A RESOLUTION

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SENOIA, GEORGIA, PETITIONING THE LOCAL LEGISLATIVE DELEGATION TO THE GENERAL ASSEMBLY OF GEORGIA TO INTRODUCE IN THE REGULAR 2022 SESSION LOCAL LEGISLATION TO CREATE THE CITY OF SENOIA BUILDING & FACILITIES AUTHORITY, IN SUBSTANTIALLY THE FORM OF THE DRAFT LEGISLATION ATTACHED HERETO AS EXHIBIT "A", AND DIRECTING THE CITY CLERK TO CAUSE TO BE PUBLISHED, AS A LEGAL AD, IN THE NEWNAN TIMESHERALD, THE LEGAL ORGAN OF COWETA COUNTY, GEORGIA, A NOTICE OF INTENTION TO INTRODUCE LOCAL LEGISLATION, IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "B"; AND FOR OTHER PURPOSES.

WHEREAS, the City of Senoia has experienced rapid growth and enjoyed positive economic development in recent years, causing it to outgrow its public buildings and facilities;

WHEREAS, the need for adequate buildings and facilities is limited by available financing to acquire, construct, equip, maintain and operate such facilities; and

WHEREAS, after consultation with legal counsel and the City's financial advisors it appears in the best interest of the City to create a building and facilities authority, as an instrumentality and public corporation of the State of Georgia, as the mechanism to assure sufficient and adequate funding for qualified projects needed to carry out the City's functions;

NOW, THEREFORE, BE IT RESOLVED, that the local legislation delegation to the General Assembly of Georgia, in whose respective legislative districts the City of Senoia is situated, be requested by copy of this Resolution to introduce in the regular 2022 Session of the Georgia General Assembly a local or special act creating the City of Senoia Building & Facilities Authority, in substantially the form of the draft legislation attached hereto as Exhibit "A".

FURTHER, RESOLVED that the City Clerk serve a copy of this Resolution on Senator Matt Brass of the 28th District and Representative Josh Bonner of the 72nd District by the most expedient means available, and cause to be published as a legal ad in The Newnan Times-Herald, the legal organ of Coweta County, Georgia, a Notice of Intention to Introduce Local Legislation, in substantially the form attached hereto as Exhibit "B".

This 13th day of January, 2022.

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| House Bill [] | |
|--------------------|--------|
| By: Representative | of the |

A BILL TO BE ENTITLED

AN ACT

To create and establish the City of Senoia Building and Facilities Authority, a body corporate and politic and an instrumentality of the State of Georgia; to authorize the authority to acquire, construct, equip, maintain, and operate certain projects, including buildings and facilities for use by the City of Senoia and any other political subdivision or municipality located in Coweta County for its governmental, proprietary, and administrative functions; to provide for members of the authority and their terms, organization, and reimbursement; to provide for vacancies; to define certain terms and words; to confer powers and impose duties on the authority; to grant limitations to the authority; to authorize the authority to enter into contracts and leases pertaining to uses of such facilities, which contracts and leases may obligate the lessees to make payment for the use of the facilities for the term thereof and to pledge for that purpose money derived from taxation; to provide that no debt of the City of Senoia, Coweta County or the State of Georgia shall be incurred by the exercise of any of the powers granted; to authorize the issuance of revenue bonds of the authority payable from the revenues, rents, and earnings and other functions of the authority; to authorize the collecting and pledging of such revenues, rents, and earnings for the payment of such bonds; to authorize the adoption of resolutions and the execution of trust indentures to secure the payment of such bonds and to define the rights of the holders of such bonds; to provide for a sinking fund; to make the bonds of the authority exempt from taxation; to authorize the issuance of refunding bonds; to provide for the validation of such bonds and to fix the venue for jurisdiction of actions relating to any provision of this Act; to exempt the property and income of the authority from taxation; to provide for immunity and exemption from liability for torts and negligence; to provide that the property of the authority shall not be subject to levy and sale; to provide that certain moneys are trust funds; to provide that this Act shall be liberally construed; to define the scope of the authority's operation; to provide for disposition of property upon authority dissolution; to provide for severability; to provide an effective date; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

26 Short Title.

This Act shall be known and may be cited as the City of Senoia Building and Facilities Authority Act."

28 SECTION 2.

City of Senoia Building and Facilities Authority created.

There is created a public body corporate and politic to be known as the City of Senoia Building and Facilities Authority, herein called "the authority," which shall be an instrumentality and a public corporation of the State of Georgia, the purpose of which shall be to acquire, construct, equip, maintain, and operate certain projects for use by the City of Senoia, Coweta County, or any other political subdivision or municipality located within Coweta County for its governmental, proprietary, public, and administrative functions. The authority shall not be a state institution, nor a department or agency of the state, but shall be an instrumentality of the state, a mere creation of the state, being a distinct corporate entity and being exempt from the provisions of Article 2 of Chapter 17 of Title 50 of the O.C.G.A., the "Georgia State Financing and Investment Commission Act." The authority shall have its principal office in the City of Senoia, and its legal situs or residence for the purposes of this chapter shall be Coweta County, Georgia.

40 SECTION 3.

41 Membership.

The authority shall consist of five members who shall be eligible to succeed themselves, four (4) of whom shall be elected by the Mayor and Council of the City of Senoia. The Mayor of the City of Senoia shall serve as one (1) member of the authority and shall serve for a term of office concurrent with such person's term of office as a member of said mayor and council. Each member of the authority who is not a member of said mayor and council shall serve for a term of office of four years, except that the initial terms of office of those members first appointed to the authority shall be specified at the time of appointment to be two for two (2) years, and, two for four (4) years. After such initial terms, those members who are not members of said board of commissioners shall serve for terms of office of four years each. Members of the authority shall serve for the terms of office so specified and until the appointment and qualification of their respective successors. Vacancies on the authority shall be filled by said Mayor and Council for the remainder of the unexpired term and until the appointment and qualification of a successor. Immediately after their election, the members of the authority shall take an oath of office and enter upon their duties. The authority shall elect one of its members as chairperson and one as vice chairperson. The secretary-treasurer of the authority shall be appointed by the authority and need not be a member of the authority. Three (3) members of the authority shall constitute a quorum and no vacancy on the authority shall impair the right of the quorum to

exercise all the rights and perform all the duties of the authority and, in every instance, a majority vote of a 57 58 quorum shall authorize any legal act of the authority, including all things necessary to authorize and issue 59 revenue bonds. The members of the authority shall receive no compensation for their services but may be 60 reimbursed by the authority for their actual expenses properly incurred in the performance of their duties. All meetings of the authority shall be held and conduct pursuant to the Georgia Open Meetings Law. The 61 62 authority shall have the power to make rules and regulations for its own government and shall have 63 perpetual existence. 64 SECTION 4. 65 Definitions. As used herein, the following words and terms shall have the following meanings unless a different meaning 66 67 clearly appears from the context: (1) The word "authority" shall mean the City of Senoia Building & Facilities Authority created by this Act. 68 69 (2) The word "project" shall mean and include real and personal property acquired or held by the authority, including all land, buildings, structures, sanitary and surface water sewers, and other public property 70 determined by the authority to be desirable for the efficient operation of any department, board, office, 71 commission, or agency of the City of Senoia, Coweta County, or of the State of Georgia, in the performance 72 73 of its governmental, proprietary, and administrative functions. 74 (3) The term "cost of project" shall include the cost of lands, buildings, improvements, machinery, 75 equipment, property, easements, rights, franchises, material, labor, services acquired or contracted for, 76 plans and specification, financing charges, construction costs, interest prior to and during construction; architectural, accounting, engineering, inspection, administrative, fiscal, and legal expenses; expenses 77 78 incident to determining the feasibility or practicability of the project; and expenses incident to the acquiring, 79 constructing, equipping, and operating of any project or any part thereof, and to the placing of the same in 80 operation.. 81 (4) The term "revenue bonds" shall mean revenue bonds issued under the provisions of Article 3 of Chapter 82 82 of Title 36 of the O.C.G.A., the Revenue Bond Law, or under the provisions of this Act. The obligations 83 authorized under this Act may be issued by the authority in the manner authorized under the Revenue Bond 84 Law. 85 SECTION 5.

Powers.

- 87 The authority shall have all the powers necessary or convenient to carry out and effectuate the purposes and
- 88 provisions of this Act including, but without limiting the generality of the foregoing, the power:
- 89 (1) To sue and be sued:
- 90 (2) To adopt and alter a corporate seal:
- 91 (3) To make and execute with public entities and private persons, firms and corporations, contracts, trusts,
- 92 leases, rental agreements, and other instruments relating to its projects and in furtherance of the purposes
- 93 of the authority, including contracts for constructing, renting, and leasing of its projects for the use of any
- 94 county or municipality in this state;
- 95 (4) To acquire in its own name by purchase on such terms and conditions and in such manner as it may
- 96 deem proper or by gift, grant, lease, or otherwise, real and personal property necessary or convenient for its
- 97 corporate purposes, or rights and easements therein, and to use the same so long as its corporate existence
- 98 shall continue and to lease or make contracts with respect to the use of or disposition of the same in any
- 99 manner it deems to the best advantage of the authority. Title to any such property shall be held by the
- 100 authority exclusively for the benefit of the public.
- 101 (5) To improve, extend, add to, reconstruct, renovate, or remodel any project or part thereof already
- 102 acquired:
- 103 (6) To pledge or assign any revenues, income, rent, charges, and fees received by the authority;
- 104 (7) To appoint and select agents, engineers, architects, attorneys, fiscal agents, accountants, and employees
- 105 and to provide for their compensation and duties:
- 106 (8) To construct, reconstruct, acquire, own, alter, repair, remodel, maintain, extend, improve, operate,
- 107 manage, and equip projects located on land owned or leased by the authority;
- 108 (9) To receive, accept, and use any contributions, loans, or grants by persons, firms, or corporations,
- 109 including the State of Georgia and the United States of America, and any other contributions;
- 110 (10) To pay all or part of the costs of any project from the proceeds of revenue bonds of the authority or
- 111 from other lawful sources available to it:
- (11) To prescribe rules and regulations for the operation of and to exercise police powers over the projects 112
- 113 managed or operated by the authority;
- 114 (12) To accept, receive, and administer gifts, grants, loans and devises of money, material, and property of
- 115 any kind, including loans and grants from the State of Georgia or the United States of America or any

- agency or instrumentality thereof, upon such terms and conditions as the State of Georgia or the United
- 117 States of America or such agency or instrumentality may impose;
- 118 (13) To sell, lease, exchange, transfer, assign, pledge, mortgage, dispose of, grant in trust, or grant options
- for any real or personal property or interest therein in furtherance of the purposes of the authority;
- 120 (14) As security for repayment of authority obligations, to pledge, mortgage, convey, assign, hypothecate,
- or otherwise encumber any property, real or personal, of such authority and to execute any trust agreement,
- indenture, or security agreement containing any provisions not in conflict with law, which trust agreement,
- indenture, or security agreement may provide for foreclosure or forced sale of any property of the authority
- upon default, on such obligations, either in payment of principal or interest or in the performance of any
- term or condition, as are contained in such agreement or indenture;
- 126 (15) To borrow money for any of its corporate purposes, to issue revenue bonds payable solely from funds
- 127 pledged for that purpose, and to provide for the payment of the same and for the rights of the holders thereof;
- 128 (16) To exercise all powers usually possessed by private corporations performing similar functions which
- are not in conflict with the Constitution and laws of this state; and
- 130 (17) Pursuant to proper resolution of the authority, to issue revenue bonds payable from the rents and
- 131 revenues of the authority and its projects, which bonds may be issued in either fully negotiable coupon
- form, in which event they shall have all the qualities and incidents of negotiable instruments under the law
- of Georgia, or they may be issued in whole or in part in nonnegotiable fully registered form without
- coupons, payable to a designated payee or to the registered assigns of the payee with such conversion
- privileges as the authority may provide, for the purpose of paying all or any part of the cost associated with
- the projects authorized by the authority, including the cost of constructing, reconstructing, equipping,
- extending, adding to, or improving such projects, or for the purpose of refunding, as herein provided, any
- such bonds of the authority theretofore issued. If the proceeds of the bonds of any issue shall exceed the
- amount required for the purpose for which such bonds were issued, the surplus shall be paid into the fund
- provided for the payment of principal and interest on such bonds. All such revenue bonds shall be issued
- and validated under and in accordance with the procedure of Article 3 of Chapter 82 of Title 36 of the
- O.C.G.A., the Revenue Bond Law, and in accordance with all terms and provisions thereof not in conflict
- herewith and in accordance with Code Section 50-17-1 of the O.C.G.A., relating to use of facsimile
- signatures on public securities, and, as security for the payment of any revenue bonds so authorized, any
- rents and revenue of the authority may be pledged and assigned. Such bonds are declared to be issued for
- 143 Tonis and revenue of the authority may be prouged and assigned. Such bonds are declared to be issued for
- an essential public and governmental purpose, and such bonds and all income therefrom shall be exempt

from all taxation within the State of Georgia. For the purpose of the exemption from taxation of such bonds and the income therefrom, the authority shall be deemed to be a political subdivision of the State of Georgia.

149 SECTION 6.

Credit not pledged and debt not created by bonds.

Revenue bonds issued under the provisions of this Act shall not constitute a debt or a pledge of the faith and credit of the State of Georgia, City of Senoia or Coweta County; but such bonds shall be payable from the rentals, revenue, earnings, and funds of the authority as provided in the resolution, trust agreement, or indenture authorizing the issuance and securing the payment of such bonds; and the issuance of such bonds shall not directly, indirectly, or contingently obligate the state or said city or county to levy or pledge any form of taxation whatever for the payment thereof. No holder of any bond or receiver or trustee in connection therewith shall have the right to enforce the payment thereof against any property of the state, city or of said county, nor shall any such bond constitute a charge, lien, or encumbrance, legal or equitable, upon any such property. All such bonds shall contain on their face a recital setting forth substantially the foregoing provisions of this section.

SECTION 7.

Trust agreement.

In the discretion of the authority, any issue of revenue bonds may be secured by an agreement or indenture made by the authority with a corporate trustee, which may be any trust company or bank having the powers of a trust company within or without the State of Georgia. Such trust agreement or indenture may pledge and assign rents, fees, charges, revenues, and earnings to be received by the authority. The resolution providing for the issuance of revenue bonds and such trust agreements or indenture may contain provisions for protecting and enforcing the rights and remedies of the bondholders, including the right of appointment of a receiver upon default of the payment of any principal or interest obligation and the right of any receiver or trustee to enforce collection of any rents, fees, charges, or revenues for use of the project or projects necessary to pay all costs of operation and all reserves provided for, all principal and interest on all bonds of the issue, all costs of collection, and all other costs reasonably necessary to accomplish the collection of such sums in the event of any default of the authority. Such resolution and such trust agreement or indenture may include covenants setting forth the duties of the authority in relation to the acquisition of property for and construction of the project and to the custody, safeguarding, and application of all funds and covenants providing for the operation, maintenance, repair, and insurance of the project or projects and may contain provisions concerning the conditions, if any, upon which additional revenue bonds may be issued. Such

trust agreement or indenture may set forth the rights and remedies of the bondholders and of the trustee and may restrict the individual right of action of bondholders as is customary in securing bonds and debentures of corporations and may contain such other provisions as the authority may deem reasonable and proper for the security of the bondholders. All expenses incurred in carrying out such trust may be treated as a part of the cost of maintenance, operation, and repair of the project affected by such trust.

183 SECTION 8.

Refunding bonds.

The authority is authorized to provide by resolution for the issuance of revenue bonds of the authority for the purpose of calling, refunding, or refinancing any revenue bonds issued under the provisions hereof and then outstanding and to include in the amount of such refunding bonds all interest and any call premiums that may be required for the redemption and refunding of such outstanding bonds.

SECTION 9.

Venue of actions, jurisdiction.

Any action to protect or enforce any rights under the provisions hereof or any action against the authority brought in the courts of the State of Georgia shall be brought in the Superior Court of Coweta County, Georgia; and any action pertaining to validation of any bonds issued under the provisions hereof shall be brought in said court, which shall have exclusive, original jurisdiction of such actions.

SECTION 10.

Revenue bond validation.

The petition for validation of all revenue bonds of the authority shall be brought against the authority, and any contracting party whose obligation is pledged as security for the payment of the bonds sought to be validated, as defendants, and the defendants shall be required to show cause, if any exists, why such contract or contracts and the terms and conditions thereof shall not be adjudicated to be in all respects valid and binding upon such contracting parties. It shall be incumbent upon such defendants to defend against adjudication of the validity and binding effect of such contract or contracts or be forever bound thereby. Notice of such proceedings shall be included in the notice of the validation hearing required to be issued and published by the clerk of the Superior Court of Coweta County, Georgia in which court such validation proceedings shall be initiated.

SECTION 11.

207 Interest of bondholders protected. 208 While any of the bonds issued by the authority remain outstanding, the powers, duties, or existence of the 209 authority or of its officers, employees, or agents shall not be diminished, impaired, or affected in any manner 210 that will affect adversely the interest and rights of the holders of such bonds. The provisions hereof shall 211 be for the benefit of the authority and the holders of any such bonds and, upon the issuance of bonds under 212 the provisions hereof, shall constitute a contract with the holders of such bonds. 213 SECTION 12 214 Revenues, earnings, rents, and charges; use. 215 (a) For the purpose of earning sufficient revenue to make possible the financing of the construction of the 216 project or projects of the authority with revenue bonds, the authority is authorized and empowered to fix, 217 revise, and collect rents, fees, and charges on each project which it shall cause to be acquired or constructed. 218 Such rents, fees, or charges to be paid for the use of such project or projects shall be so fixed and adjusted 219 as to provide a fund sufficient with other revenue, if any, of such project or projects or of the authority: 220 (1) To pay the cost of operating, maintaining, and repairing the project or projects, including reserves 221 for insurance and extraordinary repairs and other reserves required by the resolution or trust agreement 222 or indenture pertaining to such bonds and the issuance thereof, unless such cost shall be otherwise 223 provided for; 224 (2) To pay the principal of and interest on such revenue bonds as the same shall become due, including 225 call premium, if any, the proceeds of which shall have been or will be used to pay the cost of such 226 project or projects; 227 (3) To comply with any sinking fund requirements contained in the resolution or trust agreement or 228 indenture pertaining to the issuance of and security for such bonds; 229 (4) To perform fully all provisions of such resolution and trust agreement or indenture relating to the 230 issuance of or security for such bonds to the payment of which such rent is pledged: 231 (5) To accumulate any excess income which may be required by the purchasers of such bonds or may 232 be dictated by the requirements of such resolution, trust agreement, or indenture, or of achieving ready 233 marketability of and low interest rates on such bonds; and 234 (6) To pay any expenses in connection with such bond issue or of such project or projects, including

but not limited to trustees', attorneys', and fiscal agents' fees.

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- 236 (b) Such rent shall be payable at such intervals as may be agreed upon and set forth in the rental contract or lease providing therefor, and any such contract or lease may provide for the commencement of rent payments to the authority prior to the completion of the undertaking by the authority of any such project and may provide for the payment of rent during such times as such project or projects may be partially or wholly untenantable.
- 241 (c) Such rental contract or lease may obligate the tenants or lessees to operate, maintain, and keep in good 242 repair, including complete reconstruction, if necessary, the rented or leased premises and projects, 243 regardless of the cause of the necessity of such maintenance, repair, or reconstruction.
 - (d) Such rental contract or lease may obligate the tenants or lessees to indemnify and save harmless the authority from any and all damage to persons and property occurring on or by reason of the leased property or improvements thereon and to undertake, at the expense of the tenants or lessees, the defense of any action brought against the authority by reason of injury or damages to persons or property occurring on or by reason of the leased premises.
- 249 (e) In the event of any failure or refusal on the part of the tenants or lessees to perform punctually any 250 covenant or obligation contained in any such rental contract or lease, the authority may enforce performance 251 by any legal or equitable process against the tenants or lessees.
- 252 (f) The authority shall be permitted to assign any rent payable to it, pursuant to such rental contract or lease, 253 to a trustee or paying agent as may be required by the terms of the resolution or trust agreement or indenture 254 relating to the issuance of and security for such bonds.
- 255 (g) The use and disposition of the authority's revenue shall be subject to the provisions of the resolution 256 authorizing the issuance of such bonds or of the trust agreement or indenture, if any, securing the same.

257 SECTION 13.

258 Sinking fund.

The revenue, rents, and earnings derived from any particular project or projects and any and all revenue, rents, and earnings received by the authority, regardless of whether such revenue, rents, and earnings were produced by a particular project for which bonds have been issued, unless otherwise pledged, may be pledged by the authority to payment of the principal of and interest on revenue bonds of the authority as may be provided in any resolution authorizing the issuance of such bonds or in any trust instrument pertaining to such bonds, and such funds so pledged, from whatever source received, may include funds received from one or more or all sources and may be set aside at regular intervals into sinking funds for

which provision may be made in any such resolution or trust instrument and which may be pledged to and charged with the payment of (1) the interest upon such revenue bonds as such interest shall become due, (2) the principal of the bonds as the same shall mature, (3) the necessary charges of any trustee or paying agent for paying such principal and interest, and (4) any premium upon bonds retired by call or purchase; and the use and disposition of any sinking fund may be subject to such regulation as may be provided for in the resolution authorizing the issuance of the bonds or in the trust instrument securing the payment of the same.

SECTION 14.

Exemption from taxation.

The exercise of the powers conferred upon the authority hereunder shall constitute an essential governmental function for a public purpose, and the authority shall be required to pay no taxes or assessments upon any of the property acquired by it or under its jurisdiction, control, possession, or supervision or upon its activities in the operation and maintenance of property acquired by it or of buildings erected or acquired by it or any fees, rents, or other charges for the use of such property or buildings or other income received by the authority. The tax exemption herein provided shall not include an exemption from sales and use tax on property purchased by or for the use of the authority.

282 SECTION 15.

Immunity from tort actions.

The authority shall have the same immunity and exemption from liability for torts and negligence as the State of Georgia; and the officers, agents, and employees of the authority, when in performance of work of the authority, shall have the same immunity and exemption from liability for torts and negligence as officers, agents, and employees of the State of Georgia. The authority may be sued the same as private corporations on any contractual obligation of the authority.

SECTION 16.

Property not subject to levy and sale.

The property of the authority shall not be subject to levy and sale under legal process.

292 SECTION 17.

293 Trust funds.

All funds received pursuant to authority of Section 12 hereof, whether as proceeds from the sale of revenue 294 bonds or as revenue, rents, fees, charges, or other earnings or as grants, gifts, or other contributions, shall 295 be deemed to be trust funds to be held and applied by the authority, solely as provided herein; and the 296 bondholders entitled to receive the benefits of such funds shall have a lien on all such funds until the same 297 are applied as provided for in any such resolution or trust instrument of the authority. 298 SECTION 18. 299 Construction. 300 This Act and any other law enacted with reference to the authority shall be liberally construed for the 301 302 accomplishment of its purposes. SECTION 19. 303 304 Scope of operations. The projects of the authority's operation shall be located in the territory embraced within the jurisdictional 305 limits of Coweta County, Georgia, as the same now or may hereafter exist. 306 SECTION 20. 307 Conveyance of property upon dissolution. 308 Should the authority for any reason be dissolved after full payment of all bonded indebtedness incurred 309 hereunder, both as to principal and interest, title to all property of any kind and nature, real and personal, 310 held by the authority at the time of such dissolution shall be conveyed to the City of Senoia; or title to any 311 such property may be conveyed prior to such dissolution in accordance with provisions which may be made 312 therefor in any resolution or trust instrument relating to such property, subject to any liens, leases, or other 313 encumbrances outstanding against or in respect to said property at the time of such conveyance. 314 SECTION 21. 315 Effect of partial invalidity of Act. 316 Should any sentence, clause, phrase, or part of this Act be declared for any reason to be unconstitutional or 317 invalid, the same shall not affect such remainder of this Act or any part hereof, other than the part so held 318 to be invalid, but the remaining provisions of this Act shall remain in full force and effect; and it is the 319 express intention of this Act to enact each provision of this Act independently of any other provision hereof. 320 SECTION 22. 321

H.B. [__]

| 322 | Effective date. |
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| 323 | This Act shall become effective upon its approval by the Governor or upon its becoming law without such |
| 324 | approval. |
| 325 | SECTION 23. |
| 326 | Repealer. |
| 327 | All laws and parts of laws in conflict with this Act are repealed. |

STATE OF GEORGIA, COWETA COUNTY.

NOTICE OF INTENTION TO INTRODUCE LOCAL LEGISLATION

Notice is given that there is intended to be introduced in the regular 2022 Session of the General Assembly of Georgia a bill to create the City of Senoia Building & Facilities Authority as an instrumentality and public corporation of the State of Georgia, the purpose of which shall be to acquire, construct, equip, maintain and operate certain projects for use by the City of Senoia, Coweta County, Georgia for its governmental, proprietary, public, and administrative functions.

By:______ William W. Pearman, III Mayor

CITY OF SENOIA, GEORGIA

CERTIFICATION

| I, LYNN CARTER, do hereby certify that I am the CITY CLERK of the |
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| City of Senoia, a Georgia municipal corporation, and in that capacity serve as |
| custodian of public records for said City and its Mayor and Council. The foregoing |
| Resolution is a full and complete copy of a Resolution, adopted by the Council, by |
| a vote of "Aye" to "Nay", in a called meeting, held January 13, 2022, the |
| original of which appears in the official Minutes of said meeting. Official Minutes |
| are routinely prepared, by me or under my supervision, shortly after the time of |
| the meeting in the regular course of business. Minutes are reviewed by the Council |
| and approved at their next regular meeting. I have compared the attached copy of |
| the Resolution to the Original of record and find it to be identical. Said Resolution |
| remains in full force and effect and has not been subsequently amended, modified, |
| or rescinded. The meeting at which the action was taken was duly called and |
| conducted in compliance with the Georgia Open Meetings Law, with a quorum |
| present. |

This 13th day of January, 2022.

| | Lynn Carter | |
|--------|-------------|--|
| | City Clerk | |
| (SEAL) | • | |