

**A RESOLUTION**  
**NO. \_\_\_\_\_**

**WHEREAS**, the Board of Water Commissioners of Columbus, Georgia, (“the Board”) which operates Columbus Georgia’s water facilities doing business as the Columbus Water Works (“CWW”), has by Resolution dated January 9, 2021, which is attached as Exhibit “A”, authorized its acceptance of State Revolving Loan funds from the Clean Water State Revolving Loan Fund (“CWSRF”) administered by the Georgia Environmental Finance Authority (“GEFA”); and

**WHEREAS**, it has been determined that \$7,526,000 is required to carry out the necessary projects; and

**WHEREAS**, in order to make the loan funds available to CWW, GEFA has requested that Columbus, Georgia Consolidated Government (“CCG”) co-sign a loan agreement with the Board in substantially the form attached as Exhibit “B ”; and

**WHEREAS**, acceptance of said loan, which will constitute limited obligation debt of Columbus, solely payable out of the funds of the CWW to include present and future revenues as well a reserve fund to be set aside for such purposes, requires approval by Council; and

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

The acceptance of said loan as set forth above is hereby approved; and the City Manager and any other CCG officials as appropriate are hereby authorized to execute the Loan Agreement, 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 24th day of January, 2023, adopted at said meeting by the affirmative vote of ten members of said Council.

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

---

Sandra T. Davis, Clerk of Council

---

B.H.“Skip” Henderson, Mayor