

RESOLUTION OF THE BOARD OF EDUCATION
OF FANNIN COUNTY DECLARING THE RESULTS
OF AN ELECTION HELD ON MARCH 19, 2019
AND
CERTIFICATE OF ELECTION SUPERINTENDENT

WHEREAS, the Board of Education of Fannin County (the "**Board of Education**"), acting by, for, and on behalf of the Fannin County School District (the "**School District**"), adopted a resolution on January 10, 2019, to reimpose, levy, and collect a one percent sales and use tax for educational purposes within the School District and to authorize the imposition of general obligation bonded debt and the issuance of general obligation bonds of the School District, conditioned upon approval by a majority of the qualified voters residing within Fannin County (the "**County**") voting in a referendum thereon to be held on March 19, 2019; and

WHEREAS, a copy of said resolution was delivered to the Board of Registrations and Elections of Fannin County, as Election Superintendent for the County (the "**Election Superintendent**"), who issued a call for the election described in said resolution of January 10, 2019; and

WHEREAS, the Election Superintendent caused notice of said election to be published in the newspaper published in the County in which sheriff's advertisements for the County are published, notifying the qualified voters of the County that on March 19, 2019, an election would be held (the "**Election**"), said notice having been published for the time and in the manner and containing the specifications and information required by law; and

WHEREAS, the Election was held on March 19, 2019, in accordance with said resolution, call, and notice, and the several managers of the election brought in the returns from the Election as required by law and these officers calling the Election, in the presence of and together with the several managers, consolidated the returns and the results thereof; and

WHEREAS, the consolidated returns found the results of the Election to be as follows:

1,028 YES	Shall a one percent sales and use tax for educational purposes be imposed in the Fannin County School District for a period of time not to exceed 20 consecutive calendar quarters and for the raising of not more than \$34,500,000 for the purpose of acquiring, constructing, and equipping the following capital outlay projects: (a) adding to, renovating, repairing, improving, equipping, and demolishing existing school buildings, school system facilities, parking lots and driveways, and physical education/athletic facilities and fields; (b) updating and purchasing HVAC systems, system technology, electrical systems, nutritional equipment, and electronic communication systems; (c) acquiring new computer hardware, technology equipment, safety and security equipment, and software; (d) acquiring miscellaneous new equipment, fixtures, and furnishings for the school district; (e) acquiring school buses and other vehicles and transportation and maintenance equipment and facilities; (f) acquiring, constructing, and equipping new buildings and facilities useful and desirable, including but not limited to a new STEM/Science wing at Fannin County Middle School, a new
156 NO	

Health and Wellness Multipurpose Facility, and a new professional development facility; (g) acquiring and/or improving land for school system facilities; and (h) purchasing traditional and electronic textbooks and purchasing new and upgrades to print and electronic media collections?

If imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of the Fannin County School District in the principal amount not to exceed \$14,000,000 for the above capital outlay purposes and for the payment of capitalized interest.

WHEREAS, a copy of the Election Summary Report filed by the Election Superintendent with the office of the Secretary of State and the Commissioner of the Georgia Department of Revenue is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, a majority of the qualified voters of the County voting in the Election voted in favor of the question which gives approval for the reimposition of the one percent sales and use tax for educational purposes and the issuance of general obligation debt of the School District in the principal amount not to exceed \$14,000,000.

NOW, THEREFORE, BE IT RESOLVED AND CERTIFIED AS FOLLOWS:

1. To the extent that the Board of Education may be considered as one of the officers ordering the Election under the provisions of Official Code of Georgia Annotated § 38-82-2, or any other provisions of law which may be deemed applicable, the Board of Education does hereby declare the results of the Election to be in favor of the question set forth above, which constitutes approval of the reimposition of the one percent sales and use tax for educational purposes and of the issuance of general obligation debt of the School District in the principal amount not to exceed \$14,000,000.

2. The consolidated returns of the Election and this resolution shall be entered upon the minutes of this meeting of the Board of Education.

3. The Election Superintendent has prepared copies of the consolidated returns and certified and filed the same as required by law.

4. The Election Superintendent has complied with all other applicable provisions of the Georgia Election Code.

RESOLUTION APPROVED AND ADOPTED, this March 25, 2019.

BOARD OF EDUCATION
OF FANNIN COUNTY

By: Lewis L. Reese
Chairman

Exhibit A

ELECTION SUMMARY REPORT

[Attached.]

Election Summary Report
 Fannin County
 State of Georgia Special Election
 March 19, 2019

Date:03/20/19
 Time:12:54:24
 Page:1 of 1

Summary For Jurisdiction Wide, All Counters, All Races
 Official And Complete Result

Registered Voters 17983 - Cards Cast 1185 6.59% Num. Report Precinct 12 - Num. Reporting 12 100.00%

ESPLOST	Polling	ABM	AIP	PRO	Total	
Number of Precincts	12	12	12	12	12	
Precincts Reporting	12	12	12	12	12	100.0 %
Total Votes	498	30	656	0	1184	
YES	408	24	596	0	1028	86.82%
NO	90	6	60	0	156	13.18%

SECRETARY'S CERTIFICATE

The undersigned Secretary of the Board of Education of Fannin County (the "Board of Education"), keeper of the records and seal thereof, hereby certifies that the foregoing is a true and correct copy of a resolution approved and adopted by majority vote of the Board of Education in meeting assembled on March 25, 2019, the original of which resolution has been entered in the official records of the Board of Education under my supervision and is in my official possession, custody, and control.

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

(SEAL)




Secretary

CERTIFICATE OF ELECTION SUPERINTENDENT

The undersigned Chairman of the Board of Registrations and Elections of Fannin County, as Election Superintendent for Fannin County, hereby certifies that a duplicate of the foregoing resolution has been entered in the official records of my office and that the returns described therein and the result of the election as described therein are true and correct.

This March 25 2019.

BOARD OF REGISTRATIONS AND
ELECTIONS OF FANNIN COUNTY,
GEORGIA

By: *Aonia Smith*
Chairman

(S E A L)

