

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-168

A RESOLUTION DECLARING THE RESULTS OF A SALES AND USE TAX ELECTION HELD ON JUNE 9, 2020; PROVIDING FOR NOTIFICATION OF THE DISTRICT ATTORNEY; AND FOR OTHER RELATED PURPOSES.

WHEREAS, the Board of Commissioners of Clayton County (the "Governing Body"), which is charged with the duties of levying taxes, contracting debts, and managing the affairs of Clayton County, Georgia (the "County"), and the Clayton County Board of Elections and Registration (the "Superintendent of Elections"), which is the Superintendent of Elections of Clayton County, called an election, which was held on June 9, 2020, for the purpose of submitting to the qualified voters of the County for their determination the question of whether or not a special one percent sales and use tax should be reimposed; and

WHEREAS, the ballots used in the election provided that if reimposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of the County in the principal amount of \$75,000,000 (the "General Obligation Debt"); and

WHEREAS, the returns of the sales and use tax election were duly brought up by the managers of such election, as required by law, and were presented to the Governing Body and the Superintendent of Elections for consolidation and for the declaration of the result of the election; and

WHEREAS, the returns of the election were received from all of the poll officers and thereupon the Superintendent of Elections canvassed, computed, and consolidated the returns of the election and concurrent with the adoption of this resolution delivered a

certified copy of the consolidated return of the election to the Governing Body, and the result of the election was as follows:

Total Votes Cast	49,028
Spoiled Ballots	-0-
Total number of votes cast FOR the reimposition of a special one percent sales and use tax	36,416
Total number of votes cast AGAINST the reimposition of a special one percent sales and use tax	12,612

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Clayton County, and it is hereby resolved by authority of the same, that the election resulted in favor of the reimposition of the special one percent sales and use tax, by an affirmative vote of a majority of the qualified voters of the County voting in the election held for such purpose, that the reimposition of the special one percent sales and use tax and the issuance of the General Obligation Debt have been authorized as required by law, and that the results of the election are hereby declared to be as set forth above.

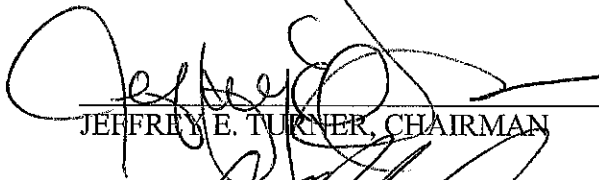
BE IT FURTHER RESOLVED by the authority aforesaid, and it is hereby resolved by authority of the same, that a duly certified copy of the consolidated election return of the Superintendent of Elections be attached to this resolution as Exhibit "A" and made a part hereof.

BE IT FURTHER RESOLVED by the authority aforesaid, and it is hereby resolved by authority of the same, that, after the expiration of the period provided by law for the filing of a petition in the office of the Clerk of the Superior Court of Clayton County contesting the results of the election, there shall be given to the District Attorney of the Clayton Judicial Circuit personal notice in writing that such election was held and that

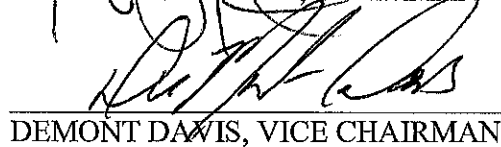
the result of the election was in favor of the issuance of the General Obligation Debt, and requesting her to take immediate and proper steps to institute proceedings for the validation of general obligation bonds of Clayton County, Georgia, evidencing the General Obligation Debt, as required by law.

PASSED, ADOPTED, SIGNED, APPROVED, and EFFECTIVE this 1st day of September 2020.

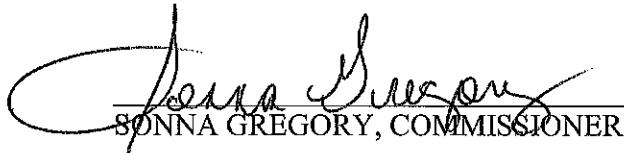
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER

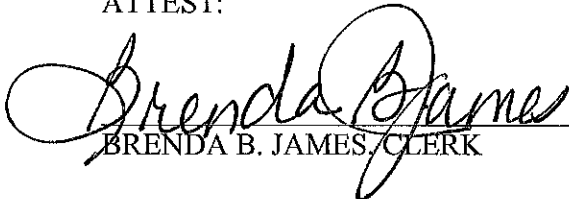


GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK

EXHIBIT A

**CONSOLIDATED ELECTION RETURN OF THE
CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION**

[Attached]

STATE OF GEORGIA
CLAYTON COUNTY

CLERK'S CERTIFICATE

I, **BRENDA B. JAMES**, Clerk of the Board of Commissioners of Clayton County, **DO HEREBY CERTIFY** that the foregoing pages constitute a true and correct copy of a resolution adopted by the Board of Commissioners of Clayton County at an open public meeting duly called and lawfully assembled at 6:30 p.m., on the 1st day of September 2020, in connection with declaring the results of an election pertaining to the reimposition or non-reimposition of a special one percent sales and use tax, the original of such resolution being duly recorded in the Minute Book of the Board of Commissioners, which Minute Book is in my custody and control.

I do hereby further certify that the following members of the Board of Commissioners were present at such meeting:

Jeffrey E. Turner
Sonna Singleton Gregory
Gail Hambrick
Felicia Franklin Warner
DeMont Davis

and that the following members were absent:

N/A

and that such resolution was duly adopted by a vote of:

Aye 5 Nay ____.

WITNESS my hand and the official seal of the Board of Commissioners of Clayton County, this the 1st day of September 2020.

Brenda B. James

Clerk, Board of Commissioners
of Clayton County

