

LUMPKIN COUNTY RESOLUTION NO. 2009-57

A RESOLUTION TO PROVIDE GUIDANCE FOR THE 2008 SPECIAL PURPOSE LOCAL OPTIONS SALES TAX PROGRAMS, AND TO PROVIDE FOR PERIODIC REVIEW

Whereas, the governing authority of Lumpkin County has engaged Clough Harbour & Associates ('CHA') as program manager for the 2008 SPLOST projects; and,

Whereas, reduced sales tax revenue requires careful and detailed management of the budgets for each of the projects approved by the 2008 SPLOST referendum; and,

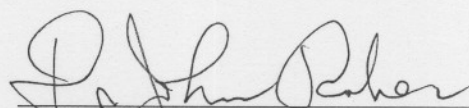
Whereas, the governing authority of Lumpkin County now desires to provide guidance on the projects and the budgets for those projects funded by SPLOST receipts received after funding for the priority project of the judicial center; and

Whereas, this guidance shall be semi-annually reviewed, and, if amendment is determined to be appropriate, any changes to such guidance shall be implemented by amendment to the guidance provided herein.

Now therefore, it is hereby resolved that CHA, in its capacity as program manager, shall schedule work on the various projects as set out on the attached Exhibit "A" and within budget constraints as provided therein; and

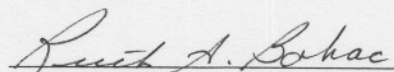
It is further resolved that the Year 3 – 2010 Projects will be scheduled and funded as set out on the attached Exhibit "B"

Resolved, adopted and effective this 20th day of August, 2009.



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County

Exhibit "A"

Lumpkin County 2008 SPLOST Program Guidance

Water and Sewer Infrastructure Expansion	\$1,600,000
Library Facilities (Variable Project Contingent on State Funding)	700,000
Roads and Bridges	2,503,887
Administrative Facilities	2,025,000
Public Safety Vehicles	1,075,000
Park & Recreational Facilities	1,400,000
Industrial Development Property (Variable Project)	
Fire Protection Facilities (Variable Project)	
Public Warning System	250,000
Public Works Equipment	500,000
E911 Equipment	250,000

Exhibit "B"

Lumpkin County 2008 SPLOST Program Guidance

Year 3 – 2010 Projects

Public Safety Vehicles	\$ 200,000
Public Works Equipment	110,000
Public Warning System	250,000
Administrative Facilities	
Lumpkin County Health Department	500,000
Existing Facilities Improvements	1,000,000
Roads and Bridges	444,745
Total:	\$2,504,745