

A RESOLUTION
NO. _____

WHEREAS, by Resolution No. 019-23, adopted on January 24th, 2023, this Council approved a request by the Board of Water Commissioners of Columbus, Georgia, (“the Board”) to authorize its acceptance of State Revolving Loan funds from the Clean Water State Revolving Loan Fund (“CWSRF”) administered by the Georgia Environmental Finance Authority (“GEFA”) in the amount of \$8,869,800; and

WHEREAS, the resolution specifically provided that said loan would constitute a limited obligation debt of Columbus, solely payable out of the funds of the CWW to include present and future revenues as well as a reserve fund to be set aside for such purposes; and

WHEREAS, the resolution further authorized appropriate CCG officials to execute, along with the CWW, a loan agreement evidencing the aforementioned loan (the “Loan Agreement”); and

WHEREAS, by resolution dated November 12, 2024, a copy of which is attached hereto as Exhibit A, the Board requested that GEFA allow the “Completion Date” set forth and defined in the Loan Agreement to be modified and extended through August 1, 2027, and GEFA has consented to this modification of the Loan Agreement.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES AS FOLLOWS:

The modification and extension of the “Completion Date”, as such term is specifically defined in the Loan Agreement as set forth above, is hereby approved; and all other terms of Resolution Nos. 019-23 are hereby ratified and confirmed. The City Manager and any other CCG officials as appropriate are hereby authorized to execute a written modification of the Loan Agreement, in substantially the form attached as Exhibit B, and any other documents necessary to the transaction, on behalf of the Columbus Consolidated Government.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 25th day of March 2025 adopted at said meeting by the affirmative vote of ____ members of said Council.

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| Councilor Allen | voting _____. |
| Councilor Anker | voting _____. |
| Councilor Chambers | voting _____. |
| Councilor Cogle | voting _____. |
| Councilor Crabb | voting _____. |
| Councilor Davis | voting _____. |
| Councilor Garrett | voting _____. |
| Councilor Hickey | voting _____. |
| Councilor Huff | voting _____. |
| Councilor Tucker | voting _____. |

Lindsey G. McLemore,
Clerk of Council

B.H. “Skip” Henderson,
Mayor