

**LUMPKIN COUNTY RESOLUTION NO. 2011 – 15**

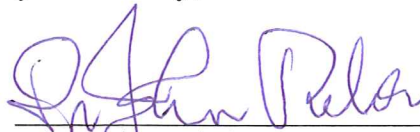
**A RESOLUTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN LUMPKIN COUNTY AND THE LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY WHEREBY LUMPKIN COUNTY GUARANTEES THE GEORGIAN ENVIRONMENTAL FINANCING AUTHORITY LOAN TO THE LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY TO IMPROVE DRINKING WATER AND ENVIRONMENTAL FACILITIES IN THE LUMPKIN COUNTY SERVICE AREA**

**Whereas**, the governing authority of Lumpkin County desires to facilitate the acquisition, construction, and installation of additions, extensions, or improvements to the environmental facilities of Lumpkin County Water & Sewerage Authority (the "Authority" or "Borrower") and in order to make the Borrower's environmental facilities and services available to residents of the Public Body within its service area, the governing authority of Lumpkin County has determined to agree to make payments to the Borrower in amounts sufficient to enable the Borrower to repay a loan made to the Borrower by the Drinking Water State Revolving Fund, Administered by the Georgia Environmental Finance Authority, in the event the Borrower has insufficient funds to repay such loan, pursuant to the terms of an Environmental Facilities Agreement (the "Contract") between the Borrower and the Public Body, the form of which has been presented to this meeting;

**Now, therefore, be it resolved** by the governing body of Lumpkin County that the form, terms, and conditions and the execution, delivery, and performance of the Contract are hereby approved and authorized.


**Be it further resolved** that the terms of the Contract are in the best interests of Lumpkin County for making the Borrower's environmental facilities and services available to residents of Lumpkin County, and the Chairman of the Board of Commissioners is hereby authorized and directed to execute and deliver, and to attest, respectively, the Contract and any related documents necessary to the consummation of the transactions contemplated by the Contract.

**Resolved, adopted and effective** this 15<sup>th</sup> day of February, 2011.



John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker  
Clerk, Lumpkin County