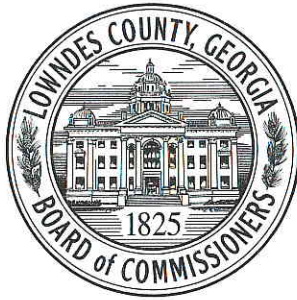


*Lowndes County  
Board of Commissioners*



*Ashley Paulk, Chairman  
Joyce E. Evans, District 1  
Richard C. Lee, District 2  
G. Robert Carter, District 3*

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*Post Office Box 1349 • Valdosta, GA 31603-1349 • Phone (229) 671-2400 • Fax (229) 245-5222*

October 22, 2010

Mr. Jay Hollis  
Project Manager, Site Acquisitions  
Corrections Corporation of America  
10 Burton Hill Boulevard  
Nashville, TN 37215

*Subject: Project EXCEL (Corrections Corporation of America)*

The Lowndes County Board of Commissioners is aware that Section 1.7.1.1. of the Economic Development Agreement negotiated between Corrections Corporation of America (CCA) and the Valdosta-Lowndes County Industrial Authority (VLCIA) stipulates water and sewer infrastructure and service will be provided to the proposed site for construction of a corrections facility. CCA has provided the following minimum water and sewer infrastructure and services requirements:

- Average daily water consumption rate of 0.25 million gallons per day (MGD).
- Average daily waste water flow of 0.25 million gallons per day (MGD).
- An onsite water storage tank with a minimum capacity of 480,000 gallons with a minimum of 2,000 gallons per minute (GPM) fire flow for four (4) hours to support a type 1 non-combustible sprinkler system.

The Lowndes County Board of Commissioners will develop and finalize a plan to provide the required water and sewer infrastructure and services to the proposed site not later than thirty (30) days after CCA issues a Notice to Proceed (NTP) and announces a begin construction date for the corrections facility as stipulated in Section 1.7 of the Economic Development Agreement. This plan will consist of survey, engineering, and construction plans for the requested infrastructure. The allotted time for delivery of both survey and engineering is estimated at 6-8 months. The actual water and sewer line construction is estimated to be 6 months. Your utilities requirement also included an elevated water tank with a capacity of 500K gallons. The estimated completion of this facility would be 12 to 18 months. Obviously some of the construction could be done concurrently. The required water and sewer infrastructure and service plan will become part of the corrections facility "Master Plan".

Respectfully,

A handwritten signature in black ink, appearing to read "Ashley Paulk", is written over a faint, larger version of the same signature.

Ashley Paulk  
Chairman

c: Jerry Jennett, Valdosta-Lowndes County Industrial Authority