Resolution No. 2009-12

A REFERENDUM RESOLUTION TO REIMPOSE A SPECIAL ONE PERCENT SALES AND USE TAX, SUBJECT TO REFERENDUM APPROVAL; TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION AND TO CALL AN ELECTION TO DETERMINE THE REIMPOSITION OR NON-REIMPOSITION OF THE SALES AND USE TAX; TO SPECIFY THE PURPOSES FOR WHICH THE PROCEEDS OF THE SALES AND USE TAX ARE TO BE USED AND MAY BE EXPENDED; TO SPECIFY THE ESTIMATED COST OF THE PROJECTS THAT WILL BE FUNDED FROM THE PROCEEDS OF THE SALES AND USE TAX; TO SPECIFY THE MAXIMUM PERIOD OF TIME THE SALES AND USE TAX WILL BE REIMPOSED; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners of Fayette County (the "Board") is the governing authority of Fayette County, Georgia (the "County"), a political subdivision created and existing under the laws of the State of Georgia, and is charged with the duties of levying taxes, contracting debts, and managing the affairs of the County; and

WHEREAS, the County and the City of Brooks, the City of Fayetteville, the City of Peachtree City, the Town of Tyrone, and the Town of Woolsey (each a "Municipality" collectively the "Municipalities") deem it to be in the best interest of the special district of Fayette County created by Section 48-8-110.1(a) of the Official Code of Georgia Annotated (the "Special District") to improve public services in the Special District by carrying out the hereinafter described capital outlay projects, and the County and the Municipalities have entered into an Intergovernmental Sales Tax Agreement (the "Contract"), dated as of August 13, 2009, which provides for the following capital outlay projects in the following estimated amounts:

Level One Countywide Project to be owned or operated or both by the County (the "County Level One Projects"):

Acquisition of existing Justice Center presently leased by the County, $55,000,000

Level Two Countywide Projects to be owned or operated or both by the County (the "County Level Two Projects") :

Emergency Operations Center, $2,000,000
Road, street, and bridge purposes, $11,000,000
Acquisition of land and improvements for proposed university campus, $5,000,000

Projects to be owned or operated or both by the County in the unincorporated areas of the County (the "Unincorporated County Projects"):

Replace Tyrone and Fayetteville Fire Stations, $3,500,000
Road, street, and bridge purposes: safety and operational improvements related to arterial and collector streets, including, but not limited to New Hope Road, Lee's Mill Road, Kenwood Road, Tyrone Road, Sandy Creek Road, Hood Road, and Westbridge Road,

$8,700,000
Road, street, and bridge purposes: intersection renovation and improvement including, but not limited to, Ellison Road at Jenkins Road, Dogwood Trail at Tyrone Road, Peters Road at SR 92, Goza Road at Old Greenville, Ebenezer Road at Spear Road, Redwine Road at Birkdale & Quarters Road, SR 270 at Helmer Road, Flat Creek Road at Tyrone Road, and Ellison Road at Tyrone Road, $7,840,000
Road, street, and bridge purposes: new road from SR 54 to First Manassas Mile Road, $2,000,000
Road, street, and bridge purposes: renovation and improvement of existing county roads, including, but not limited to, resurfacing, milling, patching, and shoulder enhancement, $3,100,000
Road, street, and bridge purposes: paving gravel roads, $1,200,000
Multi-use trail construction, renovation, and improvement, $2,250,000
Replacement of Public Works heavy equipment, $1,500,000
Right-of-way landscaping improvements at County borders, $420,000

Projects to be owned or operated or both by the City of Brooks (the "Brooks Projects"):

Library building debt retirement/acquisition, $68,500
Road, street and bridge purposes; sidewalks, $250,000
Library Renovation, $70,000
Road, street and bridge purposes; paving dirt roads, $200,000
Downtown parking area, $75,000

Projects to be owned or operated or both by the City of Fayetteville (the "Fayetteville Projects"):

Road, street, and bridge purposes, such as, but not limited to, resurfacing of city streets, bike/ped/multi-use improvements, intersection improvement projects, Church Street extension (LCI), citywide grid/connectivity projects, Ramah/Redwine roundabout, Washington and Carver Street improvements (LCI), SR 85 medians (LCI, North 85, etc.), SR 54 medians (Hospital Area), Manassas Mile/SR 54 Connector, SR 92 connector widening (J May/Hwy 85), SR 85 streetscape (LCI), downtown greenway (LCI), entry gateways (LCI), $6,492,000
Parks and park improvements (Citywide), $450,000
Well Interconnection Project, $750,000

Projects to be owned or operated or both by the City of Peachtree City (the "Peachtree City Projects"):

Costs of retiring all or a portion of General Obligation Debt, including General Obligation Library Bonds, Series 2004, General Obligation Refunding Bonds, Series 2003, Airport Authority Refinancing General Obligation Bonds, Series 2002, by paying or making provision for payment of the principal and interest on such bonds, $2,610,000
Road, street and bridge purposes; street resurfacing, extensions and construction, $6,000,000
Multi-Use Path Resurfacing and extensions, $2,900,000

Road, street and bridge purposes; Crosstown @ Peachtree Parkway Intersection improvements (local match needed for TIP), $650,000
Road, street and bridge purposes; SR 74 South path extension (local match needed for TIP), $500,000
Rite-Aid multi-use path connections, $1,015,000
Rockaway Road multi-use tunnel and path connections, $1,140,000
Road, street and bridge purposes; SR 74 North multi-use bridge and path connections, $1,900,000
SR 54 East multi-use bridge and path connections, $1,900,000
Road, street and bridge purposes; corrugated metal tunnel replacements, $500,000
Road, street and bridge purposes; N. Peachtree Parkway shoulder erosion, $70,000
Acquisition of existing City Hall and existing Leech Fire Station, presently leased by the City of Peachtree City, $2,815,000

Projects to be owned or operated or both by the Town of Tyrone (the "Tyrone Projects"):

Road, street and bridge purposes; resurfacing, milling, patching and shoulder enhancement, $1,400,000
Road, street and bridge purposes; paving gravel roads, $490,000
Miscellaneous path extensions, $200,000
Road, street and bridge purposes; intersection improvement projects, $127,500
Road, street and bridge purposes; new road alignments, $485,000

Projects to be owned or operated or both by the Town of Woolsey (the Woolsey Projects"):

Community Center/Town Hall acquisition, improvements and furnishings, $256,000

WHEREAS, the County and the Municipalities have estimated the maximum cost of the projects described above to be $136,000,000, the components of which are:

(1) County Level One Projects - $55,000,000
(2) County Level Two Projects - $18,000,000
(3) Unincorporated County Projects - $30,510,000
(4) Brooks Projects - $663,500
(5) Fayetteville Projects - $7,692,000;
(6) Peachtree City Projects - $22,000,000;
(7) Tyrone Projects - $2,702,500; and
(8) Woolsey Projects - $256,000.

WHEREAS, it appears to the Board that the most feasible plan for providing funds to pay the costs of the projects described above is to reimpose a special one percent sales and use tax, upon the termination of the special one percent sales and use tax presently in effect, pursuant to Part 1 of Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated; and

WHEREAS, under the Constitution and laws of the State of Georgia, it is necessary to submit to the qualified voters of Fayette County the question of whether or not a special one percent sales and use tax should be reimposed for the purposes described above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fayette County, and it is hereby resolved by authority of the same, as follows:

Section 1. There is hereby reimposed within the Special District a special sales and use tax at the rate of one percent, upon the termination of the special one percent sales and use tax presently in effect, pursuant to Part 1 of Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated, subject to approval by a majority of the qualified voters residing within the territorial limits of Fayette County voting in the referendum called in Section 2 hereof, for a maximum period of time of 24 calendar quarters, for the purposes of providing funds to pay the costs of the hereinafter described capital outlay projects pursuant to the Contract: (1) County Level One Projects at a maximum estimated cost of $55,000,000; (2) County Level Two Projects at a maximum estimated cost of $18,000,000; (3) Unincorporated County Projects at a maximum estimated cost of $30,510,000; (4) Brooks Projects at a maximum estimated cost of $663,500; (5) Fayetteville Projects at a maximum estimated cost of $7,692,000; (6) Peachtree City Projects at a maximum estimated cost of $22,000,000; (7) Tyrone Projects at a maximum estimated cost of $2,702,500; and (8) Woolsey Projects at a maximum estimated cost of $256,000.

Section 2. There is hereby authorized to be called and there is hereby called an election to be held in all the precincts in Fayette County, on the 3rd day of November 2009, for the purpose of submitting to the qualified voters of Fayette County the question of whether or not a special one percent sales and use tax should be reimposed within the Special District, upon the termination of the special one percent sales and use tax presently in effect, for a maximum period of time of 24 calendar quarters, for the purposes of providing funds to pay the costs of the hereinafter described capital outlay projects pursuant to the Contract: (1) County Level One Projects at a maximum estimated cost of $55,000,000; (2) County Level Two Projects at a maximum estimated cost of $18,000,000; (3) Unincorporated County Projects at a maximum estimated cost of $30,510,000; (4) Brooks Projects at a maximum estimated cost of $663,500; (5) Fayetteville Projects at a maximum estimated cost of $7,692,000; (6) Peachtree City Projects at a maximum estimated cost of $22,000,000; (7) Tyrone Projects at a maximum estimated cost of $2,702,500; and (8) Woolsey Projects at a maximum estimated cost of $256,000.

Section 3. The ballot to be used in the election shall have written or printed thereon the question to be determined by the voters, to-wit:

"Shall a special 1 percent sales and use tax be reimposed in the special district of Fayette County for a period of time not to exceed 24 calendar quarters and for the raising of an estimated amount of $136,000,000 for the following purposes pursuant to an Intergovernmental Sales Tax Agreement, dated as of August 13, 2009, among Fayette County, Georgia (the "County"), the City of Brooks, Georgia, ("Brooks"), the City of Fayetteville, Georgia, ("Fayetteville"), the City of Peachtree City, Georgia, ("Peachtree City"), the Town of Tyrone, Georgia, ("Tyrone"), and the Town of Woolsey, Georgia ("Woolsey"): (a) Level One Countywide Projects to be owned or

operated or both by the County: (1) Justice Center acquisition (currently under lease/purchase agreement); (b) Level Two Countywide Projects to be owned or operated or both by the County: (1) Emergency Operations Center, (2) University Campus, (3) Road, street, and bridge purposes: new road construction; (c) Projects to be owned or operated or both by the County in the unincorporated areas of the County: (1) Replace Tyrone and Fayetteville Fire Stations, (2) Road, street, and bridge purposes: safety and operational improvements related to arterial and collector streets, including, but not limited to New Hope Road, Lee's Mill Road, Kenwood Road, Tyrone Road, Sandy Creek Road, Hood Road, and Westbridge Road, (3) Road, street, and bridge purposes: intersection renovation and improvement including, but not limited to, Ellison Road at Jenkins Road, Dogwood Trail at Tyrone Road, Peters Road at SR 92, Goza Road at Old Greenville, Ebenezer Road at Spear Road, Redwine Road at Birkdale & Quarters Road, SR 270 at Helmer Road, Flat Creek Road at Tyrone Road, and Ellison Road at Tyrone Road, (4) Road, street, and bridge purposes: new road from SR 54 to First Manassas Mile Road, (5) Road, street, and bridge purposes: renovation and improvement of existing county roads, including, but not limited to, resurfacing, milling, patching, and shoulder enhancement, (6) Road, street, and bridge purposes: paving gravel roads, (7) Multi-use trail construction, renovation, and improvement, (8) Replacement of Public Works heavy equipment, (9) Right-of-way landscaping improvements at County borders; (d) Projects to be owned or operated or both by the City of Brooks: (1) Library building debt retirement/acquisition, (2) Road, street and bridge purposes; sidewalks, (3) Library renovation, (4) Road, street and bridge purposes; paving dirt roads, (5) downtown parking area; (e) Projects to be owned or operated or both by the City of Fayetteville: (1) Road, street, and bridge purposes, such as, but not limited to, resurfacing of city streets, bike/ped/multi-use improvements, intersection improvement projects, Church Street extension (LCI), citywide grid/connectivity projects, Ramah/Redwine roundabout, Washington and Carver Street improvements (LCI), SR 85 medians (LCI, North 85, etc.), SR 54 medians (Hospital Area), Manassas Mile/SR 54 Connector, SR 92 connector widening (J May/Hwy 85), SR 85 streetscape (LCI), downtown greenway (LCI), entry gateways (LCI), (2) Parks and park improvements (Citywide), (3) Well Interconnection Project; (f) Projects to be owned or operated or both by the City of Peachtree City: (1) Costs of retiring all or a portion of General Obligation Debt, including General Obligation Library Bonds, Series 2004, General Obligation Refunding Bonds, Series 2003, Airport Authority Refinancing General Obligation Bonds, Series 2002, by paying or making provision for payment of the principal and interest on such bonds, (2) Road, street and bridge purposes; street resurfacing, extensions and construction, (3) Multi-Use Path Resurfacing and extensions, (4) Road, street and bridge purposes; Crosstown @ Peachtree Parkway Intersection improvements (local match needed for TIP), (5) Road, street and bridge purposes; SR 74 South path extension (local match needed for TIP), (6) Rite-Aid multi-use path connections, (7) Rockaway Road multi-use tunnel and path connections, (8) Road, street and bridge purposes; SR 74 North multi-use bridge and path connections, (9) SR 54 East multi-use bridge and path connections, (10) Road, street and bridge purposes; corrugated metal tunnel replacements, (11) Road, street and bridge purposes; N. Peachtree Parkway shoulder erosion, (12) Acquisition of existing City Hall and existing Leech Fire Station, presently leased by the City of Peachtree City; (g) Projects to be owned or operated or both by the Town of Tyrone: (1) Road, street and bridge purposes; resurfacing, milling, patching and shoulder enhancement, (2) Road, street and bridge purposes; paving gravel roads, (3) Miscellaneous path extensions, (4) Road, street and bridge purposes; intersection improvement projects, (5) Road, street and bridge

purposes; new road alignments; (h) Projects to be owned or operated or both by the Town of Woolsey: (1) Community Center/Town Hall acquisition, improvements and furnishings?"

The ballot shall have printed thereon the word "YES" and the word "NO" in order that each voter may vote in either the affirmative or the negative as to the question propounded. The polls in each of the precincts within Fayette County shall be opened at 7:00 a.m. and closed at 7:00 p.m. on the day fixed for the election, and the election shall be held at the regular and established places for holding elections in Fayette County. The election shall be held in accordance and in conformity with the Constitution and laws of the United States of America and of the State of Georgia.

Section 4. The Clerk of the Board is hereby ordered and directed forthwith to furnish the Superintendent of Elections of Fayette County with a duly certified copy of this resolution in order that the Superintendent of Elections may take such action in the premises as provided by law.

Section 5. The following notice shall be incorporated into the call of the election by the Superintendent of Elections:

NOTICE OF SALES AND USE TAX ELECTION
TO THE QUALIFIED VOTERS OF FAYETTE COUNTY

YOU ARE HEREBY NOTIFIED that on the 3rd day of November 2009, an election will be held in all of the precincts of Fayette County. At the election there will be submitted to the qualified voters of Fayette County for their determination the question of whether or not a special one percent sales and use tax should be reimposed within the special district of Fayette County, upon the termination of the special one percent sales and use tax presently in effect, for a maximum period of time of 24 calendar quarters, for the purposes of providing funds to pay the costs of the hereinafter described capital outlay projects pursuant to an Intergovernmental Sales Tax Agreement, dated as of August 13, 2009, among Fayette County, Georgia (the "County"), the City of Brooks, Georgia, ("Brooks"), the City of Fayetteville, Georgia, ("Fayetteville"), the City of Peachtree City, Georgia, ("Peachtree City"), the Town of Tyrone, Georgia, ("Tyrone") and the Town of Woolsey ("Woolsey"):

Level One Countywide Project to be owned or operated or both by the County (the "County Level One Projects"):

Acquisition of existing Justice Center presently leased by the County, $55,000,000

Level Two Countywide Projects to be owned or operated or both by the County (the "County Level Two Projects") :

Emergency Operations Center, $2,000,000
Road, street, and bridge purposes, $11,000,000
Acquisition of land and improvements for proposed university campus, $5,000,000

Projects to be owned or operated or both by the County in the unincorporated areas of the County (the "Unincorporated County Projects"):

Replace Tyrone and Fayetteville Fire Stations, $3,500,000
Road, street, and bridge purposes: safety and operational improvements related to arterial and collector streets, including, but not limited to New Hope Road, Lee's Mill Road, Kenwood Road, Tyrone Road, Sandy Creek Road, Hood Road, and Westbridge Road, $8,700,000
Road, street, and bridge purposes: intersection renovation and improvement including, but not limited to, Ellison Road at Jenkins Road, Dogwood Trail at Tyrone Road, Peters Road at SR 92, Goza Road at Old Greenville, Ebenezer Road at Spear Road, Redwine Road at Birkdale & Quarters Road, SR 270 at Helmer Road, Flat Creek Road at Tyrone Road, and Ellison Road at Tyrone Road, $7,840,000
Road, street, and bridge purposes: new road from SR 54 to First Manassas Mile Road, $2,000,000
Road, street, and bridge purposes: renovation and improvement of existing county roads, including, but not limited to, resurfacing, milling, patching, and shoulder enhancement, $3,100,000
Road, street, and bridge purposes: paving gravel roads, $1,200,000
Multi-use trail construction, renovation, and improvement, $2,250,000
Replacement of Public Works heavy equipment, $1,500,000
Right-of-way landscaping improvements at County borders, $420,000

Projects to be owned or operated or both by the City of Brooks (the "Brooks Projects"):

Library building debt retirement/acquisition, $68,500
Road, street and bridge purposes; sidewalks, $250,000
Library Renovation, $70,000
Road, street and bridge purposes; paving dirt roads, $200,000
Downtown parking area, $75,000

Projects to be owned or operated or both by the City of Fayetteville (the "Fayetteville Projects"):

Road, street, and bridge purposes, such as, but not limited to, resurfacing of city streets, bike/ped/multi-use improvements, intersection improvement projects, Church Street extension (LCI), citywide grid/connectivity projects, Ramah/Redwine roundabout, Washington and Carver Street improvements (LCI), SR 85 medians (LCI, North 85, etc.), SR 54 medians (Hospital Area), Manassas Mile/SR 54 Connector, SR 92 connector widening (J May/Hwy 85), SR 85 streetscape (LCI), downtown greenway (LCI), entry gateways (LCI), $6,492,000
Parks and park improvements (Citywide), $450,000
Well Interconnection Project, $750,000

Projects to be owned or operated or both by the City of Peachtree City (the "Peachtree City Projects"):

Costs of retiring all or a portion of General Obligation Debt, including General Obligation Library Bonds, Series 2004, General Obligation Refunding Bonds, Series 2003, Airport Authority Refinancing General Obligation Bonds, Series 2002, by paying or making provision for payment of the principal and interest on such bonds, $2,610,000
Road, street and bridge purposes; street resurfacing, extensions and construction, $6,000,000
Multi-Use Path Resurfacing and extensions, $2,900,000
Road, street and bridge purposes; Crosstown @ Peachtree Parkway Intersection improvements (local match needed for TIP), $650,000
Road, street and bridge purposes; SR 74 South path extension (local match needed for TIP), $500,000
Rite-Aid multi-use path connections, $1,015,000
Rockaway Road multi-use tunnel and path connections, $1,140,000
Road, street and bridge purposes; SR 74 North multi-use bridge and path connections, $1,900,000
SR 54 East multi-use bridge and path connections, $1,900,000
Road, street and bridge purposes; corrugated metal tunnel replacements, $500,000
Road, street and bridge purposes; N. Peachtree Parkway shoulder erosion, $70,000
Acquisition of existing City Hall and existing Leech Fire Station, presently leased by the City of Peachtree City, $2,815,000

Projects to be owned or operated or both by the Town of Tyrone (the "Tyrone Projects"):

Road, street and bridge purposes; resurfacing, milling, patching and shoulder enhancement, $1,400,000
Road, street and bridge purposes; paving gravel roads, $490,000
Miscellaneous path extensions, $200,000
Road, street and bridge purposes; intersection improvement projects, $127,500
Road, street and bridge purposes; new road alignments, $485,000

Projects to be owned or operated or both by the Town of Woolsey (the Woolsey Projects"):

Community Center/Town Hall acquisition, improvements and furnishings, $256,000

Voters desiring to vote for the reimposition of such sales and use tax shall do so by voting "YES" and voters desiring to vote against the reimposition of such sales and use tax shall do so by voting "NO," as to the question propounded, to-wit:

"Shall a special 1 percent sales and use tax be reimposed in the special district of Fayette County for a period of time not to exceed 24 calendar quarters and for the raising of an estimated amount of $136,000,000 for the following purposes pursuant to an Intergovernmental Sales Tax Agreement, dated as of August 13, 2009, among Fayette County, Georgia (the "County"), the City of Brooks, Georgia, ("Brooks"), the City of Fayetteville, Georgia, ("Fayetteville"), the City of Peachtree City, Georgia, ("Peachtree City"), the Town of Tyrone, Georgia, ("Tyrone"), and the Town of Woolsey, Georgia ("Woolsey"): (a) Level One

Countywide Projects to be owned or operated or both by the County: (1) Justice Center acquisition (currently under lease/purchase agreement); (b) Level Two Countywide Projects to be owned or operated or both by the County: (1) Emergency Operations Center, (2) University Campus, (3) Road, street, and bridge purposes: new road construction; (c) Projects to be owned or operated or both by the County in the unincorporated areas of the County: (1) Replace Tyrone and Fayetteville Fire Stations, (2) Road, street, and bridge purposes: safety and operational improvements related to arterial and collector streets, including, but not limited to New Hope Road, Lee's Mill Road, Kenwood Road, Tyrone Road, Sandy Creek Road, Hood Road, and Westbridge Road, (3) Road, street, and bridge purposes: intersection renovation and improvement including, but not limited to, Ellison Road at Jenkins Road, Dogwood Trail at Tyrone Road, Peters Road at SR 92, Goza Road at Old Greenville, Ebenezer Road at Spear Road, Redwine Road at Birkdale & Quarters Road, SR 270 at Helmer Road, Flat Creek Road at Tyrone Road, and Ellison Road at Tyrone Road, (4) Road, street, and bridge purposes: new road from SR 54 to First Manassas Mile Road, (5) Road, street, and bridge purposes: renovation and improvement of existing county roads, including, but not limited to, resurfacing, milling, patching, and shoulder enhancement, (6) Road, street, and bridge purposes: paving gravel roads, (7) Multi-use trail construction, renovation, and improvement, (8) Replacement of Public Works heavy equipment, (9) Right-of-way landscaping improvements at County borders; (d) Projects to be owned or operated or both by the City of Brooks: (1) Library building debt retirement/acquisition, (2) Road, street and bridge purposes; sidewalks, (3) Library renovation, (4) Road, street and bridge purposes; paving dirt roads, (5) downtown parking area; (e) Projects to be owned or operated or both by the City of Fayetteville: (1) Road, street, and bridge purposes, such as, but not limited to, resurfacing of city streets, bike/ped/multi-use improvements, intersection improvement projects, Church Street extension (LCI), citywide grid/connectivity projects, Ramah/Redwine roundabout, Washington and Carver Street improvements (LCI), SR 85 medians (LCI, North 85, etc.), SR 54 medians (Hospital Area), Manassas Mile/SR 54 Connector, SR 92 connector widening (J May/Hwy 85), SR 85 streetscape (LCI), downtown greenway (LCI), entry gateways (LCI), (2) Parks and park improvements (Citywide), (3) Well Interconnection Project; (f) Projects to be owned or operated or both by the City of Peachtree City: (1) Costs of retiring all or a portion of General Obligation Debt, including General Obligation Library Bonds, Series 2004, General Obligation Refunding Bonds, Series 2003, Airport Authority Refinancing General Obligation Bonds, Series 2002, by paying or making provision for payment of the principal and interest on such bonds, (2) Road, street and bridge purposes; street resurfacing, extensions and construction, (3) Multi-Use Path Resurfacing and extensions, (4) Road, street and bridge purposes; Crosstown @ Peachtree Parkway Intersection improvements (local match needed for TIP), (5) Road, street and bridge purposes; SR 74 South path extension (local match needed for TIP), (6) Rite-Aid multi-use path connections, (7) Rockaway Road multi-use tunnel and path connections, (8) Road, street and bridge purposes; SR 74 North multi-use bridge and path connections, (9) SR 54 East multi-use

bridge and path connections, (10) Road, street and bridge purposes; corrugated metal tunnel replacements, (11) Road, street and bridge purposes; N. Peachtree Parkway shoulder erosion, (12) Acquisition of existing City Hall and existing Leech Fire Station, presently leased by the City of Peachtree City; (g) Projects to be owned or operated or both by the Town of Tyrone: (1) Road, street and bridge purposes; resurfacing, milling, patching and shoulder enhancement, (2) Road, street and bridge purposes; paving gravel roads, (3) Miscellaneous path extensions, (4) Road, street and bridge purposes; intersection improvement projects, (5) Road, street and bridge purposes; new road alignments; (h) Projects to be owned or operated or both by the Town of Woolsey: (1) Community Center/Town Hall acquisition, improvements and furnishings?"

The several places for holding the election shall be in the regular and established precincts of Fayette County, and the polls will be open from 7:00 a.m. to 7:00 p.m. on the date fixed for the election. Those qualified to vote at the election shall be determined in all respects in accordance and in conformity with the Constitution and laws of the United States of America and of the State of Georgia.

The last day to register to vote in this special election is October 5, 2009, through 5:00 p.m.

This notice is given pursuant to joint action of the Board of Commissioners of Fayette County and the Superintendent of Elections of Fayette County.

FAYETTE COUNTY, GEORGIA

_____
Jack R. Smith, Chairman
Board of Commissioners

FAYETTE COUNTY BOARD OF
ELECTIONS AND REGISTRATION

_____
Marilyn Watts, Chairperson

Section 6. Any and all resolutions in conflict with this resolution this day passed be and they are hereby repealed.

PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE this 13th day of August 2009.

(SEAL)

FAYETTE COUNTY, GEORGIA

Jack R. Smith, Chairman
Board of Commissioners

Attest:

Carol Chandler
Clerk

STATE OF GEORGIA
FAYETTE COUNTY

CLERK'S CERTIFICATE

I, CAROL CHANDLER, Clerk of the Board of Commissioners of Fayette County, DO HEREBY CERTIFY that the foregoing pages constitute a true and correct copy of a referendum resolution adopted by the Board of Commissioners of Fayette County at an open public meeting duly called and lawfully assembled at 7:00 p.m., on the 13th day of August 2009, in connection with calling an election pertaining to the reimposition or non-reimposition of a special one percent sales and use tax, the original of such referendum resolution being duly recorded in the Minute Book of the Board of Commissioners, which Minute Book is in my custody and control. I do hereby further certify that the following members of the Board of Commissioners were present at such meeting:

Jack R. Smith, Chairman
Herb Frady, Vice Chairman
Lee Hearn, Commissioner
Robert Horgan, Commissioner
Eric Maxwell, Commissioner

and that the following members were absent:

_____

_____

and that such referendum resolution was duly adopted by a vote of:

Aye 5 Nay 0.

WITNESS my hand and the official seal of the Board of Commissioners of Fayette County, this the 13th day of August 2009.

Carol Chandler
Clerk, Board of Commissioners
of Fayette County

(SEAL)