

A RESOLUTION OF THE BARTOW COUNTY BOARD OF ELECTIONS AND REGISTRATION TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION TO DETERMINE THE ISSUANCE OR NON-ISSUANCE OF CITY OF CARTERSVILLE, GEORGIA GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$59,700,000 AND FOR OTHER PURPOSES:

WHEREAS, the Mayor and City Council (the “*City Council*”) of the City of Cartersville, Georgia (the “*City of Cartersville*”) has furnished this Board of Elections and Registration with a certified copy of its resolution adopted on December 15, 2020 (the “*City Resolution*”) concurring with the recommendation of the School System of the City of Cartersville calling an election pursuant to Section 36-82-1, *et seq.*, of the Official Code of Georgia Annotated, to determine the issuance or non-issuance of City of Cartersville, Georgia General Obligation Bonds in the aggregate principal amount of not to exceed \$59,700,000 shall be issued for the purposes set forth or incorporated by reference in the City Resolution, and has requested that this Board join the City Council in the call of the election for such question on March 16, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Bartow County Board of Elections and Registration and it is hereby resolved by the authority of the same, that there be and there is hereby called to be held in all the voting precincts in Bartow County, Georgia in which the City of Cartersville, Georgia is located, on the 16th day of March, 2021, an election by the qualified voters of the City of Cartersville to determine whether not to exceed \$59,700,000 in aggregate principal amount of City of Cartersville, Georgia General Obligation Bonds shall be issued for the purposes described in the City Resolution;

BE IT FURTHER RESOLVED that the Election Superintendent proceed to conduct such election pursuant to the applicable laws of the State of Georgia and the rules and regulations of this Board, that Managers and election officials for all voting precincts be appointed and that election returns be consolidated in the presence of the City Council and this Board and that the result be declared, all as is provided by law.

Adopted and approved this 15th day of December, 2020.

BARTOW COUNTY BOARD OF ELECTIONS
AND REGISTRATION

(SEAL)

By: _____
Chairman

Attest:

By: _____
Secretary

GEORGIA, BARTOW COUNTY

I, _____, Secretary of the Bartow County Board of Elections and Registration, DO HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Board of Elections and Registration in a meeting which was duly called and assembled on the 15th day of December, 2020, which was open to the public, and at which a quorum was present and acting throughout, which resolution has not been modified, amended, revoked or rescinded, and the original of which resolution has been duly recorded in the Minute Book of such Board, which is in my custody and control.

WITNESS my official hand and the seal of such Board this 15th day of December, 2020.

Secretary, Board of Elections and Registration,
Bartow County