RESOLUTION

RESOLUTION OF THE BOARD OF PUBLIC EDUCATION FOR BIBB COUNTY TO DECLARE, APPROVE AND CERTIFY THE ELECTION RESULTS FOR THE ELECTION HELD ON NOVEMBER 4, 2025 TO AUTHORIZE A ONE PERCENT SALES AND USE TAX WITHIN MACON-BIBB COUNTY FOR EDUCATIONAL PURPOSES AND THE ISSUANCE OF $50,000,000 GENERAL OBLIGATION DEBT BY THE BIBB COUNTY SCHOOL DISTRICT

WHEREAS, the Board of Public Education for Bibb County (the "Board of Education") is charged with the duties of contracting debts and managing the affairs of the Bibb County School District (the "School District"), which embraces all the territory within Macon-Bibb County, Georgia (the "County"); and

WHEREAS, Article VIII, Section VI, Paragraph IV of the Constitution of the State of Georgia and the Official Code of Georgia Sections 48-8-140 et. seq. authorize the imposition within each school district of each county of a one percent (1%) sales and use tax to be used by school districts for educational purposes conditioned upon approval by a majority of the qualified voters within the boundaries of the local taxing jurisdiction voting in an election held therein; and

WHEREAS, the issuance of general obligation debt by a school district must also be approved by a majority of the qualified voters within the boundaries of the local taxing jurisdiction voting in an election held therein; and

WHEREAS, at the July 17, 2025 regular Board meeting, the Board of Education voted and adopted a resolution (the "ESPLOST Resolution") to call a special election to ask the Macon-Bibb County voters to approve the imposition of a special one percent (1%) sales and use tax in the County for the School District's educational purposes and the School District's issuance of general obligation debt in a maximum aggregate principal amount not to exceed $50,000,000; and

WHEREAS, a copy of the ESPLOST Resolution was delivered to the Macon-Bibb County Board of Elections as elections superintendent (the "Elections Superintendent") who duly issued a call for the election described in the ESPLOST Resolution in the manner required by law; and

WHEREAS, the Election Superintendent caused notice of said election to be published in the official organ for said County notifying the qualified voters of the County that on November 4, 2025 an election would be held, said notice being published for the time and in the manner and containing the specifications and information required by law; and

WHEREAS, the election was held on November 4, 2025 (the "Election") in all of the

election districts of Macon-Bibb County, Georgia to ask the voters the question of whether to approve or disapprove the imposition of a one percent (1%) sales and use tax within the County for the School District's educational purposes and the School District's issuance of general obligation debt in a maximum aggregate principal amount not to exceed $50,000,000; and

WHEREAS, the Elections Superintendent certified the results of the Election and filed the certified results with the Georgia Secretary of State and the Commissioner of the Georgia Department of Revenue; and

WHEREAS, a copy of the Certification of Returns and Elections Summary Report (the "Certification") filed by the Elections Superintendent with the Georgia Secretary of State and the Commissioner of the Georgia Department of Revenue is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, the Certification found the results of the election to be as follows:

(14,194) YES
(5,041) NO

Shall a one percent sales and use tax for education purposes be imposed in Macon-Bibb County for no longer than 20 consecutive calendar quarters to raise not more than $250,000,000.00 for the following education purposes and projects, all as more fully described in the Notice of Election: (A) safety and security improvements, (weapons detection, X-ray machines, cameras, signage); upgrades to security camera systems, security camera analytics and radar detection; radio system upgrades; install inclusive playground improvements; and replace aging furniture; (B) modernization of Bernd Elementary school; (C) acquiring, renovating, reconfiguring, consolidating, developing land for, improving, constructing and equipping schools and/or support facilities; (D) adding to, equipping, upgrading, and modifying schools, athletic facilities and/or support facilities and infrastructure; (E) updating and modernizing technology; making technology improvements; (F) constructing and installing HVAC, energy efficient, and roofing improvements for schools and facilities; (G) acquiring and equipping school buses, support vehicles and other capital equipment. If the imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of the Bibb County School District in the principal amount of up to $50,000,000.00 repayable from the proceeds of the aforesaid sales and use tax for the above capital outlay purposes and for the payment of capitalized interest.

NOW, THEREFORE, BE IT RESOLVED AND CERTIFIED by the Board of Education and it is hereby resolved by authority of the same, as follows:

1. Declaration by the Board of Education. The Board of Education does hereby declare the results of the Election to be in favor of the imposition of a one percent (1%) sales and use tax in the County for the School District's educational purposes, and in favor of the School District's issuance of up to $50,000,000 of general obligation debt, all by affirmative vote of a majority of the qualified voters of Macon-Bibb County, Georgia voting at said Election held for said purposes. The imposition of the tax and the issuance of the $50,000,000 general obligation debt by the School District have been duly approved and authorized as provided by law and by

the Board of Education.

2. Validation. The issuance of general obligation debt having been duly approved, ratified and confirmed, statutory written notice to that effect shall be served upon the District Attorney of the Macon Judicial Circuit (the "District Attorney") along with a copy of the Certification and this Resolution and a request for the District Attorney to institute proceedings for the validation of the debt issuance in the Superior Court of Bibb County, all in accordance with and as required by law.

[SIGNATURES ON FOLLOWING PAGES]

BOARD OF PUBLIC EDUCATION
FOR BIBB COUNTY

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Myrtice C. Johnson, President,
Board of Public Education for Bibb County

ATTEST:

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Dr. Dan A. Sims, Superintendent and
Ex-Officio Secretary, Board of Public
Education for Bibb County

[SEAL]

EXHIBIT A
CERTIFICATION OF ELECTION RESULTS AND ELECTIONS SUMMARY REPORT

Attached.