

**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 March 8, 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 \$24,705,000 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.

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Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_ day of \_\_\_\_\_ 2021 adopted at said meeting by the affirmative vote of ten 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, Mayor

