipment, Fire/EMS facility improvements/renovation, pool renovation, pool addition, tennis courts and equipment, construction/renovation of Kiwanis Stadium, construction of Memorial Park, the purchase of vehicles for recreation and leisure services, Dooley Building, the purchase of equipment and vehicles for planning, building and zoning purposes, improvements to Agnes Bateman Community Building, the purchase of computers and other equipment for personnel/support services, improvements to City Hall Annex, street resurfacing, building construction for public works purposes, the purchase of vehicles and equipment for public works purposes, park construction and improvements for Starr Park, pocket parks and median parks for the *City of Forest Park*; (d), the purchase of police radios, ten electric vehicle charging stations, paved walkway and signage for the Georgia International Convention Center, the purchase of police cars, police security camera repeater, Fire Station #3 information technology and related phone system, construction of a police precinct, the purchase of security cameras, recreational playground, the acquisition of real property for Interstate 285 at Riverdale Road (SW), Fire Station #3 FFE, groundwater wells, the acquisition of real property for a golf course drainage basin, streetscape, Georgia

International Convention Center Gateway Bridge (20%) for the *City of College Park*; (e) sidewalk projects, right of way acquisition, drainage improvements and maintenance, streetscape, City Green, signage, the purchase of equipment and vehicles for public safety and public works purposes, park enhancements, construction of a Municipal Complex for the *City of Jonesboro*; (f) the purchase of software for 911 and City Hall, street resurfacing and roadway improvements, the purchase of a sand and salt spreader, improvements to City Hall and City owned facilities, Senior Center, park improvements, the purchase of a fire apparatus and vehicles for Police, Fire and Public Works Departments, the purchase of equipment for Fire and Police Department purposes, the re-write of Comprehensive Plan for economic development purposes for the *City of Morrow*; and (g), the renovation or replacement of Fire Station #2, completion of Phase 2 of Riverdale Park, the renovation and expansion of City Hall Annex, new/replacement vehicles for Police Department, new/replacement vehicles for Fire Department, new Communications Base Station plus Tower Enhancements and equipment, new 4' sidewalks along 25% of Riverdale streets, resurfacing 17 miles of City streets and intersection improvements, median enhancement and beautification Hwy. 85, Hwy. 138 and Lamar Hutcheson for the *City of Riverdale*.

O No

“If reimposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of Clayton

County, Georgia in the principal amount of \$75,000,000 for the purposes set forth in clauses (1) and (2) above.”

The several places for holding the election shall be in the regular and established precincts of Clayton County, and the polls will be open from 7:00 a.m. to 7:00 p.m. on the date fixed for the election. Those qualified to vote at the election shall be determined in all respects in accordance and in conformity with the Constitution and laws of the United States of America and of the State of Georgia.

The last day to register to vote in this special election is April 21, 2014, through 5:00 p.m.

Any brochures, listings, or other advertisements issued by the Board of Commissioners or by any other person, firm, corporation, or association with the knowledge and consent of the Board of Commissioners shall be deemed to be a statement of intention of the Board of Commissioners concerning the use of the Debt funds or interest received from such Debt funds that have been invested.

This notice is given pursuant to joint action of the Board of Commissioners of Clayton County and the Superintendent of Elections of Clayton County.

CLAYTON COUNTY, GEORGIA

By: 
Jeffrey E. Turner, Chairman
Board of Commissioners

CLAYTON COUNTY

BOARD OF ELECTIONS AND REGISTRATION

By: _____
Chairman