

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSTON, GEORGIA DECLARING THE RESULTS OF AN ELECTION DETERMINING THE ISSUANCE OR NON-ISSUANCE OF GENERAL OBLIGATION DEBT BY THE CITY OF CLARKSTON, GEORGIA, THE IMPOSITION OF A ONE PERCENT SPECIAL PURPOSE LOCAL OPTION SALES TAX, AND THE REPLACEMENT OF THE HOMESTEAD OPTION SALES AND USE TAX WITH THE EQUALIZED HOMESTEAD OPTION SALES AND USE TAX AND FOR OTHER RELATED PURPOSES

WHEREAS, pursuant to a resolution adopted by the Board of Commissioners of DeKalb County on September 26, 2017 and adopted by the Chief Executive Officer of DeKalb County on September 27, 2017, an election (the "Election") was held on November 7, 2017 in DeKalb County, Georgia (the "County") to determine, in part, the question of (a) the imposition of a one percent special purpose local option sales tax ("SPLOST") on all sales and uses within the County as authorized by Official Code of Georgia Section 48-8-110, *et seq.*, and the issuance of general obligation debt by the City of Clarkston, Georgia (the "City") in the aggregate principal amount not to exceed \$8,735,000 (the "Bonds") and (b) the suspension of the homestead option sales and use tax (the "HOST") and replacement of the HOST with an equalized homestead option sales and use tax (the "EHOST"); and

WHEREAS, the Election Superintendent, in the presence of and together with the Election Managers, brought up the returns, consolidated the returns declared the results of the Election as set forth in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clarkston, Georgia, and IT IS HEREBY RESOLVED by authority of the same, that the Election resulted (a) in favor of the issuance of the Bonds by an affirmative vote of a majority of the qualified voters residing in the City and (b) in favor of the imposition of the SPLOST and the replacement of the HOST by the EHOST by the affirmative vote of a majority of the qualified voters of the County voting in the Election, and that the issuance of the Bonds and the imposition of the SPLOST and EHOST has been authorized as required by law.

BE IT FURTHER RESOLVED that a duly executed copy of this resolution be furnished to the Board of Elections and Registration of DeKalb County.

BE IT FURTHER RESOLVED that proper officers of the City take any and all actions that are required to validate the Bonds in the Superior Court of DeKalb County.

Adopted and approved this 5th day of December, 2017.

CITY OF CLARKSTON, GEORGIA

By: _____
Edward Terry, Mayor

(SEAL)

Attest:

City Clerk

EXHIBIT A

CITY CLERK'S CERTIFICATE

STATE OF GEORGIA
COUNTY OF DEKALB

I, Tracy Ashby, the City Clerk to the City Council of the City of Clarkston, Georgia (the "City"), DO HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted on December 5, 2017 by the City Council in a meeting duly called and assembled in accordance with applicable laws and with the procedures of the City, by a vote of _____ Yea and _____ Nay, which meeting was open to the public and at which a quorum was present and acting throughout, and that the original of the foregoing resolution appears of public record in the Minute Book of the City, which is in my custody and control.

GIVEN under my hand and the seal of the City, this _____ day of December, 2017.

(SEAL)

City Clerk