

DRAFT DATE: 11/12/19

**A RESOLUTION OF THE BOARD OF EDUCATION OF
PAULDING COUNTY DECLARING THE RESULTS
OF AN ELECTION HELD ON NOVEMBER 5, 2019 AND
FOR OTHER RELATED PURPOSES**

WHEREAS, a meeting of the Board of Education of Paulding County (the “Board”), the body charged with the duties of contracting and managing the affairs of the Paulding County School District (the “School District”), was held on this ____ day of _____, 2019; and

WHEREAS, the returns of a bond election held on the 5th day of November, 2019 in the School District, which embraces all of Paulding County, Georgia, pursuant to a resolution adopted by the Board on July 9, 2019, were duly brought up by the election managers of said election, and thereupon the several election managers who brought up the returns, in the presence of and together with the Paulding County Board of Elections and Registration (the “Board of Elections”), did consolidate the same and did declare the result of the election to the Board to be, as follows:

Total number of votes cast FOR the imposition of a special one percent sales and use tax and the issuance of the \$30,000,000 Paulding County School District General Obligation Bonds	4,895
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Total number of votes cast AGAINST the imposition of a special one percent sales and use tax and the issuance of the \$30,000,000 Paulding County School District General Obligation Bonds	1,943
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Total number of VOID votes	<u>0</u>
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NOW THEREFORE, BE IT RESOLVED by the Board of Education of Paulding County, and IT IS HEREBY RESOLVED by authority of the same, that said election resulted in favor of the imposition of a special one percent sales and use tax and the issuance of \$30,000,000 in aggregate principal amount of Paulding County School District General Obligation Bonds (the “Bonds”), by an affirmative vote of a majority of the qualified voters voting in said election held for said purposes and that the imposition of a special one percent sales and use tax and the issuance of the Bonds and has been authorized as required by law.

BE IT FURTHER RESOLVED by the authority aforesaid, and IT IS HEREBY RESOLVED by authority of the same, that a duly executed copy of this resolution, be furnished to the Board of Elections so that said election results may be certified by law.

BE IT FURTHER RESOLVED by the authority aforesaid, and IT IS HEREBY RESOLVED by authority of the same, that when the election results have been certified by the Board of Elections, there shall be given to the District Attorney of the Piedmont Judicial Circuit personal notice in writing that an election was held in the School District, and that the result of said election was in favor of the imposition of a special one percent sales and use tax and the issuance of the Bonds and requesting him to take proper steps to initiate proceedings for the validation of the Bonds as required by law.

Adopted and approved this _____ day of _____, 2019.

BOARD OF EDUCATION OF PAULDING
COUNTY

Chairman

(SEAL)

Secretary, Board of Education of Paulding
County

SECRETARY'S CERTIFICATE

STATE OF GEORGIA

COUNTY OF PAULDING

The undersigned Secretary of the Board of Education of Paulding County DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution duly adopted by the Board of Education of Paulding County, on the ____ day of _____, 2019, in connection with the election held on the 5th day of November, 2019, on the question of whether or not to impose a special one percent sales and use tax and to issue \$30,000,000 Paulding County School District General Obligation Bonds and declaring the results of said election, the original of which resolution has been duly recorded in the Minute Book of the Board of Education of Paulding County which is in my custody and control.

Witness my hand and the official seal of said Board of Education of Paulding County, this ____ day of _____, 2019.

Secretary

(SEAL)

A RESOLUTION OF THE PAULDING COUNTY BOARD OF ELECTIONS AND REGISTRATION DECLARING THE RESULTS OF AN ELECTION HELD ON NOVEMBER 5, 2019 TO DETERMINE THE IMPOSITION OR NON-IMPOSITION OF A SPECIAL ONE PERCENT SALES AND USE TAX AND THE ISSUANCE OR NON-ISSUANCE OF PAULDING COUNTY SCHOOL DISTRICT, GEORGIA GENERAL OBLIGATION BONDS; AND FOR OTHER RELATED PURPOSES.

WHEREAS, the Board of Education of Paulding County (the “Board of Education”) the body charged with the duties of contracting debts and managing the affairs of the Paulding County School District (the “School District”) and the Paulding County Board of Elections and Registration (the “Board of Elections”) called an election on November 5, 2019 for the purpose of submitting to the voters of the School District the question of (1) whether a one percent sales and use tax shall be imposed; and (2) whether the School District’s general obligation bonds in the maximum aggregate principal amount of not to exceed \$30,000,000 (the “Bonds”) shall be issued;

WHEREAS, the returns of said election were duly brought up by the election managers of said election, and thereupon the several election managers who brought up the returns, in the presence of and together with the Board of Elections, which is the Superintendent of Elections of Paulding County, did consolidate the same and did declare the result of the election to be, as follows:

Total number of votes cast FOR the imposition of a special one percent sales and use tax and the issuance of the \$30,000,000 Paulding County School District General Obligation Bonds	4,895
Total number of votes cast AGAINST the imposition of a special one percent sales and use tax and the issuance of the \$30,000,000 Paulding County School District General Obligation Bonds	1,943
Total number of VOID votes	0

NOW THEREFORE, BE IT RESOLVED by the PAULDING COUNTY BOARD OF ELECTIONS AND REGISTRATION, and IT IS HEREBY RESOLVED by authority of the same, that said election resulted in favor of the imposition of a special one percent sales and use tax and the issuance of the Bonds, by an affirmative vote of a majority of the qualified voters of the School

District voting in said election held for said purpose and that the imposition of a special one percent sales and use tax and the issuance of the Bonds have been authorized as required by law.

BE IT FURTHER RESOLVED by the authority aforesaid that the election returns of the several managers on file with the Superintendent of Elections are hereby incorporated herein by reference and made a part hereof.

BE IT FURTHER RESOLVED by the authority aforesaid that the Chairperson and Secretary of the Board of Elections is hereby authorized to give a final certification of the result of the election after five business days have elapsed from the computation of the election results and to certify, *inter alia*, that no petition for recount or recanvass has been filed.

This the ____ day of _____, 2019.

PAULDING COUNTY BOARD OF ELECTIONS
AND REGISTRATION

Chairperson

(SEAL)

SECRETARY'S CERTIFICATE

STATE OF GEORGIA

COUNTY OF PAULDING

The undersigned Secretary of the Paulding County Board of Elections and Registration (the "Board of Elections"), DOES HEREBY CERTIFY that the foregoing pages of the typewritten matter constitute a true and correct copy of a resolution duly adopted by the Board of Elections on the ____ day of _____, 2019, at a meeting which was duly called and assembled and open to the public and at which a quorum was present and acting throughout, which resolution has not been modified, repealed, revoked or rescinded as of the date hereof.

This ____ day of _____, 2019

Secretary,
Paulding County Board of Elections and
Registration

(SEAL)

CERTIFICATE OF THE PAULDING COUNTY
BOARD OF ELECTIONS AND REGISTRATION
CERTIFYING RESULTS OF ELECTIONS

STATE OF GEORGIA

COUNTY OF PAULDING

WHEREAS, at a special election held in all the election districts in Paulding County School District, Georgia (the "School District"), which embraces all of Paulding County, Georgia, on November 5, 2019, to determine whether the imposition or non-imposition of a special one percent sales and use tax and the issuance or nonissuance of \$30,000,000 Paulding County School District General Obligation Bonds shall be authorized and, the election returns as heretofore made by the election managers, consolidated and declared by the Paulding County Board of Elections and Registration and the Board of Education of Paulding County, were as follows:

Total number of votes cast FOR the imposition of a special one percent sales and use tax and the issuance of the \$30,000,000 Paulding County School District General Obligation Bonds	4,895
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Total number of votes cast AGAINST the imposition of a special one percent sales and use tax and the issuance of the \$30,000,000 Paulding County School District General Obligation Bonds	1,943
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Total number of VOID votes	0
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WHEREAS, at least five days have elapsed since the computation of the election returns and no petition for a recount or recanvass has been filed; IT IS HEREBY CERTIFIED that the election returns are true and correct.

This ____ day of _____, 2019.

PAULDING COUNTY BOARD OF ELECTIONS
AND REGISTRATION

Chairperson

(SEAL)