CONCURRENT RESOLUTION OF THE FULTON COUNTY BOARD OF EDUCATION AND THE ATLANTA BOARD OF EDUCATION CALLING FOR A REFERENDUM TO DETERMINE WHETHER TO IMPOSE A SPECIAL ONE PERCENT SALES AND USE TAX WITHIN FULTON COUNTY FOR EDUCATIONAL PURPOSES:

WHEREAS, the voters of the State of Georgia on November 5, 1996 ratified an amendment to the Georgia Constitution authorizing the boards of education of county school districts and independent school districts to impose, levy and collect a special 1 percent sales and use tax for certain educational purposes, subject to approval in a local referendum; and

WHEREAS, the Board of Education of Fulton County (the "Fulton County Board of Education") and the Atlanta Board of Education (the "Atlanta Board of Education") have determined that the most feasible means of funding certain expenditures for educational purposes within their respective school systems is by imposing, levying and collecting a special 1 percent sales and use tax within Fulton County as authorized by law; and

WHEREAS, the net proceeds of the special 1 percent sales and use tax shall be distributed between the Fulton County School System and the Atlanta Independent School System on the basis of the latest FTE count prior to the referendum on imposing the tax;

NOW, THEREFORE, BE IT RESOLVED by the Fulton County Board of Education and the Atlanta Board of Education, as follows:

- 1. Subject to approval by a majority of the qualified voters of Fulton County at the referendum provided for herein, a special I percent sales and use tax shall be imposed, levied and collected within Fulton County, the net proceeds of which shall be distributed between the Fulton County School System and the Atlanta Independent School System on the basis of the latest FTE count prior to the referendum provided for herein.
- 2. The proceeds of the tax shall be used for capital outlay projects for educational purposes and for the retirement of general obligation debt previously incurred in connection with capital outlay projects of the two school systems, all as specifically described below.
- 3. The Fulton County Board of Education shall apply a maximum of \$428,900,000 of the tax proceeds to the following capital outlay projects to be undertaken in accordance with the priorities established in its current five-year facilities plan:
 - Acquiring land for, constructing and equipping seventeen (17) new schools or equivalent capacity to accommodate increased student enrollment in North and South Fulton County.
 - Adding to and renovating the following thirteen (13) schools to expand instructional facilities:

Etris Rd. Site Elem. Tri-Cities High Sch. Sch. (Special Education) Bear Creek Middle Sch.

Evoline C. West Elem. Sch. Camp Creek Middle Sch. Crabapple Middle Sch. Haynes Bridge Middle Sch. Holcomb Bridge Middle Sch. Woodland Middle Sch.

Ronald E. McNair Mid. Sch. Sandy Springs Middle Sch. Taylor Road Middle Sch. Paul D. West Middle Sch.

Upgrading buildings and making critical infrastructure improvements to the following facilities (for example, roofing, plumbing, HVAC, A.D.A. renovations, school safety, classroom additions, and technology, as needed):

Alpharetta Elem. Sch. Benjamin Banneker High Sch. Oak Knoll Elem. Sch. Barnwell Elem. Sch. Bear Creek Middle Sch. Mary M. Bethune Elem. Sch. A. Philip Randolph Brookview Elem. Sch. Camp Creek Middle Sch. Chattahoochee High Sch. College Park Elem. Sch. Conley Hills Elem. Sch. Crabapple Middle Sch. Crabapple Crsg. Elem. Sch. Dolvin Elem. Sch. Esther Jackson Elem. Sch. C.H. Gullatt Elem. Sch. Hapeville Elem. Sch. High Point Elem. Sch. Holcomb Bridge Middle Sch. Lake Windward Elem. Sch. Seaborn Lee Elem. Sch. Ronald E. McNair Mid. Sch. Medlock Bridge Elem. Sch. Milton High Sch. Mimosa Elem. Sch. Mount Olive Elem. Sch. Mountain Park Elem. Sch. Love T. Nolan Elem. Sch.

North Springs High Sch. Palmetto Elem. Sch. Parklane Elem. Sch. Elem. Sch. Roswell North Elem. Sch. Sandy Springs Middle Sch. Taylor Road Middle Sch. Tri-Cities High Sch. Harriet Tubman Elem. Sch. Evoline C. West Elem. Sch. Paul D. West Middle Sch. Woodland Elem. Sch. Woodland Middle Sch. Westlake High Sch. Brookview Elem. Sch. S.L. Lewis Elem. Sch. Findley Oaks Elem. Sch. Ridgeview Middle Sch. Frank McClarin High Sch. Jo Wells Education Center Meadows Operations Center Services Building Staff Development, South Transportation, South

- Acquiring land for, constructing and equipping a new joint-use staff development/maintenance facility and a new transportation facility in North Fulton County.
- Acquiring land for future school construction.
- The Fulton County Board of Education shall apply a maximum of \$61,100,000 of the tax proceeds to retire outstanding general obligation debt evidenced by Fulton County School District General Obligation Bonds, Series 1991 and Series 1993, maturing in the years 1998 through 2007.

- The Atlanta Board of Education shall apply a maximum of \$309,000,000 of the tax proceeds to the following capital outlay projects:
 - Construction and equipping of two new schools:

Fowler Street Elementary Slaton/West Elementary

Additions and program-driven renovations and modifications to expand or renovate instructional facilities, in accordance with the priorities established in the school system's current five-year facilities plan. (For example, this includes construction of new classrooms, media centers, multipurpose facilities, and other renovations.)

Adamsville Howell* Anderson Park Hubert Arkwright Humphries* Beecher Hills Jones, M.A. Benteen* Kimberly* Bethune Kennedy MS Blalock King MS Brown MS Lakewood* Marshall Boyd Mays HS Bunche MS Campbell McGill Miles Carver HS Coan MS Mitchell Collier Heights Morningside
Compality* Pevton Fores Connally* Peyton Forest* Cook* Pitts* Dobbs* Price MS Douglass HS Rivers* Drew* Oglethorpe Dunbar* Rusk Fain* Scott Garden Hills* Slater Gideons* Smith Grove Park S. Atlanta HS

Guice*

Hope

Herndon

Hill, C.W.

Harper-Archer HS

Towns Turner MS Usher Venetian Walden Waters* West Fulton West Manor* White Woodson Young

* Schools that have completed lease purchase building additions but which still need further significant renovations.

Stanton, D.H.

Thomasville

Stanton, F.L.*

Land acquisition for future use for instructional facilities.

Sutton

Toomer

Upgrading buildings and making critical infrastructure improvements to address deferred needs. (For example: A.D.A. renovations, technology, school safety, roofing, flooring, HVAC, kitchen/refrigeration, energy management systems, electrical systems, security lighting, plumbing, carpentry, grounds/pavement, electronics.)

Elementary Schools Adamsville Anderson Park Arkwright Beecher Hills Benteen Bethune Blalock Boyd Brandon Burgess Campbell Capitol View Cascade Cleveland Collier Connally Continental Colony Cook Dobbs

Drew Dunbar East Lake Fain Fickett Garden Hills Gideons Grove Park Guice Herndon Hill Hope Howell, Minnie Hubert

Humphries

Jackson

Hutchinson

Jones, M.A. Kimberly Lakewood Lin McGill Miles Mitchell Morningside Oglethorpe Perkerson

Peterson

Elem. Schools (continued)

Peyton Forest Pitts Ragsdale Rivers Rusk Scott Slater Smith

Stanton, D.H. Stanton, F.L. Thomasville Hts.

Toomer Towns Venetian Hills Waters, Tull West Manor White, Walter Whitefoord Willliams, A.D.

Middle Schools Brown (facility)

Woodson

Bunche Coan Inman Kennedy King Long Marshall Parks Price Sutton Sylvan Turner Usher Walden West Fulton Young

High Schools

Carver Crim Douglas Grady Harper-Archer

Mays

High Schools (continued)

North Atlanta South Atlanta Southside Therrell Washington

Additional School Facilities (continued) Instructional Service Ctr.

Service Center

Transport Facilities Tuxedo Center

Youth Services Center

Additional School

Facilities

Howard Building

Facilities Maintenance

Payment of lease purchase financial expenditures to complete purchase of newly constructed additions to the following schools:

Benteen

Brandon

Burgess

Campbell Media Ctr.

Capitol View

Connally

Continental Colony

Cook

Dobbs

Drew

Dunbar East Lake

Fickett

Garden Hills

Gideons

Guice

Hope

Howell

Humphries

Hutchinson

Inman Middle School

Jackson Kimberly Lakewood

Lin

Long

Morningside

Perkerson

Peterson

Peyton Forest

Pitts

Ragsdale Rivers

Smith

Stanton, F.L.

Sutton Middle School

Waters

West Manor

Whitefoord

Williams

The Atlanta Board of Education shall apply a maximum of \$141,000,000 of the tax proceeds to retire general obligation debt, specifically:

- The Atlanta Independent School System (through the City of Atlanta) shall apply a maximum of \$96,000,000 of the tax proceeds to retire outstanding general obligation debt specifically identified as General Obligation Bonds, Series 1993, maturing in the year 2018.
- The Atlanta Independent School System (through the City of Atlanta) shall apply a maximum of \$45,000,000 of the tax proceeds to retire general obligation debt specifically identified as Various Purpose General Obligation Bonds, Series 1989 refunding issue, Series 1991, Series 1992, Series 1993 and refunding issue. Series 1994, Series 1995, and Series 1996.

- 7. The maximum amount of net proceeds to be raised by the special 1 percent sales and use tax for the educational purposes described above shall be \$940,000,000.
- 8. Such special 1 percent sales and use tax shall be imposed for a period of time not to exceed 20 consecutive calendar quarters, beginning July 1, 1997.
- 9. The Fulton County Board of Education and the Atlanta Board of Education hereby call, and hereby request that the Board of Elections of Fulton County call, a special election to be held in all voting precincts in Fulton County on the 18th day of March, 1997, for the purpose of submitting to the qualified voters of Fulton County the question of whether a special 1 percent sales and use tax shall be imposed, levied and collected within Fulton County for the educational purposes set forth above.
- 10. The polls of each election district in Fulton County shall open at 7:00 a.m. and close at 7:00 p.m. The election shall be held in accordance with the election laws of the State of Georgia, and the returns of said election shall be made to the Fulton County Board of Education and the Atlanta Board of Education, and to the Chairman of the Board of Elections of Fulton County, who shall, in the presence of and together with the several managers of the polls who shall bring up the returns, consolidate the returns and declare the result of the election in the manner required by law.
- 11. The ballot to be used in such election shall have written or printed thereon substantially the following language or such other language as may be required by law:
- Shall a special 1 percent sales and use tax for) YES educational purposes be imposed in Fulton County for not longer than 20 calendar quarters, beginning July 1, 1997, for the raising of not more than \$940,000,000 to be used as follows:) NO \$428,900,000 for the Fulton County School System and \$309,000,000 for the City of Atlanta School system for new schools and facilities, school renovations and additions, building upgrades and critical infrastructure improvements, technology, lease purchase payments, and land acquisition; and not more than \$61,100,000 for the Fulton County School System and \$141,000,000 for the City of Atlanta School System for the retirement of previously incurred debt, all as more specifically described in the published notice of election?
- 12. There is hereby authorized and directed to be published notice of said election as required by law in the newspaper in which Sheriff's advertisements for Fulton County are published,

once a week for five weeks immediately preceding the date of the election. Such notice shall be in substantially the form attached hereto as Exhibit "A," and, by this reference thereto, made a part hereof.

- 13. The Secretary of the Fulton County Board of Education and the Assistant to the Board of the Atlanta Board of Education are hereby authorized and directed to deliver a copy of this resolution to the Board of Elections of Fulton County with a request that the Board of Elections order the call of this election.
- 14. The proper officers and agents of the Fulton County Board of Education and the Atlanta Board of Education are hereby authorized to take any and all further actions as may be required in connection with the imposition of such special I percent sales and use tax.
- 15. This resolution shall take effect immediately upon its adoption.

Attest:	BOARD OF EDUCATION OF FULTON COUNTY
Secretary	President
Attest:	ATLANTA BOARD OF EDUCATION
Assistant to the Board	President