

RESOLUTION

CONCURRENT RESOLUTIONS OF THE BOARDS OF EDUCATION FOR FULTON COUNTY AND THE ATLANTA INDEPENDENT SCHOOL SYSTEM TO PROVIDE FOR THE CALLING OF AN ELECTION TO DETERMINE THE REIMPOSITION OR NONIMPOSITION OF A ONE PERCENT SALES AND USE TAX WITHIN FULTON COUNTY FOR EDUCATIONAL PURPOSES:

WHEREAS, the Board of Education of Fulton County (the “Fulton County Board of Education”) is charged with the duties of contracting debts and managing the affairs of the Fulton County School District, which embraces all the territory within Fulton County, Georgia (the “County”), with the exception of all territory lying within the Atlanta Independent School District; and

WHEREAS, the Board of Education of the Atlanta Independent School System (the “Atlanta Board of Education”) is charged with the duties of contracting debts and managing the affairs of the Atlanta Independent School System, which embraces all the territory within the City of Atlanta, Georgia (the “City”); and

WHEREAS, Article VIII, Section VI, Paragraph IV of the Constitution of the State of Georgia and the Official Code of Georgia Sections 48-8-140 *et. seq.* authorize the imposition within each school district of each county and each independent school district located within such county in the State of Georgia of a one percent (1%) sales and use tax (the “SPLOST”) to be used by school districts for educational purposes conditioned upon approval by a majority of the qualified voters within the boundaries of the local taxing jurisdiction voting in an election held therein; and

WHEREAS, the SPLOST for educational purposes is currently being imposed in the County and will expire on the earlier of June 30, 2017, or the date that the maximum amount of proceeds to be raised from the imposition of the SPLOST shall have been collected; and

WHEREAS, Georgia law requires the Board of Education of each county school district and the Board of Education of each independent school district within such county to adopt concurrent resolutions with respect to the imposition, levy and collection of any one percent (1%) sales and use tax conditioned upon approval by a majority of the qualified voters residing within the limits of the local taxing jurisdiction voting in a referendum thereon; and

WHEREAS, the Fulton County Board of Education and Atlanta Board of Education have determined that the most feasible means of funding certain expenditures for educational purposes within the Fulton County School District and Atlanta Independent School System is by reimposing, levying and collecting a special one percent (1%) sales and use tax within Fulton County as authorized by law; and

WHEREAS, the net proceeds of the SPLOST shall be distributed between the Fulton

County School District and the Atlanta Independent School System on the basis of the latest FTE count prior to the referendum on imposing the SPLOST; and

WHEREAS, the Fulton County Board of Education has determined that it is in the best interests of the citizens of the Fulton County School District that the proceeds of the SPLOST, if authorized, be used to pay or to be applied toward the cost of the projects set forth herein, the payment of expenses incidental to accomplishing the projects, and for the retirement of the outstanding general obligation debt set forth herein; and

WHEREAS, the Atlanta Board of Education has determined that it is in the best interests of the citizens of the Atlanta Independent School System that the proceeds of the SPLOST, if authorized, be used to pay or to be applied toward the cost of the projects set forth herein and the payment of expenses incidental to accomplishing the projects; and

WHEREAS, pursuant to the provisions of the Constitution and laws of the State of Georgia, and pursuant to this resolution, it is necessary to submit to the qualified voters of the County the question of whether or not the one percent (1%) sales and use tax for educational purposes shall be reimposed;

NOW, THEREFORE, BE IT RESOLVED by the Fulton County Board of Education and Atlanta Board of Education, and it is hereby resolved by authority of the same, as follows:

Section 1. Authorization of Sales and Use Tax. There shall be reimposed, levied and collected in Fulton County, Georgia, a one percent (1%) sales and use tax for educational purposes, subject to approval by a majority of the qualified voters residing within the limits of Fulton County voting on the referendum therein to be held May 24, 2016, as authorized by Article VIII, Section VI, Paragraph IV of the Constitution of the State of Georgia, and by Article 3, Part 2 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated, as amended (the "Act"), such tax to be imposed on all sales and uses (the "Sales Tax") in Fulton County for a period of twenty quarters (60 months) or the date that the maximum amount of proceeds to be raised from the imposition of the SPLOST shall have been collected, commencing on July 1, 2017, upon the expiration of the currently imposed SPLOST. Such tax shall raise the maximum amount of net proceeds of \$1,501,987,689.00, which shall be expended for the following educational purposes:

For the Fulton County School District ("FCS"):

- (A) The following capital outlay projects ("Fulton Projects") and the expenses incidental to accomplishing the Fulton Projects, including but not limited to implementation expenses, assessment expenses, management expenses and legal expenses, at a total maximum cost of \$976,291,998.00 (the actual amount of the proceeds to be determined by the ratio of Fulton County School District students to Atlanta Independent School students as determined by the latest FTE count prior to the referendum):

- (i) Acquiring land for, constructing and equipping new or replacement schools, or equivalent classroom capacity, and adding to, renovating, modifying or reconfiguring schools (including site preparation and the demolition of all or portions of existing structures, as needed) to accommodate current and increased student enrollment, class-size reductions, and programmatic needs; specifically:

- Replacement or reconfiguration of Conley Hills Elementary School
Elementary School South

- Replacement or reconfiguration of Frank McClarin High School
High School to replace Riverwood High School

- Replacement or reconfiguration of Crabapple Middle School
North STEM High School, Campus and Center
South STEM High School, Campus and Center

- (ii) Adding to, renovating, modifying, acquiring land (if needed) and equipping some or all of the following existing schools:

- Alpharetta High School
 - Centennial High School
 - Chattahoochee High School
 - Creekside High School
 - Milton High School
 - Northview High School
 - North Springs High School
 - Riverwood High School
 - Roswell High School
 - Tri-Cities High School

- (iii) Adding to, renovating, modifying, reconfiguring, equipping, upgrading, acquiring, replacing and installing capital improvements for various existing and new schools, buildings and facilities (including buildings and facilities to be constructed pursuant to this resolution, once completed and including site preparation and demolition of existing structures if necessary)--e.g., roofing, plumbing, wiring, painting, water piping, HVAC, ADA renovations, infrastructure improvements, repaving, school system safety and security, physical education facilities, playgrounds, classroom additions, and program-driven modifications, as needed, including but not limited to some or all of the following schools and facilities ("FCS Schools and Facilities"):

- Abbotts Hill Elementary School
 - Alpharetta Elementary School
 - Barnwell Elementary School

Bethune, Mary M. Elementary School
Birmingham Falls Elementary School
Brookview Elementary School
Campbell Elementary School
Clifftondale Elementary School
Cogburn Woods Elementary School
College Park Elementary School
Conley Hills Elementary School
Crabapple Crossing Elementary School
Creek View Elementary School
Dolvin Elementary School
Dunwoody Springs Elementary School
Jackson, Esther Elementary School
Feldwood Elementary School
Findley Oaks Elementary School
Gullatt, C.H. Elementary School
Hapeville Elementary School
Heards Ferry Elementary School
Hembree Springs Elementary School
Heritage Elementary School
High Point Elementary School
Hilliard, Asa G. Elementary School
Hillside Elementary School
Holmes, Hamilton E. Elementary School
Ison Springs Elementary School
Lake Forest Elementary School
Lake Windward Elementary School
Lee, Seaborn Elementary School
Lewis, S.L. Elementary School
Liberty Point Elementary School
Manning Oaks Elementary School
Medlock Bridge Elementary School
Mimosa Elementary School
Mountain Park Elementary School
New Prospect Elementary School
New Highway 9 Elementary School
New Derrick Road Elementary School
Nolan, Love T. Elementary School
Northwood Elementary School
Oak Knoll Elementary School
Oakley Elementary School
Ocee Elementary School
Palmetto Elementary School

Parklane Elementary School
Randolph, Phillip A. Elementary School
Renaissance Elementary School
River Eves Elementary School
Roswell North Elementary School
Shakerag Elementary School
Spalding Drive Elementary School
State Bridge Crossing Elementary School
Stonewall Tell Elementary School
Summit Hill Elementary School
Sweet Apple Elementary School
West, Evoline C. Elementary School
Wilson Creek Elementary School
Woodland Elementary School
Elementary School North
Elementary School - South
Elementary School Replacement - Conley Hills Elementary School

Autrey Mill Middle School
Bear Creek Middle School
Camp Creek Middle School
Crabapple Middle School
Elkins Pointe Middle School
Haynes Bridge Middle School
Holcomb Bridge Middle School
Hopewell Middle School
McNair, Ronald E. Middle School
Northwestern Middle School
Renaissance Middle School
Ridgeview Middle School
River Trail Middle School
Sandtown Middle School
Sandy Springs Middle School
Taylor Road Middle School
Webb Bridge School
West, Paul D. Middle School
Woodland Middle School
Middle School Replacement - Crabapple Middle School

Alpharetta High School
Banneker, Benjamin High School

Cambridge High School
Centennial High School
Chattahoochee High School
Creekside High School
Hughes, Langston High School
Independence High School
Johns Creek High School
Milton High School
McClarín, Frank High School
North Springs High School
Northview High School
Riverwood High School
Roswell High School
Tri-Cities High School
Westlake High School
High School Replacement - Frank McClarin High School
High School Replacement – Riverwood High School
North STEM High School, Campus and Center
South STEM High School, Campus and Center

Administrative Center
Jo Wells Educational Center
Instructional Technology Center
Kimball Bridge Center (Maintenance North)
Maintenance South
Milton Center
North Fulton Center
North Learning Center
South Learning Center
Teaching Museum North
Teaching Museum South
The Meadows Operations Center
Transportation Center North
Transportation Center South
Warehouse North Annex
Warehouse South

- (iv) Acquiring land and preparing sites for possible future schools, and facilities; constructing new schools and/or facilities; adding to, modifying, replacing, reconfiguring schools and/or facilities to accommodate current

and future student enrollment and to provide classroom capacity; including, but not limited to, site preparation and the demolition of all or portions of existing structures as needed;

- (v) Making technology improvements, and replacing, purchasing, installing, upgrading or supplementing various technology as needed, such as but not limited to: instructional technology, professional learning technology, information security, process automation and data utilization systems, disaster recovery systems, communication systems, information systems, technology hardware, enterprise content management solutions, enterprise resource planning solutions, data storage systems, and related hardware, software, and infrastructure at some or all of FCS Schools and Facilities, upgrades to wireless communication infrastructure and technology, emergency response technology, access control technology and equipment, security cameras and surveillance upgrades at some or all of FCS Schools and Facilities as needed;
 - (vi) Replacing, purchasing, upgrading or supplementing capital equipment such as: classroom furniture, desks, chairs, tables, instructional equipment, equipment that supports learning, school nutrition equipment, school buses, school bus equipment, school bus lifts, school police vehicles, school police equipment, support vehicles, support vehicle equipment, fuel management systems, medical, emergency and evacuation equipment, and similar equipment at some or all of FCS Schools and Facilities;
 - (vii) Acquiring, modifying, replacing and/or supplementing capital equipment and technology, and modifying, reconfiguring, and equipping, existing buildings, schools and facilities (including buildings and facilities to be constructed pursuant to this resolution, once completed), for minor projects, as necessary to implement instructional program-driven modifications and/or programmatic innovations identified by various local schools and approved by FCS;
 - (viii) Making existing or new lease/purchase payments or payment with respect to the acquisition of schools, facilities, school buses, school police vehicles, transportation vehicles, or other capital acquisitions, as needed; and
 - (ix) Acquisition of replacement Banneker High School by making installment purchase payments related to Qualified School Construction Bonds
- (B) Retirement of outstanding general obligation debt of the Fulton County School

District previously incurred and issued with respect to capital outlay projects in the not-to-exceed principal and interest amount of \$48,509,069.00.

For the Atlanta Independent School System:

(A) The following capital outlay projects (“APS Projects”) and the expenses incidental to accomplishing the APS Projects including, but not limited to, implementation expenses, management expenses and legal expenses, at a total maximum cost of \$525,695,691.00 (the actual amount of the proceeds to be determined by the ratio of Fulton County School District students to Atlanta Independent School students as determined by the latest FTE count prior to the referendum):

- (i) Adding to, modifying, reconfiguring schools, demolition of all or portions of existing schools, buildings and/or facilities, some APS Schools and Facilities or creating new schools to accommodate current and increased student enrollment, class-size reductions, and programmatic needs, and acquiring land and preparing sites for constructing and equipping new or replacement schools and facilities, or equivalent classroom capacity, including site preparation and the demolition of all or portions of existing structures;
- (ii) Adding to, renovating, modifying and equipping some or all of the following existing schools or District-owned property and facilities:

Elijah Lewis Connally Elementary School
Margaret Fain Elementary School
Forrest Hill Academy
Charles L. Gideons Elementary School
Grove Park Elementary School
Henry W. Grady High School
Howard High School
Joseph W. Humphries Elementary School
Emma Hutchinson Elementary School
Samuel Martin Inman Middle School
John F. Kennedy Middle School
Morningside Elementary School
Daniel H. Stanton Elementary School
Thomasville Heights Elementary School
Northwest Transportation Compound
Venetian Hills Elementary School
West Manor Elementary School

Carter Godwin Woodson Primary Elementary School
WPBA Facility

- (iii) Adding to, renovating, modifying, reconfiguring, equipping, upgrading, supplementing, acquiring, replacing, and installing capital improvements for various existing and new schools, buildings and facilities (including schools, buildings and facilities to be constructed pursuant to this resolution, once completed and including any site preparation and demolition of existing structures if necessary)--e.g., roofing, plumbing, wiring, painting, water piping, HVAC, ADA renovations, infrastructure improvements, repaving, restroom facilities, systems for environmental and air quality control, physical education facilities, classroom additions, kitchens, fire protection, improvements to comply with health, safety and applicable building codes, traffic control and optimization, parking and parking capacity, stormwater management facilities, and program-driven modifications, including but not limited to some or all of the following schools and facilities ("APS Schools and Facilities"):

Adamsville Primary Elementary School
Beecher Hills Elementary School
Frederick Wilson Benteen Elementary School
Mary McLeod Bethune Elementary School
Bolton Academy Elementary School
William M. Boyd Elementary School
Morris Brandon Elementary School
Morris Brandon Primary Elementary School
Cascade Elementary School
Cleveland Avenue Elementary School
Elijah Lewis Connally Elementary School
Continental Colony Elementary School
Deerwood Academy Elementary School
John Wesley Dobbs Elementary School
Paul L. Dunbar Elementary School
Margaret Fain Elementary School
Richard Nathaniel Fickett Elementary School
William M. Finch Elementary School
Garden Hills Elementary School
Charles L. Gideons Elementary School
Grove Park Elementary School
Heritage Academy Elementary School
John Hope-Charles Walter Hill Elementary School
Joseph W. Humphries Elementary School
Emma Hutchinson Elementary School
Warren Turner Jackson Elementary School

Warren Turner Jackson Primary Elementary School
Mary Agnes Jones Elementary School
Lucas O. Kimberly Elementary School
Mary Jane Lin Elementary School
Leonora Precious Miles Intermediate Elementary School
Morningside Elementary School
Parkside Elementary School
Thomas Jefferson Perkinson Elementary School
Peyton Forest Elementary School
Eretus Rivers Elementary School
William J. Scott Elementary School
Thomas Heathe Slater Elementary School
Sarah Rawson Smith Intermediate Elementary School
Sarah Rawson Smith Primary Elementary School
Springdale Park Elementary School
Daniel H. Stanton Elementary School
Frank Leppy Stanton Elementary School
Thomasville Heights Elementary School
George Alexander Towns Elementary School
Usher-Collier Heights Elementary School
Venetian Hills Elementary School
West Manor Elementary School
Whitefoord Elementary School
Carter Godwin Woodson Primary Elementary School

The B.E.S.T. Academy Middle School
Joseph Emerson Brown Middle School
Ralph Johnson Bunche Middle School
Charles Lincoln Harper-Samuel Howard Archer Middle School
Samuel Martin Inman Middle School
John F. Kennedy Middle School
Coretta Scott King Young Women's Academy Middle School
Martin Luther King, Jr. Middle School
Crawford Williamson Long Middle School
Walter Leonard Parks Middle School
Luther Judson Price Middle School
Willis A. Sutton Middle School
Willis A. Sutton 6th Grade Academy
Sylvan Hills Middle School
Jean Childs Young Middle School

Samuel Howard Archer High School
The B.E.S.T. Academy High School
Carver High School

Carver Early College High School
Alonzo A. Crim Open Campus High School
Frederick Douglass High School
Henry W. Grady High School
Forrest Hill Academy
Maynard Holbrook Jackson High School
Coretta Scott King Young Women's Academy High School
Benjamin E. Mays High School
North Atlanta High School
South Atlanta High School
Daniel M. Therrell High School
Booker T. Washington High School

Adult Education Center
Brewer Building
Lena J. Campbell Building
Center for Learning & Leadership
Facilities Service Center
Grady Stadium
Lakewood Stadium
North Metro Psychoeducational Program
Northwest Transportation Compound
Dean Rusk Building (International Service Center)
West End Academy
WPBA Facility

Atlanta Neighborhood Charter (Grades K-5)
Centennial Academy
The Kindezi School Westlake
The Kindezi School Old Fourth Ward (OFW)
KIPP Atlanta Collegiate High School
KIPP Vision Academy
KIPP Vision Primary
KIPP West Atlanta Young Scholars (WAYS) Academy
KIPP West Atlanta Young Scholars (WAYS) Primary
Latin Academy
Wesley International Academy

Cheney site
Chattahoochee Elementary School
Gilbert Elementary School
Guice Elementary School
Harper Elementary School
J. C. Harris School

C.D. Hubert Elementary School
Minnie Howell Elementary School
North Fulton High School
Sylvan Hills Elementary School
West Atlanta
Transportation Department - Metro
New North Transportation Center
George Adair Elementary School
Anderson Park Elementary School
Arkwright Elementary School
Carey Elementary School
English Avenue Primary School
The David T. Howard Building
Lakewood Elementary School
Milton Avenue School
C.M. Pitts Elementary School
Pryor Street ES Elementary School
Walden Middle School
A.D. Williams Elementary School
Rosalie Wright Elementary School
Oglethorpe Elementary School
The Little White House @ Rivers

- (iv) Making technology improvements, by acquiring, replacing, purchasing, installing, upgrading or supplementing technology including, but not limited to: instructional technology, digital communication technology, wireless technology, wireless infrastructure, enterprise content management solutions, data storage systems, telecommunication systems, mass communications systems, technology hardware, software, and related infrastructure at schools and facilities, at some or all of APS Schools and Facilities;
- (v) Making athletic field and physical education facility upgrades and improvements at various middle and high schools;
- (vi) Acquiring, replacing, purchasing, refurbishing, equipping and supplementing school buses and support vehicles;
- (vii) Replacing, purchasing, upgrading, refurbishing or supplementing capital equipment including, but not limited to, desks, chairs, tables, instructional materials, instructional equipment, physical education equipment, equipment that supports learning, band equipment, kitchen equipment, waste compactors, portable classrooms/modular buildings, custodial

equipment, grounds equipment, and similar capital equipment at some or all of APS Schools and Facilities;

- (viii) Making of site, facility and technology improvements deemed necessary to improve safety and security, and enhance surveillance systems at some or all of APS Schools and Facilities;
- (ix) Making technology improvements, and replacing, purchasing, installing, upgrading or supplementing technology including, but not limited to: instructional technology and information systems hardware, software, and infrastructure at some or all Atlanta Independent School System schools and selected other facilities (including without limitation selected charter schools), upgrades to wireless communication infrastructure and technology, emergency response technology, access control technology and equipment, security cameras and surveillance upgrades at some or all APS Schools and Facilities;
- (x) Replacing, purchasing, upgrading or supplementing capital equipment including, but not limited to, school bus equipment, school bus lifts, school police vehicles, school police equipment, support vehicles, fuel management systems, medical, emergency and evacuation equipment, etc.;
- (xi) Making existing or new lease/purchase payments or payment with respect to the acquisition of schools, facilities, school buses, school police vehicles, transportation vehicles, or other capital acquisitions; and
- (xiii) Acquisition of North Atlanta High School and related facilities by making lease purchase payments related to certificates of participation.

Section 2. Call for Election. The Fulton County Board of Education and Atlanta Board of Education hereby call, and request that the Board of Registration and Elections of Fulton County call, an election to be held in all the voting precincts in Fulton County on the 24th day of May, 2016, for the purposes of submitting to the qualified voters of Fulton County the question set forth in Section 3 below.

Section 3. Form of Ballot. The ballots to be used in such election should have written or printed thereon substantially the following language or such other language as may be required by law:

- () YES Shall the special one percent sales and use tax for educational purposes currently imposed in Fulton County be reimposed on July 1, 2017, upon the expiration of the
- () NO currently imposed tax, for not longer than 20 consecutive calendar quarters, to

raise not more than \$1,501,987,689.00 to be used for the following educational purposes:

For the Fulton County School District:

- (1)
 - (A) for acquiring, reconfiguring and developing land for, constructing and equipping, new and replacement schools and support facilities;
 - (B) adding to, upgrading, reconfiguring, renovating, replacing, modifying and equipping existing and replacement schools, support facilities and athletic facilities;
 - (C) making technology improvements and safety and security improvements for schools and facilities; and
 - (D) acquiring and equipping school buses, school police vehicles, support vehicles and other capital equipment;
 - (E) making purchase payments to acquire a replacement high school; and
 - (F) Making existing or new lease/purchase payments with respect to the acquisition of schools, facilities, school buses, school police vehicles, transportation vehicles, or other capital acquisitions.

- (2) to pay an amount not to exceed \$48,509,069.00 of principal and interest on outstanding bonds of the Fulton County School District as described in the Notice of Election and to reduce ad valorem property taxes that would be levied to satisfy such bonds by the amount of sales and use tax for educational purposes so used,

in an amount not to exceed \$976,291,998.00 for the Fulton County School District, all as more fully described in the Notice of Election.

For the Atlanta Independent School System:

For capital outlay projects, including new schools, land, additions, renovations, equipment, debt service and technology systems, making lease-purchase payments to acquire a replacement high school, and making existing or new lease/purchase payments with respect to the acquisition of schools, facilities, school buses, school police vehicles, transportation vehicles, or other capital acquisitions at a total maximum cost of \$525,695,691.00, for the Atlanta Independent School System as more fully described in the Notice of Election.

Section 4. Manner of Election. In accordance with O.C.G.A. § 21-2-540, the date of such election shall be, and the election is hereby set for, May 24, 2016. The polls of each election district of the 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, Atlanta Board of Education, and Board of Registration and Elections for the County, and the Boards of Education and Board of Registration and Elections shall, in the presence of and together with the several managers of the polls, bring up the returns, consolidate the returns and declare the results of the election in the manner required by law.

Section 5. Publication of Call and Notice of Election. The Fulton County Board of Registration and Elections is hereby authorized and instructed to publish the call and the notice of said election as required by law in the newspaper in which sheriff's advertisements of the County are published. The call shall be published at least ninety (90) days prior to the date of the election and the notice of election shall be published once a week for five (5) weeks immediately preceding the date of the election, i.e., May 24, 2016. The notice of Election shall be in substantially the form attached hereto as Exhibit "A", and, by this reference thereto, made a part hereof. Prior to the date of the election authorized herein, there shall be appointed proper Election Managers and Clerks to supervise and hold said election.

Section 6. Notice to Board of Registration and Elections. The Secretary of the Fulton County Board of Education and the Executive Secretary of the Atlanta Board of Education are hereby authorized and directed to deliver a copy of this resolution to the Chairman of the Fulton County Board of Registration and Elections with a request that the Chairman of the Fulton County Board of Registration and Elections order the call of this election or cause the call of this election to be ordered.

Section 7. Further Authority. The proper officers and agents of the School Boards and School Districts are hereby authorized to take any and all further actions as may be required in connection with the imposition of such sales and use tax, the acquisition, constructing, and equipping of the projects and the repayment of the general obligation debt as described herein.

Section 8. General Repeal. Any and all Resolutions or parts thereof in conflict herewith are hereby repealed.

Section 9. Effective Date. These Concurrent Resolutions shall take effect immediately upon adoption.

[SIGNATURES ON FOLLOWING PAGES]

FULTON COUNTY BOARD OF EDUCATION

By: _____
Linda McCain, President

Attest:

Secretary

THIS ____th DAY OF February, 2016.

ATLANTA BOARD OF EDUCATION

By: _____
Courtney English, Board Chair

Attest:

Secretary

THIS ____th DAY OF February, 2016.

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