

**RESOLUTION APPROVING A SPLOST INTERGOVERNMENTAL AGREEMENT AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BEN HILL COUNTY APPROVING AND AUTHORIZING EXECUTION, BY THE CHAIRMAN OF BEN HILL COUNTY BOARD OF COMMISSIONERS, OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND CERTAIN MUNICIPALITIES OF BEN HILL COUNTY CONCERNING A COUNTY ONE PERCENT SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX ENACTED PURSUANT TO O.C.G.A. § 48-8-110 ET SEQ.; REPEALING PRIOR RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

**WHEREAS**, O.C.G.A. § 48-8-110 *et seq.* authorizes the imposition of a one percent county special purpose local option sales and use tax (SPLOST) for the purposes inter alia of financing capital outlay projects to be owned or operated by the County and one or more municipalities; and

**WHEREAS**, Ben Hill County, Georgia and the City of Fitzgerald, Georgia desire to utilize the proceeds of a SPLOST for one or more of the purposes authorized under O.C.G.A. § 48-8-111(a)(1).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Ben Hill, Georgia as follows:

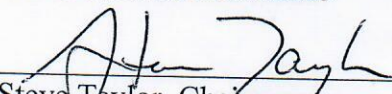
**SECTION 1.** The attached intergovernmental agreement (Exhibit "I") addressing the disbursement of SPLOST proceeds among Ben Hill County and the City of Fitzgerald and other related matters is hereby approved.

**SECTION 2.** The Chairman of the Ben Hill County Board of Commissioners is authorized to execute the intergovernmental agreement on behalf of the Board of Commissioners of Ben Hill County, Georgia and affix the seal of the City thereto.

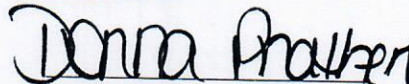
**SECTION 3.** All resolutions, or parts of resolutions, in conflict herewith are repealed.

This the 22<sup>nd</sup> day of November, 2022.

**BEN HILL COUNTY BOARD  
OF COMMISSIONERS**

  
Steve Taylor, Chairman

**ATTEST:**

  
Donna Prather, Clerk