

**A RESOLUTION AUTHORIZING THE STAFF AND PROFESSIONALS
TO PROCEED WITH THE ISSUANCE OF STORMWATER REVENUE
BONDS; AND FOR OTHER PURPOSES.**

WHEREAS, the Rockdale County Board of Commissioners (the "Board of Commissioners"), the body charged with managing the affairs of Rockdale County (the "County"), with the assistance of its financial advisor Terminus Municipal Advisors, LLC ("Terminus"), determined that the County should issue approximately \$10,000,000 in aggregate principal amount of its stormwater revenue bonds (the "Bonds"); and

WHEREAS, the Board of Commissioners desires to authorize (a) its staff members (the "Staff") and Terminus to develop a plan of finance for the issuance of the Bonds (the "Plan of Finance") and (b) the Staff, Terminus, the County Attorney and the County's Bond Counsel, Murray Barnes Finister LLP ("MBF"), to carry out the Plan of Finance and proceed with the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, and it is HEREBY RESOLVED by the same, as follows:

Section 1. Authorization to Proceed. The Staff and Terminus are hereby authorized to develop the Plan of Finance. The Staff, Terminus, the County Attorney and MBF are hereby authorized to proceed with the issuance of the Bonds and are hereby empowered and directed to do all such acts and things that are necessary or desirable in connection with the issuance of the Bonds.

Section 2. Authorization to Execute Necessary Documents. The Chairman and the Vice-Chairman are hereby authorized to execute all documents and certificates needed to carry out the intent of this resolution.

Section 3. Actions Ratified, Approved and Confirmed. All acts and doings of the commissioners, officers, employees and agents of the County which are in conformity with the purpose and intent of this resolution are in all respects ratified, approved and confirmed.

Section 4. Repealing Clause. All resolutions or parts thereof in conflict with the provisions contained in this resolution are, to the extent of such conflict, hereby superseded and repealed.

Section 5. Effective Date. This resolution shall take effect immediately upon its adoption.

ADOPTED this 25th day of May, 2021.



**ROCKDALE COUNTY BOARD OF
COMMISSIONERS**

By: _____
Chairman

Attest:

Clerk

CLERK'S CERTIFICATE

The undersigned Clerk of the Rockdale County Board of Commissioners (the "Board of Commissioners"), the body charged with managing the affairs of Rockdale County, Georgia (the "County"), DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Board of Commissioners in a meeting duly called and assembled, which was open to the public and at which a quorum was present and acting throughout, and that the original of the resolution appears of record in the Minute Book of the Board of Commissioners, which is in the undersigned's custody and control.

WITNESS my hand and the official seal of the County, this 25th day of May, 2021.



Clerk