

WHEREAS, as provided by the Act, the Board of Commissioners delivered written notice to the mayors of the municipalities (the “Municipalities”) of the Lowndes County of a meeting to discuss possible projects for inclusion in the referendum required by the Act;

WHEREAS, representatives of the Board of Commissioners and Municipalities met as provided by the Act to discuss possible projects for inclusion in the referendum required by the Act;

WHEREAS, the Board of Commissioners and the Municipalities have entered into an intergovernmental agreement authorized by the Act;

WHEREAS, said intergovernmental agreement specifies, among other things, eligible expenditures identified by Board of Commissioners and the Municipalities for the use of the proceeds of the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners:

I.

The Board of Commissioners hereby reimposes and calls for the reimposition of the tax in the special district created by the Act corresponding with the geographical boundary of the Lowndes County upon the termination and expiration of the tax now in effect in such special district for the limited period of time specified herein.

II.

The reimposition of the tax is and shall be subject to the requirement of referendum approval and the other requirements of the Act.