

RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIBB COUNTY TO IMPOSE, LEVY, AND COLLECT A SPECIAL ONE PERCENT SALES AND USE TAX WITHIN BIBB COUNTY, CONDITIONED UPON APPROVAL BY A MAJORITY OF THE QUALIFIED VOTERS RESIDING WITHIN BIBB COUNTY VOTING IN AN ELECTION THEREON TO BE HELD NOVEMBER 8, 2011; TO AUTHORIZE THE IMPOSITION OF GENERAL OBLIGATION DEBT OF BIBB COUNTY; TO AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL CONTRACT OR CONTRACTS BETWEEN BIBB COUNTY AND THE CITY OF MACON; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners of Bibb County (the “**Board of Commissioners**”) has considered and evaluated the provisions of Part 1 of Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated (the “**Act**”) which authorizes a special county one percent sales and use tax for various capital outlay projects and for the retirement of general obligation indebtedness and has considered the effects of the implementation of such special one percent sales and use tax (the “**Special Sales Tax**”) upon Bibb County (the “**County**”) and its residents; and

WHEREAS, a Special Sales Tax was collected in the County beginning October 1, 2005 and ending March 31, 2009, as approved by a majority of the voters of the County voting in an election held for such purpose on June 21, 2005; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the citizens of the County that the Special Sales Tax be re-imposed in the County at the earliest possible time for the purpose of funding the various capital outlay projects described in the Notice of Election (the “**Notice of Election**”) attached hereto as Exhibit A; and

WHEREAS, Official Code of Georgia Annotated (“**O.C.G.A.**”) § 48-8-112(a) provides that if the Special Sales Tax is approved at a special election held for such purpose the tax shall be imposed on the first day of the calendar quarter which begins more than 80 days after the date of the election at which the tax was approved by the voters; and

WHEREAS, O.C.G.A. § 21-5-540 provides that in odd numbered years, a special election to present a question to the voters shall only be held on the third Tuesday in March or the first Tuesday after the first Monday in November, which is November 8, 2011; and

WHEREAS, if the Special Sales Tax is approved by the voters on November 8, 2011, it will be imposed on April 1, 2012; and

WHEREAS, the Board of Commissioners wishes to seek approval by the voters on November 8, 2011, so that the needed projects described in Exhibit A can be funded as soon as possible; and

WHEREAS, O.C.G.A. § 48-8-111(a)(1)(D) authorizes the Special Sales Tax to be imposed for the purpose of providing funds to be used and expended on a capital outlay project or projects, to be owned or operated or both either by the County, one or more municipalities, or any combination thereof, with respect to which the County has, prior to the call of the election,

entered into a contract or agreement, as authorized by Article IX, Section III of the Constitution, with one or more municipalities in the County, which municipality or municipalities contain more than one-half of the aggregate population of all municipalities within the County; and

WHEREAS, there are within the geographical confines of the County two municipalities, the City of Macon and Payne City; and

WHEREAS, the City of Macon (the “**Macon**”) contains more than one-half of the aggregate population of all municipalities within the County; and

WHEREAS, Macon is in need of approximately \$63,650,000 for (i) Second Street Downtown Corridor revitalization, (ii) improvements and upgrades to the emergency communications system owned and operated by Macon for the benefit of Macon and the County, (iii) storm water management and drainage improvements, (iv) renovations, improvements, additions to, and equipping of the Macon Centreplex, including the Macon Coliseum and the Macon City Auditorium, (v) resurfacing and repairing of streets, (vi) cultural and recreational facilities, including Fort Hawkins, Rose Hill Cemetery, Bowden Golf Course, and, depending upon feasibility, the Harriet Tubman Museum, (vii) the acquisition and equipping of police cars and public safety vehicles and equipment, (viii) the acquisition of various items of equipment leased by the County through the 1998 Georgia Municipal Association lease pool, and (ix) retirement of previously incurred debt (collectively, the “**Macon Projects**”); and

WHEREAS, the County is in need of approximately \$126,350,000 for (i) Phase I construction and equipping of new recreation facilities and repairs and improvements to existing recreation facilities in Macon and the County, in accordance with recommendations of the Recreation Advisory Board appointed by Macon and the County pursuant to the 2011 Service Delivery Strategy, including Central City Park, John Drew Tennis Center, Bloomfield Center, Memorial Center, Frank Johnson Center, Freedom Center including lake, North Macon Center, NEW Rosa Jackson Center, East Macon Center, Filmore Thomas Center, Mattie Jones Hubbard Park, Henry Burns Park, Sub South Complex, Lizella, New Parks and Rec Offices (with Senior Center), Tattnall Square Park, Purchase of Land, and Purchase of Equipment, (ii) the acquisition, construction, and equipping of three or more new fire stations, with at least one fire station in Macon, one fire station in north Bibb County, and one fire station in south Bibb County; (iii) the construction and equipping of a new juvenile justice facility; (iv) storm water management and drainage improvements for the County and Payne City, Georgia; (v) the acquisition of property to eliminate the encroachment of residences in the noise and crash corridor located in South Bibb County in order to comply with the 2004 Joint Land Use Study which will help to preserve existing and future missions at Warner Robins Air Force Base, (vi) acquisition of land and improvements to infrastructure for economic development; (vii) renovations and improvements to courthouse facilities, (viii) resurfacing and repairing of streets, (ix) the construction and equipping of a new animal control center, (x) the acquisition and equipping of sheriff’s cars and public safety vehicles and equipment, (xi) the acquisition of various items of equipment leased by the County through the 1998 Georgia Municipal Association lease pool, and (xii) the retirement of previously incurred debt of the County payable to the Macon-Bibb County Urban Development Authority for the retirement of Series 2002A, 2002B, 2006, 2009, and 2010 Bonds issued by the Authority at the request of the County to finance various public capital outlay projects for the County (collectively, the “**County Projects**”); and

WHEREAS, the Board of Commissioners has heretofore caused to be delivered or mailed a written notice to the Mayor of the City of Macon and the Mayor of Payne City containing the date, time, place, and purpose of a meeting to discuss the possible projects for inclusion in the election called by this resolution, and the County held said meeting on May 9, 2011; and

WHEREAS, the proceeds from said Special Sales Tax shall be distributed between the County and Macon in accordance with the provisions of an intergovernmental contract (the “**Intergovernmental Contract**”) relating to the above-described capital outlay projects and the retirement of indebtedness, entered into between the County and Macon prior to the adoption of this Resolution and the call of the election authorized herein, in compliance with the Act and with Article IX, Section III of the Constitution of the State of Georgia; and

WHEREAS, the Board of Commissioners recognizes that in order to facilitate the acquisition, construction, and equipping of such capital outlay projects it may be necessary for the County to issue general obligation debt for such purposes; and

WHEREAS, the Board of Commissioners has been advised that Macon desires to issue general obligation debt in conjunction with the imposition of the tax; and

WHEREAS, the Board of Commissioners desires to provide the voters of the County with the opportunity to vote pursuant to law in favor of or against the imposition of the Special Sales Tax and the issuance of general obligation indebtedness in anticipation of the collection thereof; and

WHEREAS, the Board of Commissioners has determined that and it is hereby declared that during each year in which any payment of principal of or interest on such general obligation debt will come due, the County will receive from the Special Sales Tax authorized by this resolution, net proceeds sufficient to fully satisfy the County’s obligation with respect to payment of such principal and interest on a current basis; and

WHEREAS, the Board of Commissioners has been advised by Macon that during each year in which any payment of principal of or interest on such general obligation debt of Macon will come due, Macon will receive from its portion of the Special Sales Tax authorized by this resolution, net proceeds sufficient to fully satisfy Macon’s obligation with respect to payment of such principal and interest on a current basis; and

WHEREAS, the Board of Commissioners desires to provide the voters of the County with the opportunity to vote pursuant to law in favor of or against the imposition of the Special Sales Tax; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in public meeting assembled, and it is hereby resolved by the authority of the same that:

1. The Board of Commissioners, subject to the assent of a majority of the qualified voters of the County voting in an election for such purpose, shall impose within the County a Special Sales Tax for the raising of \$190,000,000 for the acquisition of the capital outlay projects and the retirement of debt of the County and Macon set forth in the Notice of Election attached

hereto and made a part hereof as Exhibit A, which capital projects are for the use and benefit of the citizens of the County, including the citizens of Macon.

2. The maximum period of time for which the Special Sales Tax shall be imposed shall be six years, i.e., twenty-four calendar quarters. The Special Sales Tax shall be collected beginning April 1, 2012 and shall cease to be imposed on March 31, 2018 or as of the end of the calendar quarter during which the Commissioner of the Georgia Department of Revenue determines that the Special Sales Tax will have raised revenues sufficient to provide to the County and Macon net proceeds equal to or greater than the amount specified as the estimated amount of net proceeds to be raised by the Special Sales Tax. Proceeds received from the Special Sales Tax shall be kept in separate accounts from other funds of the County and Macon in accordance with O.C.G.A. § 48-8-121 and the Intergovernmental Contract.

3. The proceeds of the Special Sales Tax shall be applied toward the purposes approved by the voters in order or priority as set forth in the Intergovernmental Contract.

4. A copy of this resolution shall be delivered to the Macon-Bibb County Board of Elections and said board, as election superintendent, is requested to issue the call for the election to be held on November 8, 2011 for the purpose of submitting the question of the imposition of the Special Sales Tax to the voters of the County. Such call shall be issued after the execution of the Intergovernmental Contract, but not less than 29 days prior to the date of the election. The election superintendent shall cause the date and purpose of the election to be published once a week for at least five weeks immediately preceding the date of the election in the official organ of the County and the Notice of Election will be substantially in the form attached hereto and made a part hereof as Exhibit A.

5. All qualified voters desiring to vote in favor of imposing the tax shall vote "Yes" and all qualified voters opposed to levying the tax shall vote "No." If more than one-half of the votes cast are in favor of imposing the tax, then the tax shall be imposed as provided by Georgia law. Otherwise the tax shall not be imposed and the question of imposing the tax shall not again be submitted to the voters of the County until after 12 months immediately following the month in which the election is to be held. The election superintendent shall hold and conduct the election under the same rules and regulations as govern special elections. The election superintendent shall canvass the returns, declare the results of the election, and certify the result to the Secretary of State and to the Commissioner of the Department of Revenue of the State of Georgia.

6. The County Clerk is hereby authorized and directed to deliver a certified copy of this resolution to the Macon-Bibb County Board of Elections.

7. The proper officers and agents of the County are hereby authorized to take any and all further actions as may be required in connection with (a) the calling and holding of the special election, (b) the imposition of the Special Sales Tax, (c) the expenditure of Special Sales Tax proceeds for the purposes described herein, and (d) the execution of the Intergovernmental Contract with Macon, as authorized by Article IX, Section III of the Constitution of the State of Georgia, all as herein provided. Said Intergovernmental Contact shall be substantially in the form presented to the Board of Commissioners at the meeting at which this amended resolution is

adopted, with such additions or changes as shall be approved by the Chairman of the Board of Commissioners.

ADOPTED, this August 25, 2011.

BOARD OF COMMISSIONERS  
OF BIBB COUNTY

(S E A L)

By: \_\_\_\_\_  
Samuel F. Hart, Sr.  
Chairman

Attest: \_\_\_\_\_  
Shelia Thurmond  
Clerk

NOTICE OF SPECIAL PURPOSE SALES  
AND USE TAX ELECTION ON NOVEMBER 8, 2011

Pursuant to a resolution adopted by the Board of Commissioners of Bibb County (the “County”) on August 25, 2011, and a call for an election issued by the Macon-Bibb County Board of Elections, as Election Superintendent for the County, notice is hereby given as follows:

1. On November 8, 2011, a special election will be held in the County to submit to the qualified voters of the County the following question:

- ( ) YES
- ( ) NO
- Shall a special 1 percent sales and use tax be imposed in Bibb County for a period of time not to exceed six years for the raising of an estimated amount of \$190,000,000 for the purpose of funding the acquisition of the following capital outlay projects within Bibb County: (a) for Bibb County (i) Phase I construction and equipping of new recreation facilities and repairs and improvements to existing recreation facilities in Macon and the County, in accordance with recommendations of the Recreation Advisory Board appointed by Macon and the County pursuant to the 2011 Service Delivery Strategy, including Central City Park, John Drew Tennis Center, Bloomfield Center, Memorial Center, Frank Johnson Center, Freedom Center including lake, North Macon Center, NEW Rosa Jackson Center, East Macon Center, Filmore Thomas Center, Mattie Jones Hubbard Park, Henry Burns Park, Sub South Complex, Lizella, New Parks and Rec Offices (with Senior Center), Tattnall Square Park, Purchase of Land, and Purchase of Equipment, (ii) the acquisition, construction, and equipping of three or more new fire stations, with at least one fire station in Macon, one fire station in north Bibb County, and one fire station in south Bibb County; (iii) the construction and equipping of a new juvenile justice facility; (iv) storm water management and drainage improvements for the County and Payne City, Georgia; (v) the acquisition of property to eliminate the encroachment of residences in the noise and crash corridor located in South Bibb County in order to comply with the 2004 Joint Land Use Study which will help to preserve existing and future missions at Warner Robins Air Force Base, (vi) acquisition of land and improvements to infrastructure for economic development; (vii) renovations and improvements to courthouse facilities, (viii) resurfacing and repairing of streets, (ix) the construction and equipping of a new animal control center, (x) the acquisition and equipping of sheriff’s cars and public safety vehicles and equipment, (xi) the acquisition of various items of equipment leased by the County through the 1998 Georgia Municipal Association lease pool, and (xii) the retirement of previously incurred debt of the County payable to the Macon-Bibb County Urban Development Authority for the retirement of Series 2002A, 2002B, 2006, 2009, and 2010 Bonds issued by the Authority at the request of the County to finance various public capital outlay projects for the County, and (b) for the City of Macon (i) Second Street Downtown Corridor revitalization, (ii) improvements and upgrades to the emergency communications system owned and operated by Macon for the benefit of Macon and the County, (iii) storm

water management and drainage improvements, (iv) renovations, improvements, additions to, and equipping of the Macon Centreplex, including the Macon Coliseum and the Macon City Auditorium, (v) resurfacing and repairing of streets, (vi) cultural and recreational facilities, including Fort Hawkins, Rose Hill Cemetery, Bowden Golf Course, and, depending upon feasibility, the Harriet Tubman Museum, (vii) the acquisition and equipping of police cars and public safety vehicles and equipment, (viii) the acquisition of various items of equipment leased by Macon through the 1998 Georgia Municipal Association lease pool, and (ix) retirement of previously incurred debt?

If imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of Bibb County in the principal amount not to exceed \$35,000,000 for the above described capital outlay projects of Bibb County and the issuance of general obligation debt of the City of Macon in the principal amount not to exceed \$18,000,000 for the above described capital outlay projects of the City of Macon.

2. All qualified voters desiring to vote in favor of imposing the tax shall vote “Yes” and all qualified voters opposed to levying the tax shall vote “No.” If more than one-half of the votes cast are in favor of imposing the tax, then the tax shall be imposed beginning January 1, 2012, the earliest date authorized by law.

3. Prior to the call of the election, the City of Macon (“Macon”) and the County entered into an intergovernmental contract (the “Intergovernmental Contract”) relating to the distribution and use of the Special Sales Tax proceeds, which provides, in part, as follows:

a. Macon and the County hereby agree that all proceeds of the Special Sales Tax shall first be disbursed in accordance with O.C.G.A. § 48-8-115(a)(1), which provides that one percent of the amount collected shall be paid into the general fund of the state treasury in order to defray the costs of administration, and the remainder of the proceeds of the Special Sales Tax shall be distributed to governing authority of the County.

b. 33.5% of the proceeds of the Special Sales Tax, approximately \$63,650,000, distributed to the governing authority of the County shall be promptly distributed to Macon for deposit into a separate account which shall be controlled by Macon, and together with the interest earnings thereon, be used exclusively by Macon for the following Macon Projects:

- (1) Approximately \$8,000,000 for Second Street Downtown Corridor revitalization;
- (2) Approximately \$8,000,000 for improvements and upgrades to the emergency communications system owned and operated by Macon for the benefit of Macon and the County;
- (3) Approximately \$7,000,000 for storm water management and drainage improvements;

- (4) Approximately \$5,000,000 for renovations, improvements, additions to, and equipping of the Macon Centreplex, including the Macon Coliseum and the Macon City Auditorium;
- (5) Approximately \$5,000,000 for resurfacing and repairing of streets;
- (6) Approximately \$4,150,000 for cultural and recreational facilities, including Fort Hawkins, \$750,000; Rose Hill Cemetery, \$300,000; Bowden Golf Course, \$600,000; and, depending upon feasibility, the Harriet Tubman Museum, \$2,500,000;
- (7) Approximately \$2,500,000 for the acquisition and equipping of police cars and public safety vehicles and equipment;
- (8) Approximately \$10,000,000 for the acquisition of public safety vehicles and other equipment, relocation of central services facilities and equipment, including fiber optics, information technology, and various items of equipment leased by Macon through the 1998 Georgia Municipal Association lease pool; and
- (9) Approximately \$14,000,000 for retirement of previously incurred debt of Macon payable to (i) the Macon-Bibb County Industrial Authority for the retirement of its Series 1993 and Series 2002 Bonds and (ii) the Macon- Bibb County Urban Development Authority for the retirement of its Series 2002A and Series 2002B Bonds , which were issued by said authorities at the request of Macon to finance various public capital outlay projects for Macon.

All of the Macon Projects shall be funded from proceeds of the Special Sales Tax or proceeds of general sales tax obligation bonds received by Macon in the order or priority determined by its governing body to be in the best interest of Macon and its citizens. Macon shall be authorized to establish separate accounts or escrow funds for each of its projects and shall establish such record keeping and audit procedures as are necessary to assure compliance with the Act. At such time as all of the Macon Projects have been fully funded any remaining proceeds of the Special Sales Tax received by Macon, together with the interest earnings thereon, shall be paid into the general fund of Macon and used for the purpose of reducing ad valorem taxes.

c. 66.5% of the proceeds of the Special Sales Tax, approximately \$126,350,000, distributed to the governing authority of the County shall be retained by the County for deposit into a separate account which shall be controlled by the County and together with the interest earnings thereon, be used exclusively by the County for the following County Projects:

- (1) Approximately \$38,950,000 for Phase I construction and equipping of new recreation facilities and repairs and improvements to existing recreation facilities in Macon and the County, in accordance with recommendations of the Recreation Advisory Board appointed by Macon and the County pursuant to the 2011 Service Delivery Strategy, including Central City Park, \$6,000,000; John Drew Tennis

Center, \$1,250,000; Bloomfield Center, \$2,500,000; Memorial Center, \$2,500,000; Frank Johnson Center, \$1,300,000; Freedom Center including lake, \$3,642,333; North Macon Center, \$820,000; NEW Rosa Jackson Center, \$4,392,333; East Macon Center, \$985,000; Filmore Thomas Center, \$1,500,000; Mattie Jones Hubbard Park, \$100,000; Henry Burns Park, \$95,000; Sub South Complex, \$8,212,334; Lizella, \$500,000; New Parks and Rec Offices (with Senior Center), \$2,000,000; Tattnall Square Park, \$500,000; Purchase of Land, \$2,000,000; and Purchase of Equipment, \$653,000;

- (2) Approximately \$12,000,000 for the acquisition, construction, and equipping of three or more new fire stations, with at least one fire station in Macon, one fire station in north Bibb County, and one fire station in south Bibb County;
- (3) Approximately \$7,000,000 for the construction and equipping of a new juvenile justice facility;
- (4) Approximately \$7,000,000 for storm water management and drainage improvements for the County and Payne City, Georgia;
- (5) Approximately \$6,000,000 for the acquisition of property to eliminate the encroachment of residences in the noise and crash corridor located in South Bibb County in order to comply with the 2004 Joint Land Use Study which will help to preserve existing and future missions at Warner Robins Air Force Base;
- (6) Approximately \$5,900,000 for acquisition of land and improvements to infrastructure for economic development;
- (7) Approximately \$5,000,000 for renovations and improvements to courthouse facilities;
- (8) Approximately \$5,000,000 for resurfacing and repairing of streets;
- (9) Approximately \$3,000,000 for the construction and equipping of a new animal control center; and
- (10) Approximately \$2,500,000 for the acquisition and equipping of sheriff's cars and public safety vehicles and equipment;
- (11) Approximately \$3,325,170 for the acquisition of various items of equipment leased by the County through the 1998 Georgia Municipal Association lease pool; and
- (12) Approximately \$30,674,830 for the retirement of previously incurred debt of the County payable to the Macon-Bibb County Urban Development Authority for the retirement of Series 2002A, 2002B, 2006, 2009, and 2010 Bonds issued by the Authority at the request of the County to finance various public capital outlay projects for the County.

All of the County Projects shall be funded from proceeds of the Special Sales Tax retained by the County or from proceeds of general obligation sales tax bonds in the order or priority determined by the Board of Commissioners to be in the best interest of the County and its citizens. The County shall be authorized to establish separate accounts or escrow funds for each of its projects and shall establish such record keeping and audit procedures as are necessary to assure compliance with the Act. At such time as all of the County Projects have been fully funded any remaining proceeds of the Special Sales Tax retained by County, together with the interest earnings thereon, shall be paid into the general fund of the County and used for the purpose of reducing ad valorem taxes.

4. Executed originals of the Intergovernmental Contract are on file with Macon and the County.

5. To the extent available, the County and Macon may combine available funds from the State of Georgia, the United States, or any other source with proceeds from the special sales and use tax and general obligation debt, and any other funds available to the County or Macon, to pay the costs of the capital outlay projects described in this notice, and the Board of Commissioners of Bibb County and the Mayor and Council of the City of Macon may use reasonable discretion to choose which capital outlay projects to undertake or not undertake or to delay until additional funding is available to the extent that proceeds of the special sales and use tax and general obligation debt, together with other available funds actually received by the County or Macon, are insufficient to complete any of the capital outlay projects described in this notice.

Plans and specifications for the capital outlay projects have not been completed and bids have not been received. Depending upon acquisition and construction costs and available funds, the Board of Commissioners of Bibb County or the Mayor and Council of the City of Macon may each add to, modify, or delete specific County or Macon Projects, respectively.

6. If such special sales and use tax is to be imposed, the County, acting by and through the Board of Commissioners of the County, may issue general obligation debt in an aggregate principal amount not to exceed \$35,000,000. The proceeds from such general obligation debt, if issued, shall be used to fund all or a portion of the capital outlay projects of the County described in the foregoing question. The maximum rate or rates of interest on such debt shall not exceed six percent (6.00%) per annum. The maximum amount of principal to be paid in each year during the life of the debt shall be as follows:

<u>Year</u>	<u>Principal Amount Maturing</u>
Year 1	\$ 500,000
Year 2	6,630,000
Year 3	6,760,000
Year 4	6,900,000
Year 5	7,035,000
Year 6	7,175,000

The Board of Commissioners may issue aggregate general obligation debt which is less than \$35,000,000 and reduce the principal amounts maturing which are shown above.

7. If such special purpose sales and use tax is to be imposed, Macon, acting by and through its governing body, may issue general obligation debt in an aggregate principal amount not to exceed \$18,000,000. The proceeds from such general obligation debt, if issued, shall be used to fund all or a portion of the capital outlay projects of Macon described in the foregoing question. The maximum rate or rates of interest on such debt shall not exceed six percent (6.00%) per annum. The maximum amount of principal to be paid in each year during the life of the debt shall be as follows:

<u>Year</u>	<u>Principal Amount Maturing</u>
Year 1	\$ 250,000
Year 2	3,375,000
Year 3	3,485,000
Year 4	3,560,000
Year 5	3,630,000
Year 6	3,700,000

The governing body of Macon may issue aggregate general obligation debt which is less than \$18,000,000 and reduce the principal amounts maturing which are shown above.

8. Reference is hereby made to the O.C.G.A. § 36-82-1(d), which provides in part that any brochures, listings, or other advertisements issued by the Board of Commissioners or by any other person, firm, corporation, or association, with the knowledge and consent of the Board of Commissioners, shall be deemed to be a statement of intention of the Board of Commissioners concerning the use of bond funds.

9. The last day to register to vote in the election is October 11, 2011. Anyone desiring to register may do so by applying in person at the voter registration office located at 2445 Pio Nono Avenue, Macon, Georgia, Macon City Hall located at 700 Poplar Street, all public libraries, the Department Family & Children Services, the Drivers License Bureau, or by any other method authorized by the Georgia Election Code.

10. The election will be held on Tuesday, November 8, 2011. The polls will be open from 7:00 a.m. until 7:00 p.m.

11. If more than one-half of the votes cast in the County are in favor of imposition of the Special Sales Tax, then the authority to issue debt on behalf of the County in accordance with Article IX, Section V, Paragraph I of the Constitution is given to the Board of Commissioners of Bibb County; otherwise, such debt shall not be issued. If the authority to issue such debt is so approved by the voters, then such debt may be issued by the Board of Commissioners without further approval by the voters.

12. If more than one-half of the votes cast in the County and more than one half of the votes cast in Macon are in favor of imposition of the Special Sales Tax, then the authority to

issue debt on behalf of Macon in accordance with Article IX, Section V, Paragraph I of the Constitution is given to the governing authority of Macon; otherwise, such debt shall not be issued. If the authority to issue such debt is so approved by the voters, then such debt may be issued by the governing authority of Macon without further approval by the voters.

This August \_\_, 2011.

(FORM)

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Rinda Wilson, Chair  
Macon-Bibb County Board of Elections

To be published October 8, 15, 22, 29, and November 5, 2011.

CLERK'S CERTIFICATE

The undersigned County Clerk of Bibb County, keeper of the records and seal thereof, certifies that the foregoing is a true and correct copy of a resolution approved and adopted by majority vote of the Board of Commissioners of Bibb County in meeting assembled on August 25, 2011, the original of which resolution has been entered in the official records of said Board of Commissioners under my supervision and is in my official possession, custody, and control.

I further certify that said meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

( S E A L )

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Shelia Thurmond, County Clerk  
Bibb County

STATE OF GEORGIA     )  
                                  )  
COUNTY OF BIBB     )

ORDER

The Macon-Bibb County Board of Elections having been furnished with a certified copy of the resolution of the Board of Commissioners of Bibb County adopted on August 25, 2011, requesting the undersigned to call an election on November 8, 2011 relative to the imposition of a special sales and use tax described in said resolution, does hereby call said election on November 8, 2011, and orders and directs that the form of election notice contained in said resolution and required by law to be published in connection with the election be published as provided by law.

This \_\_\_\_\_, 2011.

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Rinda Wilson, Chair  
Macon-Bibb County Board of Elections