

STATE OF GEORGIA
HENRY COUNTY
CITY OF STOCKBRIDGE

RESOLUTION NO. R19-1079

RESOLUTION AUTHORIZING THE CITY OF STOCKBRIDGE , GEORGIA ("CITY") TO ADOPT A CAPITAL IMPROVEMENT PROJECT LIST TO BE FUNDED THROUGH THE IMPLEMENTATION OF A ONE PERCENT (1%) SPLOST AS PERMITTED BY GEORGIA LAW, AS SET FORTH IN O.C.G.A. § 43-8-110 ET SEQ.; AUTHORIZING THE MAYOR AND CLERK OF THE CITY OF STOCKBRIDGE TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT CONCERNING THE DISTRIBUTION OF THE SPLOST PROCEEDS PURSUANT TO O.C.G.A. § 48-8-115(D)(1); AND TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH HENRY COUNTY PURSUANT TO ARTICLE 9, SECTION 3, PARAGRAPH 1 OF THE CONSTITUTION OF GEORGIA OF 1983; AND FOR OTHER PURPOSES SET FORTH HEREIN.

WHEREAS, the City's Representative has participated in a number of public hearings that were conducted by a SPLOST V Committee appointed by the Board of Commissioners of Henry County to obtain public input from the public in the formation of a capital improvement project list for Henry County and for each respective City thereof; and

WHEREAS, the Mayor and Council have conducted public hearings concerning the formation and adoption of the capital improvement project list for the City; and

WHEREAS, the Mayor and Council have reviewed and considered a proposed intergovernmental agreement between Henry County and the City concerning the division and use of the SPLOST funds pursuant to the laws of the State of Georgia;

NOW, THEREFORE, UPON MOTION BEING DUTY MADE AND SECONDED, THE FOLLOWING RESOLUTIONS WERE ADOPTED:

1. **Adoption of SPLOST V Capital Improvement Project Plan.** The Mayor and Council do hereby adopt Exhibit 1 as the itemized SPLOST V Capital Improvement Project Plan for the City of Stockbridge. Said Exhibit 1 is based on the assumption that SPLOST V revenues will be divided between the County and the Henry County Municipalities on a 70/30 percent basis.
2. **Additional Action.** The Mayor and Clerk are hereby authorized to take any additional actions that may be needed in order to implement the above stated resolutions.
3. **Severability.** To the extent any portion of this Resolution is declared to be invalid, unenforceable or non-binding, that shall not affect the remaining portions of this Resolution.

4. **Repeal of Conflicting Provisions.** All City resolutions are hereby repealed to the extent they are inconsistent with this Resolution.

5. **Effective Date.** This Resolution shall take effect immediately.

THIS RESOLUTION adopted this 15th day of July 2019.

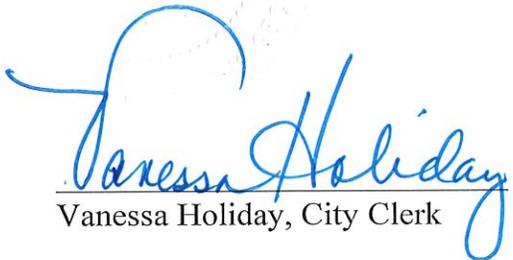
THE CITY OF STOCKBRIDGE, GEORGIA

BY:



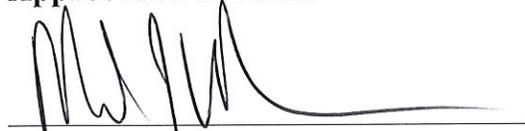
Anthony S. Ford, Mayor

Attest:

Vanessa Holiday, City Clerk (SEAL)

Approved as to form:



City Attorney

EXHIBIT 1

CAPITAL IMPROVEMENT PROJECT PLAN FOR THE CITY OF STOCKBRIDGE

Civic Projects and /buildings – 48% / \$15 million

Road Projects – 23% / \$7 million

Sewer/Water/Stormwater Infrastructure – 23% / \$7 million

Park Improvements - 6% / \$2.3 million

Total estimated SPLOST FUNDS: \$31.3 million