

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008-53

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY DECLARING THE RESULTS OF AN ELECTION HELD ON FEBRUARY 5, 2008 TO DETERMINE THE REIMPOSITION OR NON-REIMPOSITION OF A SPECIAL ONE PERCENT SALES AND USE TAX; AND FOR OTHER RELATED PURPOSES.

WHEREAS, the Board of Commissioners of Clayton County (the "Board"), which is charged with the duties of levying taxes, contracting debts, and managing the affairs of Clayton County, Georgia (the "County"), and the Clayton County Board of Elections and Registration (the "Superintendent of Elections"), which is the Superintendent of Elections of Clayton County, called an election which was held on February 5, 2008 for the purpose of submitting to the qualified voters of Clayton County the question of whether or not a special one percent sales and use tax should be reimposed; and

WHEREAS, the ballots used in the election provided that if reimposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of the County in the principal amount of \$68,000,000 (the "General Obligation Debt"); and

WHEREAS, the returns of the election were duly brought up by the Managers of such election, as required by law, and were presented to the Board and the Superintendent of Elections for consolidation and for the declaration of the result of the election; and

WHEREAS, the returns of the election were received from all of the poll officers and thereupon the Superintendent of Elections canvassed, computed, and consolidated the returns of the election and concurrent with the adoption of this resolution delivered a certified copy of the consolidated return of the election to the Board, and the result of the election was as follows:

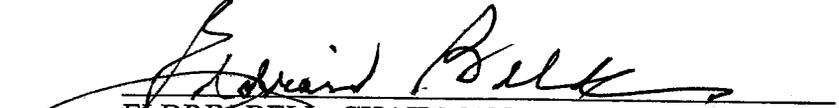
Total Votes Cast	51,779
Spoiled Ballots	0
Total number of votes cast FOR the reimposition of a special one percent sales and use tax	30,654
Total number of votes cast AGAINST the reimposition of a special one percent sales and use tax	21,125

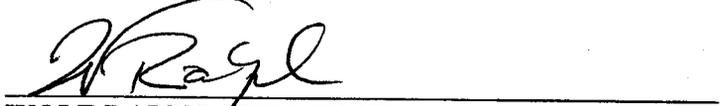
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Clayton County, and it is hereby resolved by authority of the same, that the election resulted in favor of the reimposition of a special one percent sales and use tax, by an affirmative vote of a majority of the qualified voters of Clayton County voting in the election held for such purpose, that the reimposition of the special one percent sales and use tax and the issuance of the General Obligation Debt have been authorized as required by law, and that the results of the election are hereby declared to be as set forth above.

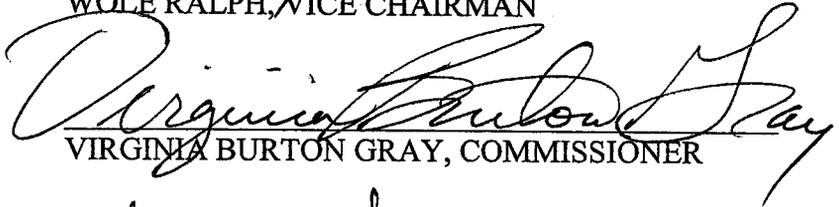
BE IT FURTHER RESOLVED by the authority aforesaid, and it is hereby resolved by authority of the same, that a duly certified copy of the consolidated election return of the Superintendent of Elections be attached to this resolution as Exhibit "A" and made a part hereof.

PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE this 1st day of April 2008.

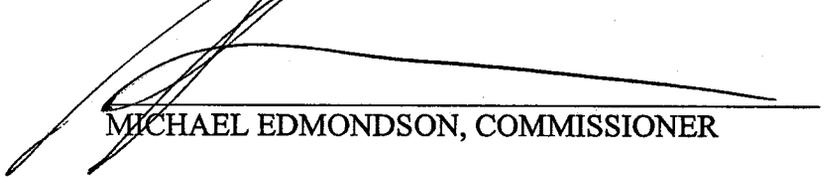
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

(SEAL)

ATTEST:


SHELBY D. HAYWOOD, CLERK