

RESOLUTION NO. 21-___

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE CONCURRING IN THE RESULTS OF AN ELECTION HELD ON MARCH 16, 2021; PROVIDING FOR NOTICE TO THE DISTRICT ATTORNEY OF THE CHEROKEE JUDICIAL CIRCUIT RELATING TO THE VALIDATION OF THE BONDS; AND FOR OTHER RELATED PURPOSES

WHEREAS, pursuant to a resolution adopted on December 14, 2020 by the Cartersville School Board (the “*Cartersville Board*”), which is charged with the duties of managing the affairs of the School System (the “*Cartersville System*”) of the City of Cartersville, Georgia (the “*City of Cartersville*”) and a concurring resolution adopted on December 15, 2020 by the City of Cartersville, an election was duly called to be held in all of the voting precincts in the Bartow County in which the City of Cartersville is located on March 16, 2021 (the “*Election*”) to determine the question of whether general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 (the “*Bonds*”) should be issued, the proceeds of which are to be used and applied for projects for educational purposes of the Cartersville System, for the payment of interest on such Bonds for a period of not more than 24 months from the date of issuance thereof and for the payment of the costs of issuance of such Bonds; and

WHEREAS, pursuant to the provisions of the Georgia Election Code (Title 21, Chapter 2 of the Official Code of Georgia Annotated, as amended), the Election was duly held and the poll officers have made their returns and the Bartow County Board of Elections and Registration (the “*Board of Elections*”) has canvassed and computed the returns of the Election and delivered a certified copy of the Consolidated Election Returns, a copy of which is attached hereto as *Exhibit “A,”* to the Cartersville Board and the City of Cartersville, all as is provided by law; and

WHEREAS, on March ___, 2021, the Cartersville Board adopted a Resolution (the “*Cartersville Board Resolution*”), a copy of which is attached hereto as *Exhibit “B,”* declaring the results of the Election and recommending to the City of Cartersville that it concur in the call for such Election; and

WHEREAS, the City of Cartersville desires to concur in the results of the Election as set forth in the Cartersville Board Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Cartersville, as follows:

Section 1. Concur in Results of Election. The City of Cartersville hereby concurs with the Cartersville Board in the results of the Election as set forth in the Cartersville Board Resolution and concurs that the Election resulted in favor of the issuance of the Bonds.

Section 2. Validation of Bonds. The Mayor is hereby authorized and directed to immediately notify the District Attorney of the Cherokee Judicial Circuit of the action taken by the City of Cartersville, to request such District Attorney to institute a proceeding to confirm and

validate the Bonds and to pass upon the security therefor, and such Mayor and Clerk of the City of Cartersville are further authorized to acknowledge service and make answer in such proceeding.

Section 4. Actions Approved and Confirmed. All actions previously taken by the officers of the City of Cartersville which are in conformity with the purposes and intent of this resolution are in all respects approved, ratified and confirmed.

Section 5. Effective Date. This resolution shall take effect immediately upon adoption.

ADOPTED this ____ day of March, 2021.

(SEAL)

CITY OF CARTERSVILLE,
GEORGIA

By: _____
Mayor

Attest:

By: _____
City Clerk

EXHIBIT "A"

CONSOLIDATED ELECTION RETURNS ATTACHED HERETO

EXHIBIT "B"

**COPY OF THE RESOLUTION OF THE CARTERSVILLE SCHOOL BOARD
ATTACHED HERETO**

CLERK'S CERTIFICATE

STATE OF GEORGIA
COUNTY OF BARTOW

The undersigned, Clerk of the City of Cartersville, Georgia, DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Mayor and City Council of the City of Cartersville, Georgia, in a meeting duly called and assembled on the ___ day of March, 2021 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, relating to the declaration of the results of an election to determine the issuance of certain general obligation debt of the City of Cartersville, Georgia to be used for educational purposes by the City of Cartersville School System, and that the original of such resolution has been duly recorded in the Minute Book of the City of Cartersville, Georgia, which is in my custody and control.

GIVEN this the ___ day of March, 2021.

Clerk, City of Cartersville, Georgia

(SEAL)