

A RESOLUTION

NO. _____

WHEREAS, by Resolution No. 076-21, adopted on March 23rd, 2021, 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 \$13,300,000; 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

WEHREAS, by resolution dated June 16th, 2025, 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 February 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 No. 077-21 are hereby ratified and confirmed. The Mayor, and any other CCG officials as he may designate, 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 22nd day of July 2025 adopted at said meeting by the affirmative vote of ____ members of said Council.

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