

A JOINT RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MACON AND OF THE BOARD OF COMMISSIONERS OF BIBB COUNTY SUPPORTING THE LEVY OF A ONE PERCENT SPECIAL LOCAL OPTION SALES TAX FOR THE CONSTRUCTION, RECONSTRUCTION, MODIFICATION, AND OTHER PUBLIC WORK IN CONNECTION WITH THE ROADS, STREETS AND BRIDGES OF THE CITY AND COUNTY TOGETHER WITH CAPITAL OUTLAY FOR THE PUBLIC TRANSPORTATION SYSTEM; TO PROVIDE AN EFFECTIVE DATE; TO REPEAL CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES.

WHEREAS, as indicated by a resolution adopted by these bodies on May 17, 1994, the Mayor and Council of the City of Macon and the Board of Commissioners of Bibb County jointly and severally find that they are considerably behind other similar localities in the provision of roads, and the meeting of traffic needs of the community; and,

WHEREAS, the firm of Moreland and Altobelli was engaged to make a professional study of the traffic and transportation needs of the community and reported its findings at the public meeting held on May 10, 1994; and,

WHEREAS, study of the report rendered by Moreland and Altobelli revealed that the cost of carrying out the program recommended would be more than could be raised over a five-year period through the levy of a special local option sales tax, and since the public hearing on May 10th, the parties have been engaged in a careful review of the report for the purpose of reducing the scope of the proposed

improvements to those which could be funded through the special local option sales tax;
and,

WHEREAS, all of the reasons for utilizing a special local option sales tax as a funding medium set out in the resolution of June 21, 1994, still prevail, but the scope of the work and activity contemplated has been reduced so as to bring it within the sums which would be produced by a one percent special local option sales tax; and,

WHEREAS, Moreland and Altobelli, pursuant to these subsequent deliberations revised and has prepared a supplemental report which is attached hereto as Exhibit A and by attachment and reference thereto made a part hereof, which report provides for capital outlays within funding ability of the special local option sales tax;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Macon and Board of Commissioners of Bibb County, Georgia, as follows:

1. Both bodies restate their recognition of a need to take substantial steps in traffic improvement, additional street and road capacity in the City of Macon and County of Bibb, and a capital outlay for transportation in the estimated aggregate amount of One Hundred Five Million Dollars (\$105,000,000.00).

3

2. Both bodies further recognize that the most efficient and least expensive way of providing for the funding of the needed improvements is through the levy of a one percent special local option sales tax for a period of five years as provided by law.

3. Both bodies approve the revised report of Moreland and Altobelli attached hereto as Exhibit A and adopt the same as the program of the City and County for road improvements and for the provision of a sum of money for capital outlays for transportation.

4. The City requests and the County agrees that it will, as provided by law, call for a special local option sales tax referendum to be held in connection with the general election in November, 1994, for the purpose of submitting the question to the qualified voters of Bibb County.

5. Both parties agree that they will lend all appropriate efforts to support the passage of the referendum and to encourage its passage by a favorable vote.

6. The City and County both firmly believe that the passage of the sales tax is essential to the progress and will inure to the benefit of all of the citizens, and will

do much to encourage increased employment opportunities through the commercial and industrial development which attends adequate roadway capacity.

SO RESOLVED this 16th day of August, 1994.

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MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM

Grouped Geographically

8-1-8

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)				TOTAL	PROPOSED FUNDING RESPONSIBILITY	
		Design	Right-of-Way	Utility Relocation	Construction		Local	Georgia DOT
Fall Line Freeway & Connecting Arterials: Projects 1-7								
1 Fall Line Freeway (Boundary Street to Emery Highway with interchange at I-16) 4 lane divided with turn lanes as needed	4.6	65532	10,845	50	72,573	90,000		90,000
2 Edgewood Avenue (Broadway to Fall Line Freeway) widen to 4 lane divided urban section (20' median) curb & gutter, sidewalks, stormwater	0.5	86	635	275	1,053	2,049	1,092	957
3 South Downtown Connector TIP (Edgewood Alternative - extend Downtown Connector to Broadway along Edgewood widen to 4 lane divided urban section (20' median)	0.5	125	916	115	1,524	2,680	1,031	1,649
4 Vineville Avenue TIP (Forest Hill Road to Pierce Avenue) widen from 3 to 4 thru lanes with turn lanes as needed 5 lane urban	2.0	291	13,000	445	3,557	17,293	445	16,848
5 Forsyth/Poplar Connector (Vineville down Forsyth, Cotton, Poplar to Fall Line Freeway) one way pair, 5 lane urban & 4 lane divided urban sidewalks, replace railroad bridge	3.15	1,133	3,379	652	10,336	15,500	6,063	9,437

MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM

Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)				PROPOSED FUNDING RESPONSIBILITY			
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT	
6 Jeffersonville Road (Emery Highway to Millerfield Road) widen to 5 lane urban section curb & gutter, sidewalks, stormwater	0.85	252	2,743	218	3,084	6,297	3,493	2,804	
7 Jeffersonville Road (Millerfield Road to Fall Line Freeway) widen to 4 lane divided urban section (20' median) curb & gutter, sidewalks, stormwater intersection improvements at Millerfield Road	1.2	435	4,691	315	4,780	7,221	2,876	4,345	
Northwest Corridor: Projects 8-13									
8 Forest Hill Road (Wimbish Road to Northside Drive) widen to 3 lane urban section curb & gutter, sidewalks school side, stormwater	2.0	214	725	427	2,612	3,978	1,603	2,375	
9 Forest Hill Road TIP (Forsyth Road to Wimbish Road) widen to 5 lane urban section curb & gutter, sidewalks, stormwater	0.65	125	589	152	1,525	2,391	741	1,650	
Park Street (Vineville Avenue to Napier Avenue) included as part of Northwest Parkway see Project # 10									

MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM

Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)				PROPOSED FUNDING RESPONSIBILITY		
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT
10 Northwest Parkway (Vineville to Log Cabin along Park, new location, Hollingsworth) 5 lane along Park, then 4 lane divided urban section curb & gutter, sidewalks, stormwater bridge - culvert replacement 5 lane urban & 4 lane div. urban section (20' median)	2.1	509	4,113	189	6,219	11,030	5,376	5,654
11 Log Cabin Drive (Mercer University Drive to Hollingsworth Dr.) widen to 5 lane urban section curb & gutter, sidewalks, stormwater bridge replacement at Rocky Creek	0.9	185	3,902	212	2,266	6,565	4,505	2,060
12 Log Cabin Drive (Eisenhower Parkway to Mercer University Dr.) widen to 5 lane urban section curb & gutter, sidewalks, stormwater	0.6	105	2,131	137	1,281	3,654	3,654	
13 Bloominfield Road/Log Cabin Drive (Rocky Creek Road to Eisenhower Parkway) widen to 5 lane urban section curb & gutter, sidewalks, stormwater	2.0	307	1,531	448	3,754	6,040	2,627	3,413

MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM

Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)				PROPOSED FUNDING RESPONSIBILITY			
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT	
West & Central: Projects 14-43									
14 Mercer University Drive TIP (Columbus Road to I-475) widen to 4 lane divided urban section (20' median) sidewalk one side	1.3	113	314	234	1,382	2,043	234	1,809	Previously Committed
15 Zebulon Road bridge over I-475	0.2	225	0	30	1,648	1,903		1,903	
16 Zebulon Road (Lamar Road to Forsyth Road) widen to 4 lane urban section (center turn lane) turn lanes where needed curb & gutter, sidewalks, stormwater 5 lane urban; 3 lane urban; 2 lane rural & turn lanes	3.2	383	2,531	418	4,678	8,010	3,757	4,253	
17 Northside Drive TIP (Riverside Drive to Forest Hill Road) widen to 4 thru lanes with turn lanes as needed right of way plans finished 5 lane urban section	1.65	284	1,812	891	3,474	6,461	2,703	3,758	Previously Committed
18 Northside Drive (Forest Hill Road to Wesleyan Drive) widen to 4 lane urban section (center turn lane) curb & gutter, sidewalks, stormwater 5 lane urban section	0.9	137	985	481	1,669	3,272	1,603	1,669	

MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM

Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)					PROPOSED FUNDING RESPONSIBILITY	
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT
19 Northside Drive (Wesleyan Drive to Rivoli Drive) resurfacing sidewalk on north side 2 lane urban (one side) & turn lanes	1.1	78	272	39	905	1,294	1,294	
20 Wesleyan Drive (Rivoli Drive to Northside Drive) resurfacing, striping, standardization, turn lanes curb & gutter, sidewalk on west side, stormwater 2 lane improve vert. align. & turn lanes	1.8	129	368	247	1,575	2,319	887	1,432
21 Riverside Drive TIP (Hall Road to Northside Drive) widen to 5 lane urban section sidewalk one side	2.4	370	2,302	538	4,524	7,734	538	7,196 Previously Committed
22 Western Loop (Bass/Foster/Tucker/Heath/Fulton Mill Roads) (I-75 to Columbus Road) primarily 2 lane rural section provide 3 lane urban @ schools & subdiv. (0.55 mi.) curb & gutter, sidewalks, stormwater Heath Road new high school Tucker-Foster to Thomaston - standard lanes upgrade intersections at Thomaston & Columbus add turn lanes; realign Heath @ Fulton Mill	9.7	267	1,560	524	3,260	5,611	4,255	1,356

MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM
Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)					PROPOSED FUNDING RESPONSIBILITY	
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT
23 Tucker Road (Forsyth Road to Foster Road) resurfacing, striping, standardization, turn lanes bridge replacement 2 lane urban & 2 lane rural & int. imp. & turn lanes	2.25	107	96	39	1,310	1,552	1,552	
24 Napier Avenue (Park Street to Edna Place) resurface & stripe 3 lanes - add sidewalks	1.4	93	301	47	1,084	1,525	1,525	
25 Log Cabin Drive (Hollingsworth Drive to Napier Avenue) sidewalks & resurfacing 3 lane urban section	0.95	108	800	180	1,318	2,406	2,406	
26 Edna Place (Mercer University Blvd. to Napier Avenue) resurfacing & sidewalks 2 lane urban section & turn lanes	1.4	98	341	49	1,137	1,625	1,625	
27 Burton Avenue (Napier Avenue to Mercer University Drive) widen to 2 lane urban section & turn lanes curb & gutter, sidewalks, stormwater culvert replacement	1.0	53	1,033	66	650	1,802	1,802	

MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM

Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)				PROPOSED FUNDING RESPONSIBILITY		
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT
28. Anthony Road (Mercer University Drive to Pio Nono Avenue) 2 lane urban section, turn lanes, sidewalks	1.15	48	78	176	582	884	884	
29. Jeff Davis/Tellair Street (Felton Avenue to South Downtown Connector) realign, 2 lane urban section & turn lanes curb & gutter, sidewalks, stormwater re-do Plant Street	0.5	40	557	41	495	1,133	1,133	
30. Montpelier Stadium Connector (Montpelier Avenue to Stadium Drive) Upgrade existing alignment of Winship Street and Johnson Avenue. Improve alignment at intersection w/ Edgewood Avenue by aligning Winship with Johnson. Resurface and add sidewalk on east side.	0.4	15	45	10	180	250	250	
31. Hazel Street Bridge Reconstruction & Reopening to Traffic	100-ft. long	59		3	715	777	777	
32. Douglas Avenue (Ward Street to Rogers Avenue) resurfacing & sidewalks for 2 lane urban section sidewalks on easement	0.4	26	93	14	310	443	443	
33. Forest Avenue (Vineville Avenue to Riverside Drive) resurfacing & sidewalks 2 lane urban section & turn lanes	0.6	44	155	22	518	739	739	

MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM

Grouped Geographically

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PROJECT	MILEAGE	PROBABLE COSTS (in thousands)					PROPOSED FUNDING RESPONSIBILITY	
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT
34 Ingleside Avenue (Pierce Drive to Riverside Drive) resurfacing & sidewalks 2 lane urban section & turn lanes	1.15	79	495	110	865	1,549	1,549	
35 Broadway (M. L. King Blvd. to Edgewood Avenue) standardization of lanes with turn lanes curb & gutter, sidewalks, stormwater provide 5 lane urban section	1.75	161	1,156	221	1,969	3,507	1,717	1,790
36 Houston Avenue (Pio Nono Avenue to Broadway) resurfacing, striping, standardization, turn lanes curb & gutter, sidewalks, stormwater 2 lane urban section & turn lanes	3.5	193	4,662	205	2,356	7,416	7,416	
37 Newberg Avenue (Pio Nono Avenue to Houston Avenue) resurfacing & sidewalks 2 lane urban section & turn lanes	1.05	74	260	57	866	1,237	1,237	
38 Rocky Creek Road (I-75 to Houston Avenue) resurfacing & sidewalks 2 lane urban section & turn lanes	0.9	64	225	32	750	1,071	1,071	

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MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM

Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)					PROPOSED FUNDING RESPONSIBILITY	
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT / Previously Committed
39 Plo Nono Avenue TIP (Broadway to I-75) widen to 6 lane urban divided section (20' median)	1.2	157	3,224	263	1,923	5,567	263	Georgia DOT 5,304
40 Eisenhower Parkway & Pio Nono Avenue add second left turn lane: Eisenhower westbound to Pio Nono southbound Pio Nono northbound to Eisenhower westbound	0.2	9	334	2	104	449	449	Previously Committed
41 Oglesby Place Extension (Eisenhower Parkway to Williamson Road) new construction of 2 lane rural section	0.8	57	208	13	692	970	970	
42 Williamson Road (Pio Nono to Bloomfield Drive) resurfacing, striping, standardization, turn lanes curb & gutter, sidewalk on north side, stormwater 2 lane urban (one side) & turn lanes	2.2	122	249	73	1,489	1,933	1,933	
43 Bloomfield Drive (Rocky Creek Road to Eisenhower Parkway) resurfacing, striping, standardization, turn lanes curb & gutter, sidewalks, stormwater 2 lane urban (one side) & turn lanes	2.4	69	264	35	845	1,213	1,213	

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MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM
Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)					PROPOSED FUNDING RESPONSIBILITY	
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT
South: Projects 44-48								
44 Hardley Bridge Road (Mount Pleasant Church Road to Houston Road) resurfacing - to be funded from County Resurfacing Funding Category								
45 Houston Road TIP (Allen Road to State Route 247) widen to 24' rural section & turn lanes sidewalks by Heard School	1.25	68	1,681	48	829	2,626	1,729	897 Previously Committed
46 Houston Road TIP (Walden Road to Allen Road) widen to 24' rural section & turn lanes	1.95	137	1,187	340	1,679	3,343	1,527	1,816 Previously Committed
47 Sardis Church Road new interchange at I-75 4 lane divided section	0.2	314	0	70	3,840	4,224		4,224 Previously Committed
48 Sardis Church Road (gap project from Walden Rd. to Industrial Hwy.) new location 2 lane rural section	1.85	99	1,109	22	1,207	2,437	1,109	1,328

MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM

Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)					PROPOSED FUNDING RESPONSIBILITY	
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT
Northeast: Projects 49-55								
49 Upper River Road (Clinton Road to Engle Drive [pass the school]) resurfacing & sidewalk resurfacing from Engle Drive to County Line 2 lane urban to Engle Dr. & turn lanes	0.45	32	113	16	375	536	536	
50 Clinton Road (Upper River Road to Gray Highway) resurfacing & sidewalk add turn lanes & sidewalks	1.0	75	264	38	880	1,257	1,257	
51 Gray Highway & Shurling Drive (continuous northbound right turn lane from Gray Highway to Shurling Drive)	0.2	8	96	2	102	208	208	
52 Fort Hill Street (Emery Highway to Shurling Drive) resurfacing & sidewalks	0.8	53	186	26	620	885	885	
53 Maynard Street (Emery Highway to Shurling Drive [sidewalks]) resurfacing & sidewalks	0.8	53	186	26	620	885	885	

MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM
Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)				PROPOSED FUNDING RESPONSIBILITY		
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT
54 Millerfield Road (Jeffersonville Road to Shurling Drive) widen to 5 lane urban section to N. Clinton 2 lanes with turns lanes rest curb & gutter, sidewalks, stormwater intersection improvements at Jeffersonville Road	1.5	75	1,347	302	913	2,637	2,637	
55 New Clinton Road (Millerfield Road to City Limit) resurfacing & sidewalks widen to 24', turn lanes where needed	1.25	90	314	45	1,047	1,496	1,496	

MACON-BIBB COUNTY PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM
Grouped Geographically

PROJECT	MILEAGE	PROBABLE COSTS (in thousands)				PROPOSED FUNDING RESPONSIBILITY			
		Design	Right-of-Way	Utility Relocation	Construction	TOTAL	Local	Georgia DOT	
City/County Projects									
56 Downtown Traffic Signalization (upgrade and utilize latest technology)		168				1,832	2,000	1,000	1,000
Intersection Improvements Funding Category		314	578	193	3,915	5,000			
Resurfacing Funding Category - City (paving, striping, manhole adjustments)					2,500	2,500			
Resurfacing Funding Category - County (paving, striping, manhole adjustments)					2,500	2,500			
57 Transit Authority Capital Needs						2,000	2,000		
Totals	79.8	15,447	77,981	9,803	180,696	285,927	105,000	180,927	

ESTIMATED COSTS

285,927

PROJECTED REVENUE

Local Option Sales Tax	105,000
Georgia DOT	
Previously Committed	40,927
Additional Commitment	50,000
Fall Line Freeway	90,000
Subtotal	180,927
TOTAL	285,927

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A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIBB COUNTY, GEORGIA, IMPOSING A ONE PERCENT SALES AND USE TAX AS AUTHORIZED BY ARTICLE 3 OF CHAPTER 8 OF TITLE 48 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED; SPECIFYING THE MAXIMUM COST OF THE PROJECTS WHICH WILL BE FUNDED FROM THE PROCEEDS OF SUCH TAX; REQUESTING THE MACON-BIBB COUNTY BOARD OF ELECTIONS TO CALL AN ELECTION OR REFERENDUM AT WHICH THE VOTERS OF BIBB COUNTY MAY APPROVE OR DISAPPROVE THE IMPOSITION OF THE TAX; APPROVING THE FORM OF BALLOT TO BE USED IN SUCH ELECTION; AND FOR OTHER PURPOSES.

WHEREAS, Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated ("Act") authorizes the imposition of a one percent sales and use tax for the purposes, inter alia, of financing certain capital outlay improvements which include those set forth herein; and,

WHEREAS, the Board of Commissioners of Bibb County, Georgia, has determined that it is in the best interest of the citizens of Bibb County ("County") that such one percent sales and use tax be imposed in Bibb County for a period of time not to exceed five years and for the raising of not more than Two Million and no/100 (\$2,000,000.00) Dollars for the purpose of capital outlays for mass transit which will be for the benefit of the citizens of Bibb County and the citizens of the City of Macon and for road, street and bridge purposes for a period of time not to exceed five years for the raising of not more than One Hundred Twenty-Eight Million and no/100 (\$128,000,000.00) Dollars;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Bibb County, Georgia, and it is hereby resolved by authority of the same as follows:

1. In order to finance the foregoing projects, there is hereby levied and authorized to be collected within the County as provided in the Act an additional sales and use tax in the amount of one percent on all sales and uses as provided in the Act.

(a) The proceeds of such tax are to be used to finance the above-described capital outlay projects of the County which are for the use of or for the benefit of the citizens of the County and of the citizens of the City of Macon;

(b) Such sales and use tax is authorized to be imposed for a maximum period of five years or 60 calendar quarters commencing on the first day of the next succeeding calendar quarter which begins more than 80 days after the date of the election at which the imposition of such sales and use tax is approved;

(c) The maximum cost of the projects which will be funded from the proceeds of the sales and use tax shall be \$130,000,000.00 to be used for the following purposes:

(1) Capital outlays for mass transportation which will be for the benefit of the citizens of Bibb County and the citizens of the City of Macon - \$2,000,000.00.

(2) Capital outlays for road, street and bridge purposes - \$128,000,000.00. (The total cost of projects presently listed is estimated to be

\$285,927,000.00, believed to be a conservative estimate. Of this amount, \$180,927,000.00 is anticipated to be received from other sources, leaving \$105,000,000.00 to be raised by the special local option one percent tax, but since the estimates are conservative, do not provide adequately for contingencies, and do not consider necessary additions, the amount to be raised by the tax for road, street and bridge purposes shall not exceed \$128,000,000.00. The tax in any event terminates at the end of the five-year period.

2. The Macon-Bibb County Board of Elections is hereby requested to call an election to be held in all of the voting precincts of the County in connection with the General Election to be held on the 8th day of November, 1994, for the purpose of submitting to the qualified voters of the County the question set forth in Paragraph 3 below.

3. The ballots to be used in said election shall have written or printed thereon the following:

- Yes Shall a special one percent sales and use tax be
- No imposed in Bibb County for a period of time not to exceed five years and for the raising of not more than \$2,000,000.00 for the purpose of capital outlays for mass transportation which will be for the benefit of the citizens of Bibb County and the citizens of the City of Macon and for road, street and bridge purposes for a period of time

not to exceed five years and for the raising of not more than \$128,000,000.00?

4. The polls of each election district of Bibb County shall be open at 7:00 A.M. and close at 7:00 P.M. and the election shall be held by the same persons, in the same manner as other elections and under and in accordance with the election laws of the State of Georgia. The returns of said election shall be made to the Macon-Bibb County Board of Elections which shall count the votes, consolidate the returns and declare the results of the said election in the manner required by law.

5. The Macon-Bibb County Board of Elections is hereby authorized and requested to publish the notice of said election as required by law in the newspaper in which the Sheriff's advertisements for Bibb County are published once a week for five weeks immediately preceding the date of the election in substantially the form attached hereto as Exhibit "A."

6. The Clerk of the Board of Commissioners of the County is hereby authorized and directed to deliver a copy of this resolution to the Macon-Bibb County Board of Elections with the request that said Board call for the election.

7. The proper officers and agents of the County are hereby authorized to take any and all further actions as may be required in connection with the imposition

of such sales and use tax, the construction and work contemplated by the projects above described and to do such other things as may be necessary, incident or convenient to the accomplishment of the purposes hereof.

8. This resolution shall take effect immediately upon its adoption.

This 16th day of August, 1994.

BIBB COUNTY, GEORGIA

By: *Larry D. Justice*
Chairman, Board of Commissioners of Bibb
County, Georgia

(SEAL)

By: *Barbara Lippin*
Clerk, Board of Commissioners of Bibb
County, Georgia

EXHIBIT "A"

NOTICE OF ELECTION

TO THE QUALIFIED VOTERS OF BIBB COUNTY GEORGIA:

NOTICE IS HEREBY GIVEN that on the 8th day of November, 1994, an election will be held at the regular polling places in all election districts of Bibb County, Georgia, at which time there will be submitted to the qualified voters of Bibb County for their determination the question of whether an additional sales and use tax of one percent shall be imposed upon all sales and uses in Bibb County for a period of time not to exceed five years to raise not more than \$2,000,000.00 to be used for financing capital outlays for mass transportation which will be for the benefit of the citizens of Bibb County and the citizens of the City of Macon and for road, street and bridge purposes for a period of time not to exceed five years for the raising of not more than One Hundred Twenty-Eight Million and no/100 (\$128,000,000.00) Dollars or One Hundred Thirty Million and no/100 (\$130,000,000.00) Dollars in the aggregate.

The ballots to be used at said election shall have written or printed thereon the following:

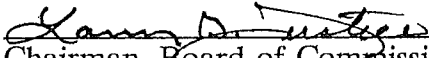
- Yes Shall a special one percent sales and use tax be
- No imposed in Bibb County for a period of time not to
exceed five years and for the raising of not more than
\$2,000,000.00 for the purpose of capital outlays for mass

transportation which will be for the benefit of the citizens of Bibb County and the citizens of the City of Macon and for road, street and bridge purposes for a period of time not to exceed five years and for the raising of not more than \$128,000,000.00?

The several places for holding said election shall be at the regular and established voting precincts of the election districts of Bibb County, Georgia, and the polls will be open from 7:00 A.M. to 7:00 P.M. EST on the date fixed for the election.

Those residents of Bibb County qualified to vote in said election shall be determined in all respects in accordance with the elections laws of the State of Georgia.

This notice is given pursuant to a resolution of the Board of Commissioners of Bibb County and a resolution of the Macon-Bibb County Board of Elections.

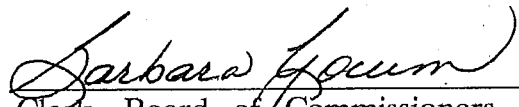

Chairman, Board of Commissioners of Bibb County


Chairman, Macon-Bibb County Board of Elections

CERTIFICATE OF CLERK

I, BARBARA YOCUM, Clerk of the Board of Commissioners of Bibb County, Georgia, do hereby certify that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Board of Commissioners of Bibb County, Georgia, on the 16th day of August, 1994, at a meeting duly called and assembled and open to the public and at which a quorum was present and acting throughout, which resolution has not been modified, repealed, revoked or rescinded as of the date hereof.

This 16th day of August, 1994.


Clerk, Board of Commissioners of Bibb
County, Georgia

(SEAL)