COUNTY OF COBB

SECRETARY'S CERTIFICATE

I, Fred Sanderson, Executive Secretary of the Board of Education of the Cobb County School District, do HEREBY CERTIFY that the foregoing pages constitute a true and correct copy of the Resolution adopted by the Board of Education of the City of Marietta at an open public meeting duly called and lawfully assembled at 9:00 a.m. on the 11th day of June, 2008, in connection with the calling of an election pertaining to the reimposition or non-imposition of a one percent (1%) sales and use tax for educational purposes, the original of said Resolution being duly recorded in the Minute Book of said Board of Education, which Minute Book is in my custody and control.

I do hereby further certify that the following members of the Board of Education were present at said meeting:

Mr. Lindsey Tippins Ms. Halli Cash	Dr. Teresa Plenge
Ms. Betty Gray Dr. John Abraham Mr. Johnny Johnson Dr. John Crooks	
and that the following members were absent:	
and that said Resolution was duly adopted by a vot	e of:
Aye	Abstain
WITNESS my hand and the official seal of School District, this 11 th day of June, 2008.	f the Board of Education of the Cobb County

Fred Sanderson, Executive Secretary

Board of Education of the Cobb County School District

RESOLUTION OF THE COBB COUNTY BOARD OF EDUCATION TO PROVIDE FOR THE CALLING OF AN ELECTION TO DETERMINE THE REIMPOSITION OR NONIMPOSITION OF A ONE PERCENT SALES AND USE TAX WITHIN COBB COUNTY FOR EDUCATIONAL PURPOSES:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE COBB COUNTY SCHOOL DISTRICT, as follows:

WHEREAS, the Board of Education of Cobb County (the "Cobb County Board of Education") is charged with the duties of contracting debts and managing the affairs of the Cobb County School District, which embraces all the territory within Cobb County, Georgia (the "County"), with the exception of all territory lying within the City of Marietta School District; and

WHEREAS, Article VIII, Section VI, Paragraph IV of the Constitution of the State of Georgia and the Official Code of Georgia Sections 48-8-140 et. seq. authorize the imposition within each school district of each county and each independent school district located within such county in the State of Georgia of a 1 percent (1%) sales and use tax (the "SPLOST") to be used by school districts for educational purposes conditioned upon approval by a majority of the qualified voters within the boundaries of the local taxing jurisdiction voting in an election held therein; and

WHEREAS, the SPLOST for educational purposes is currently being imposed in the County and will expire on the earlier of December 31, 2008, or the date that the maximum amount of proceeds to be raised from the imposition of the SPLOST shall have been collected; and

WHEREAS, Georgia law requires the Board of Education of each county School District and the Board of Education of each independent school district within such county to adopt concurrent resolutions with respect to the imposition, levy and collection of any one percent (1%) sales and use tax conditioned upon approval by a majority of the qualified voters residing within the limits of the local taxing jurisdiction voting in a referendum thereon.

WHEREAS, the Board of Education of the City of Marietta, for and on behalf of the City of Marietta School District, pursuant to a resolution duly adopted on June 10, 2008, has determined to submit the question of the reimposition or non-imposition of the special one percent (1%) sales and use tax to the qualified voters of the City of Marietta; and

WHEREAS, the Cobb County Board of Education has determined that the most feasible means of funding certain expenditures for educational purposes within the Cobb County School District is by reimposing, levying and collecting a special one percent (1%) sales and use tax within Cobb County as authorized by law; and

WHEREAS, the net proceeds of the SPLOST shall be distributed between the Cobb County School District and the City of Marietta School District on the basis of the latest FTE count prior to the referendum on imposing the tax; and

WHEREAS, the Cobb County Board of Education has determined that it is in the best interests of the citizens of the Cobb County School District that the proceeds of the SPLOST, if authorized, be used to pay or to be applied toward the cost of the projects set forth herein, and the payment of expenses incidental to accomplishing the projects set forth herein;

WHEREAS, each of the projects set forth herein is a project authorized by law to be financed through the imposition of a SPLOST; and

WHEREAS, pursuant to the provisions of the Constitution and laws of the State of Georgia, and pursuant to this resolution, it is necessary to submit to the qualified voters of the County the question of whether or not the one percent (1%) sales and use tax for educational purposes shall be reimposed.

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

- Section 1. Authorization of Sales and Use Tax. There shall be reimposed, levied and collected in Cobb County, Georgia, a one percent (1%) sales and use tax for educational purposes, subject to approval by a majority of the qualified voters residing within the limits of Cobb County voting on the referendum therein, as authorized by Article VIII, Section VI, Paragraph IV of the Constitution of the State of Georgia, and by Article 3, Part 2 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated, as amended (the "Act"), such tax to be imposed on all sales and uses (the "Sales Tax") in Cobb County for a period of twenty quarters (60 months), commencing on January 1, 2009, upon the expiration of the current version, and said election to be held on September 16, 2008. Such tax shall raise the maximum amount of net proceeds of \$856,682,070.00. The percentage to be distributed to the Cobb County School District will be expended for the following educational purposes:
 - (A) The following capital outlay projects ("Projects") at a total maximum cost of \$797,656,675.00:
 - (i) Acquiring land for school sites for the construction of new schools and the expansion of existing schools;
 - (ii) Constructing and equipping four (4) new or replacement schools, specifically:

East Side Elementary Replacement Elementary School Mableton Elementary School Replacement Elementary School Smyrna Area Elementary School West Cobb 9th Grade Center

(iii) Constructing, modifying, and enhancing undesignated classrooms or instructional units systemwide and constructing one hundred seventy nine (179) regular education (K-12) classrooms or instructional units (as additional classrooms to existing schools or as all or part of new schools as Cobb County School District needs dictate), additional special education or special needs

classrooms or instructional units, and making additions to and/or renovating, modifying and equipping existing schools and facilities, specifically including but not limited to the following:

North Cobb High School South Cobb High School

Bells Ferry Elementary School

Garrett Middle School McCleskey Middle School Simpson Middle School

Sope Creek Elementary School Pine Mountain Middle School Cheatham Hill Elementary School Nickajack Elementary School

Osborne High School
Campbell Middle School
Sprayberry High School
Hightower Trail Middle School
Addison Elementary School

Argyle Elementary School Awtrey Middle School

Barnes Center Education Center Belmont Hills Elementary School

Big Shanty Elementary School Brown Elementary School Brumby Elementary School Campbell High School

Clarkdale Elementary School

Daniell Middle School
Dickerson Middle School
Dodgen Middle School

Fair Oaks Elementary School

Griffin Middle School Harrison High School

Haven Academy: Hawthorne Center

Keheley Elementary School

Kell High School

Kincaid Elementary School King Springs Elementary School LaBelle Elementary School

Lassiter High School

Lost Mountain Middle School

Mabry Middle School

Mountain View Elementary School

Murdock Elementary School Norton Park Elementary School Oakwood Special School Pebblebrook High School

Pope High School

Powder Springs Elementary School Rocky Mount Elementary School Russell Elementary School Skyview Elementary School

Smitha Middle School
Still Elementary School
Tritt Elementary School
Varner Elementary School
Walton High School
Wheeler High School

(iv) Constructing additions to and/or renovating, modifying, and equipping existing facilities, specifically including, but not limited to, the following:

Argo Road Maintenance Support Facility Kennesaw Warehouse Food Service Support Facility Sanders Road Bus Shop Support Facility Transportation Department South Cobb Drive Facility

(v) Upgrading buildings and facilities and making critical infrastructure improvements (for example, roofing, plumbing, wiring, painting, water piping, HVAC, repaying, safety and security, etc.) to existing facilities, specifically including but not limited to the following:

Acworth Elementary Addison Elementary Adult Education Center Allatoona High School Argyle Elementary

Austell Intermediate(3-5) Elementary Austell Primary(K-2) Elementary

Awtrey Middle Baker Elementary Barber Middle

Barnes Education Center Bells Ferry Elementary Belmont Hills Elementary Big Shanty Elementary Birney Elementary

Blackwell Elementary
Brown Elementary

Brumby Intermediate (3-5) Elementary Brumby Primary (K-2) Elementary Bryant Intermediate (3-5) Elementary Bryant Primary (K-2) Elementary

Bullard Elementary Bus Shop – Baker Bus Shop - Mars Hill Bus Shop – Sanders Bus Shop - South Cobb

Campbell High Campbell Middle

CCSD South Maintenance Annex-Argo

Rd.

Central Office-514 Glover Street Central Office-538 Glover Street

Central Office Annex-440 Glover Street Central Office Annex-590 Commerce Park

Chalker Elementary
Cheatham Hill Elementary
Clarkdale Elementary
Clay Elementary
Compton Elementary

Compton Elementary
Cooper Middle
Daniell Middle
Davis Elementary
Dickerson Middle
Dodgen Middle
Dowell Elementary
Due West Elementary
Durham Middle

East Cobb Middle
East Side Elementary
Eastvalley Elementary
Fair Oaks Elementary
Fitzhugh Lee Center

Floyd Middle

Ford Elementary Frey Elementary Garrett Middle

Garrison Mill Elementary Green Acres Elementary

Griffin Middle

Harmony Leland Elementary

Harrison High

Haven Academy-Fitzhugh Lee Haven Academy-Hawthorne

Hawthorne Center Hayes Elementary Hightower Trail Middle

Hillgrove High

Hollydale Elementary Keheley Elementary

Kell High

Kemp Elementary
Kennesaw Elementary
Kennesaw Mountain High
Kennesaw Warehouse
Kincaid Elementary
King Springs Elementary
LaBelle Elementary

Lassiter High
Lewis Elementary
Lindley Middle
Lost Mountain Middle
Lovinggood Middle

Mableton Elementary Mabry Middle

Martha J Moore Facility

McCall Primary
McCleskey Middle
McClure Middle
McEachern High
Milford Elementary
Mount Bethel Elementary
Mountain View Elementary

Murdock Elementary Nicholson Elementary Nickajack Elementary North Cobb High

Norton Park Elementary Oakwood Open Campus High

Osborne High Palmer Middle Pebblebrook High

Pickett's Mill Elementary

Pine Mountain Middle
Pitner Elementary
Pope High
Powder Springs Elementary
Powers Ferry Elementary
Riverside Intermediate (3-5) Elementary
Riverside Primary (K-2) Elementary
Rocky Mount Elementary
Rose Garden/Homeless ED
Russell Elementary
Sanders Intermediate (3-5) Elementary
Sanders Primary (K-2) Elementary
Sanders Primary (K-2) Elementary
Sedalia Park Elementary
Shallowford Falls Elementary
Simpson Middle

Sky View Elementary
Smitha Middle
Sope Creek Elementary
South Cobb High
Sprayberry High
Still Elementary
Tapp Middle
Teasley Elementary
Timber Ridge Elementary
Tritt Elementary
Varner Elementary
Vaughan Elementary
Walton High
Wheeler High

- (vi) Acquiring land for possible future school construction;
- (vii) Making system-wide technology improvements, including, but not limited to: acquisition and installation of instructional technology, security, safety and support, and information systems hardware and associated software and accessories, and infrastructure at all schools and selected other facilities; and
- (viii) Replacing, purchasing, upgrading or supplementing capital equipment including, but not limited to, desks, chairs, tables, school buses, books, hardware/software, security and safety equipment, tractors, trucks, laboratory equipment, etc.
- Section 2. <u>Call for Election</u>. The Cobb County School District hereby calls, and requests that the Board of Elections and Registration of Cobb County call an election to be held in all the voting precincts in Cobb County on the 16th day of September, 2008, for the purposes of submitting to the qualified voters of Cobb County the question set forth in Section 3 below.

Section 3. Form of Ballot. The ballots to be used in such election should have written or printed thereon substantially the following language or such other language as may be required by law:

Shall the special 1 percent sales and use tax for educational purposes currently imposed in Cobb County be reimposed on January 1, 2009, upon the expiration of the current version, for not longer than 20 consecutive calendar quarters, to raise not more than \$856,682,070.00 to be used for the following educational purposes:

For the Cobb County School District:

(1) for renovations, modifications, additions, new schools, land, equipment, safety and security and technology systems, at a total maximum cost of \$797,656,675.00 for the Cobb County School District as described in the Notice of Election.

For the City of Marietta Schools:

- (1) to pay \$33,416,376.00 of principal and interest on outstanding bonds of the City of Marietta as described in the Notice of Election; and
- (2) for renovations, modifications, additions, equipment, and security and technology systems; acquiring automobiles for Marietta City Schools' driver education program; at a total maximum cost of \$25,609,019.00, as described in the Notice of Election.
- Section 4. Manner of Election. In accordance with O.C.G.A. § 21-2-540, the date of such election shall be, and the election is hereby set for, September 16, 2008. The polls of each election district of the County shall open at 7 a.m. and close at 7 p.m. The election shall be held in accordance with the election laws of the State of Georgia and the returns of said election shall be made to the Cobb County Board of Education and to the Board of Elections and Registration for the County, who shall, in the presence of and together with the several managers of the polls, bring up the returns, consolidate the returns and declare the results of the election in the manner required by law.
- Section 5. Publication of Notice of Election. The Secretary of the Cobb County Board of Education shall be, and is hereby, authorized and instructed to publish notice of said election as required by law in the newspaper in which sheriff's advertisements of the County are published, once a week for Five (5) weeks immediately preceding the date of the election, i.e., September 16, 2008, and the notice of election shall be in substantially the form attached hereto as Exhibit A, and, by this reference thereto, made a part hereof.
- Section 6. Notice to Board of Elections and Registration. The Secretary of the Cobb County Board of Education is hereby authorized and directed to deliver a copy of this resolution to the Chairman of the Board of Elections and Registration of Cobb County with a request that the Chairman of the Cobb County Board of Elections and Registration order the call of this election.
- Section 7. <u>Further Authority</u>. The proper officers and agents of the Cobb County School District are hereby authorized to take any and all further actions as may be required in connection with the imposition of such sales and use tax, the acquisition, constructing, and equipping of the projects as described herein.
- Section 8. General Repeal. Any and all Resolutions or parts thereof in conflict herewith are hereby repealed.

Section 9. Effective Date. This Resolution shall take effect immediately upon its adoption.

COBB COUNTY BOARD OF EDUCATION

y: Say

Attest:

Secretary

ΓΗΙS'_// DAY OF JUNE, 2008.

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EXHIBIT A

NOTICE OF CALL FOR SPECIAL ELECTION TO THE QUALIFIED VOTERS OF COBB COUNTY TO CONSIDER A SPECIAL ONE PERCENT SALES AND USE TAX

NOTICE IS HEREBY GIVEN that on September 16, 2008, an election will be held in all of the election districts of Cobb County, at which time there will be submitted to the qualified voters of Cobb County for their determination the question of whether or not a special one percent (1%) sales and use tax shall be reimposed on all sales and uses in Cobb County beginning January 1, 2009, upon the expiration of the current sales and use tax, and continuing for a period of time not to exceed 20 calendar quarters to raise not more than \$856,682,070.00 to be expended for the following educational purposes:

- I. For the Cobb County School District:
 - (A) The following capital outlay projects ("Projects") at a total maximum cost of \$797,656,675.00:
 - (i) Acquiring land for school sites for the construction of new schools and the expansion of existing schools;
 - (ii) Constructing and equipping four (4) new or replacement schools, specifically:

East Side Elementary Replacement Elementary School Mableton Elementary School Replacement Elementary School Smyrna Area Elementary School West Cobb 9th Grade Center

(iii) Constructing, modifying, and enhancing undesignated classrooms or instructional units systemwide and constructing one hundred seventy nine (179) regular education (K-12) classrooms or instructional units (as additional classrooms to existing schools or as all or part of new schools as Cobb County School District needs dictate), additional special education or special needs classrooms or instructional units, and making additions to and/or renovating, modifying and equipping existing schools and facilities, specifically including but not limited to the following:

North Cobb High School
South Cobb High School
Bells Ferry Elementary School
Garrett Middle School
McCleskey Middle School
Simpson Middle School
Sope Creek Elementary School
Pine Mountain Middle School
Cheatham Hill Elementary School
Nickajack Elementary School
Osborne High School
Campbell Middle School

Sprayberry High School
Hightower Trail Middle School
Addison Elementary School
Argyle Elementary School
Awtrey Middle School
Barnes Center Education Center
Belmont Hills Elementary School
Big Shanty Elementary School
Brown Elementary School
Brumby Elementary School
Campbell High School
Clarkdale Elementary School

Daniell Middle School
Dickerson Middle School
Dodgen Middle School
Fair Oaks Elementary School
Griffin Middle School
Harrison High School

Haven Academy: Hawthorne Center

Keheley Elementary School

Kell High School

Kincaid Elementary School King Springs Elementary School LaBelle Elementary School Lassiter High School

Lost Mountain Middle School

Mabry Middle School

Mountain View Elementary School

Murdock Elementary School Norton Park Elementary School Oakwood Special School Pebblebrook High School Pope High School

Powder Springs Elementary School Rocky Mount Elementary School

Russell Elementary School
Skyview Elementary School
Smitha Middle School
Still Elementary School
Tritt Elementary School
Varner Elementary School
Walton High School
Wheeler High School

(iv) Constructing additions to and/or renovating, modifying, and equipping existing facilities, specifically including, but not limited to, the following:

Argo Road Maintenance Support Facility Kennesaw Warehouse Food Service Support Facility Sanders Road Bus Shop Support Facility Transportation Department South Cobb Drive Facility

(v) Upgrading buildings and facilities and making critical infrastructure improvements (for example, roofing, plumbing, wiring, painting, water piping, HVAC, repaving, safety and security, etc.) to existing facilities, specifically including but not limited to the following:

Acworth Elementary
Addison Elementary
Adult Education Center
Allatoona High School
Argyle Elementary

Austell Intermediate(3-5) Elementary Austell Primary(K-2) Elementary

Awtrey Middle Baker Elementary Barber Middle

Barnes Education Center Bells Ferry Elementary Belmont Hills Elementary Big Shanty Elementary Birney Elementary Blackwell Elementary Brown Elementary

Brumby Intermediate (3-5) Elementary

Brumby Primary (K-2) Elementary Bryant Intermediate (3-5) Elementary Bryant Primary (K-2) Elementary

Bullard Elementary
Bus Shop – Baker
Bus Shop - Mars Hill
Bus Shop – Sanders
Bus Shop - South Cobb

Campbell High
Campbell Middle

CCSD South Maintenance Annex-Argo

Rd.

Central Office-514 Glover Street Central Office-538 Glover Street

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Clay Elementary
Compton Elementary

Cooper Middle
Daniell Middle
Davis Elementary
Dickerson Middle
Dodgen Middle
Dowell Elementary
Due West Elementary
Durham Middle

East Cobb Middle East Side Elementary Eastvalley Elementary

Fair Oaks Elementary Fitzhugh Lee Center

Floyd Middle Ford Elementary Frey Elementary Garrett Middle

Garrison Mill Elementary
Green Acres Elementary

Griffin Middle

Harmony Leland Elementary

Harrison High

Haven Academy-Fitzhugh Lee Haven Academy-Hawthorne

Hawthorne Center Hayes Elementary Hightower Trail Middle

Hillgrove High

Hollydale Elementary Keheley Elementary

Kell High

Kemp Elementary
Kennesaw Elementary
Kennesaw Mountain High
Kennesaw Warehouse
Kincaid Elementary
King Springs Elementary

LaBelle Elementary Lassiter High Lewis Elementary Lindley Middle

Lost Mountain Middle Lovinggood Middle Mableton Elementary

Mabry Middle

Martha J Moore Facility

McCall Primary
McCleskey Middle
McClure Middle
McEachern High
Milford Elementary
Mount Bethel Elementary

Mountain View Elementary

Mountain View Elemen Murdock Elementary Nicholson Elementary Nickajack Elementary North Cobb High

Norton Park Elementary Oakwood Open Campus High

Osborne High Palmer Middle Pebblebrook High Pickett's Mill Elementary

Pine Mountain Middle
Pitner Elementary

Pope High

Powder Springs Elementary Powers Ferry Elementary

Riverside Intermediate (3-5) Elementary

Riverside Primary (K-2) Elementary

Rocky Mount Elementary Rose Garden/Homeless ED

Russell Elementary

Sanders Intermediate (3-5) Elementary Sanders Primary (K-2) Elementary

Sedalia Park Elementary Shallowford Falls Elementary

Simpson Middle Sky View Elementary Smitha Middle

Sope Creek Elementary
South Cobb High

South Cobb High Sprayberry High Still Elementary Tapp Middle

Teasley Elementary

Timber Ridge Elementary

Tritt Elementary Varner Elementary Vaughan Elementary

Walton High Wheeler High

- (vi) Acquiring land for possible future school construction;
- (vii) Making system-wide technology improvements, including, but not limited to: acquisition and installation of instructional technology, security, safety and support, and information systems hardware and associated software and accessories, and infrastructure at all schools and selected other facilities; and
- (viii) Replacing, purchasing, upgrading or supplementing capital equipment including, but not limited to, desks, chairs, tables, school buses, books, hardware/software, security and safety equipment, tractors, trucks, laboratory equipment, etc.

II. For the Marietta City Schools:

- (A) The following capital outlay projects ("Projects") at a maximum cost of \$25,609,019.00:
 - (1) Making system-wide technology improvements, including, but not limited to, acquisition and installation of instructional technology, security, and information systems hardware and associated software and accessories, and infrastructure at all schools and selected other facilities;
 - (2) Replacing, purchasing, upgrading or supplementing capital equipment including, but not limited to, desks, chairs, copiers, tables, school buses, security equipment, and laboratory equipment;
 - (3) Acquiring automobiles for Marietta City Schools' driver education program;
 - (4) Making additions to, renovating, upgrading, making critical infrastructure improvements, and/or equipping existing schools and other selected facilities, specifically including but without limitation:

A. L. Burruss Elementary School
Dunleith Elementary School
Hickory Hills Elementary School
Lockheed Elementary School
Marietta Center for Advanced Academics
Marietta High School
Marietta Middle School
Marietta Sixth Grade Academy
Park Street Elementary School
Sawyer Road Elementary School

West Side Elementary School Woods/Wilkins Facility Central Office Transportation Building

(B) Retirement of outstanding general obligation debt of the City of Marietta previously incurred and issued with respect to capital outlay projects in the principal and interest amount of \$33,416,376.00, comprised of portions of City of Marietta General Obligation School Refunding Bond, Series 2008, coming due on 2009 through 2013.

The ballots to be used at such election shall have written or printed thereon substantially the following:

() YES Shall the special 1 percent sales and use tax for educational purposes currently imposed in Cobb County be reimposed on January 1, 2009, upon the expiration of the current version, for not longer than 20 consecutive calendar quarters, to raise not more than \$856,682,070.00 to be used for the following educational purposes:

For the Cobb County School District:

(1) for renovations, modifications, additions, new schools, land, equipment, safety and security and technology systems, at a total maximum cost of \$797,656,675.00 for the Cobb County School District as described in the Notice of Election.

For the City of Marietta Schools:

- (1) to pay \$33,416,376.00 of principal and interest on outstanding bonds of the City of Marietta as described in the Notice of Election; and
- (2) for renovations, modifications, additions, equipment, and security and technology systems; acquiring automobiles for Marietta City Schools' driver education program; at a total maximum cost of \$25,609,019.00, as described in the Notice of Election.

The several places for holding said election shall be at the regular and established voting precincts of all of the election districts of Cobb County, and the polls will be open from 7 a.m. until 7 p.m. on the date fixed for the election.

The last day to register to vote in this election shall be August 18, 2008.

All residents of Cobb County qualified to vote at such election shall be determined in all

respects in accordance with the election laws of the State of Georgia.

This notice is given pursuant to concurrent resolutions of the Board of Education of Cobb County and the Board of Education of the City of Marietta and the Board of Elections and Registration of Cobb County.

COBB COUNTY BOARD OF ELECTIONS AND REGISTRATION

By: _		
-	Name:	
	Title:	

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