STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2020-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA APPROVING AND AUTHORIZING EXECUTION BY THE CHAIRMAN OF THE CLAYTON COUNTY BOARD OF COMMISSIONES OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND CERTAIN MUNICIPALITIES OF CLATYON COUNTY CONCERNING A COUNTY ONE PERCENT SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX ENACTED PURSANT TO O.C.G.A. §48-8-110 ET SEQ.; REPEALING PRIOR RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

WHEREAS, O.C.G.A. §48-8-110 et seq. authorizes the imposition of a one percent county special purpose local option sales and use tax ("SPLOST") for the purposes <u>inter alia</u> of financing capital outlay projects to be owned or operated by the County and one or more municipalities; and

WHEREAS, Clayton County, Georgia, 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, Georgia desire to utilize the proceeds of a SPLOST for the one or more purposes authorized under O.C.G.A. §48-8-111(a)(1).

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

Section 1. The attached intergovernmental agreement addressing the disbursement of SPLOST proceeds among Clayton County, 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, Georgia and other related matters is hereby approved.

Section 2. The Chairman of the Clayton County Board of Commissioners is authorized to execute the intergovernmental agreement on behalf of the Board of Commissioners of Clayton County, Georgia and affix the seal of the County thereto.

<u>Section 3.</u> All resolutions or parts of resolutions in conflict herewith are repealed.

SO RESOLVED this the day of Mualy, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHARMAN

DEMONT DAVIS, VICE CHAIRMAN

SONNA GREGORY, COMMISSIONER,

GAIL HAMBRICK, COMMISSIONER

EEEICIA FRANKLIN WARNER, COMMISSIONER

AT/TEST:

BRENDA B. JAMES, ¢LERK