

RESOLUTION NO. ____

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, DECLARING RESULTS
OF AN ELECTION HELD ON NOVEMBER 2, 2021
and
CERTIFICATE OF THE SUPERINTENDENT OF ELECTIONS

WHEREAS, the Council of Columbus, Georgia (the “**Council**”) the governing body of Columbus, Georgia (“**Columbus**”), a consolidated city-county government with powers and jurisdiction throughout the territorial limits of Muscogee County (the “**County**”) adopted a resolution on July 27, 2021, to impose, levy, and collect a special county 1 percent sales and use tax (the “**Special Sales Tax**” or “**SPLOST**”) for various capital outlay projects, as authorized by Article III of Chapter 8 of Title 48 of the Official Code of Georgia Annotated (the “**Act**”), conditioned upon approval by a majority of the qualified voters residing within the special taxing district, corresponding with and coterminous with the geographical boundaries of Muscogee County, voting in a referendum thereon to be held on November 2, 2021; and

WHEREAS, a copy of said resolution was delivered to the Muscogee County Board of Elections and Registration, as Superintendent of Elections for Muscogee County (the “Election Superintendent”), which issued a call for the election described in said resolution of July 27, 2021; and

WHEREAS, the Election Superintendent caused notice of said election to be published in the newspaper published in said County in which sheriffs advertisements for said County are published, notifying the qualified voters of Muscogee County that on November 2, 2021, an election would be held, said notice having been published for the time and in the manner, and containing the specifications and information required by law; and

WHEREAS, said election was held on November 2, 2021, in accordance with said resolution, call, and notice, and the several managers of the election brought in the returns from said Election as required by law and these officers calling the election, in the presence of and together with the several managers, consolidated the returns and the results thereof; and

WHEREAS, the consolidated returns found the results of the election to be as follows:

SPECIAL 1% SALES TAX (SPLOST)

(5,801)	Shall a special 1 percent sales and use tax be imposed in Muscogee County for the raising of not more than \$400,000,000 for Judicial Facilities; Roads, Streets, and Bridge Improvements; Trails and Sidewalks; Storm Water Projects; Parks and Recreation; Golf Facilities; Public Safety; General Government Vehicles and Equipment; Technology Enhancements; Columbus Ironworks Convention and Trade Center Improvements; Civic Center Improvements; and Economic Development?
YES	
(4935)	
NO	

If imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of Columbus, Georgia in the maximum principal amount of \$200,000,000 for the purpose of acquiring, constructing and equipping said Judicial Facilities.

WHEREAS, a majority of the qualified voters of Muscogee County voting in said election voted in favor of the above question which includes approval of the issuance of general obligation debt of the Columbus, Georgia (the "Bonds"), in the maximum principal amount of \$200,000,000.

NOW, THEREFORE, BE IT RESOLVED AND CERTIFIED AS FOLLOWS:

1. To the extent that the Council may be considered as one of the officers ordering the election under the provisions of Official Code of Georgia Annotated § 36-82-2, or any other provisions of law which may be deemed applicable, the Council does hereby declare the results of said election to be in favor of the question set forth above which constitutes approval of the issuance of general obligation debt of the Columbus, Georgia ("Bonds") in the maximum principal amount of \$200,000,000.

2. The consolidated returns of said election and this resolution shall be entered upon the minutes of this meeting of the Council.

3. The Election Superintendent has prepared copies of the consolidated returns and certified and filed the same as required by law.

4. The Election Superintendent has complied with all other applicable provisions of the Georgia Election Code.

5. The issuance of Bonds having been duly approved, ratified and confirmed, statutory notice to that effect shall be served upon the District Attorney of the Chattahoochee Judicial Circuit of Georgia, and such notice shall be executed on behalf of the Columbus by its Mayor and attested by its Clerk of Council so that said District Attorney may, as provided by law, institute proceedings to have the Bonds validated.

Introduced at a regular meeting of the Council of Columbus, Georgia on the 16th day of November, 2021 and adopted at said meeting by affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____
Councilor Woodson	voting _____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Council of Columbus, Georgia, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of Resolution No. ____ approved and adopted by majority vote of said Council in public meeting assembled on November 16, 2021, the original of which resolution has been entered in the official records of said political subdivision under my supervision and is in my official possession, custody and control.

I further certify that said meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

(SEAL)

Sandra T. Davis, Clerk of Council

CERTIFICATE OF THE SUPERINTENDENT OF ELECTIONS

The undersigned Chairman of the Muscogee County Board of Elections and Registration, as Elections Superintendent for Muscogee County having been furnished with a certified copy of a resolution of the Council of Columbus, adopted on November 16, 2021, been entered in the official records of my office and that the returns described therein and the result of the election as described therein are true and correct.

This _____, 2021.

By: _____
Chairperson
Muscogee County Board of Elections
and Registration