

Resolution

WHEREAS, it is important to the residents that the County be accountable for the expenditure of the funds generated by the 2005 and 2011 Special Purpose Local Option Sales Tax and that the County implement the projects identified in the 2005 and 2011 SPLOST in a timely and effective manner; and

WHEREAS, on October 11, 2005, the Board of Commissioners formed the 2005 One Percent Sales Tax Citizens' Oversight Committee (2005 Committee) and charged it to oversee the implementation and progress of the TIP portion of the 2005 SPLOST Program, to furnish reports or documentation as required or deemed necessary concerning such projects to the Board of Commissioners, and to assist in providing information to the Cobb County Department of Transportation, the Cobb County Board of Commissioners, and any other contractors or agents of the County; and

WHEREAS, a citizens group of 15 members from the community was appointed by the Cobb County Board of Commissioners to the 2005 Committee, each member of the Commission having three appointments; and

WHEREAS, the 2005 Committee has been instrumental in the success of the 2005 SPLOST projects to date, and its oversight thereof is ongoing; and

WHEREAS, on March 15, 2011 the citizens of Cobb County voted to continue the 1% sales tax to pay for projects enumerated therein; and

WHEREAS, the Board of Commissioners desires that the 2005 Committee take on the added responsibility of performing similar oversight to all the 2011 SPLOST projects;

NOW, THEREFORE, be it Resolved, that we, the Cobb County Board of Commissioners, do hereby rename the **2005 One Percent Sales Tax Citizens' Oversight Committee** as the **"One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee"** and expand the scope of its duties to include all projects enumerated in the 2011 SPLOST, with each member of the Commission continuing to have three appointments; and we renew our commitment to support the efforts of this Committee.

This the 8th day of November, 2011.

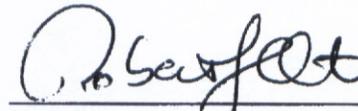




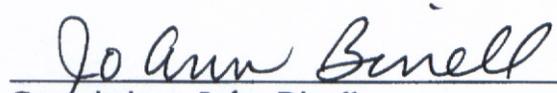
Timothy D. Lee, Chairman



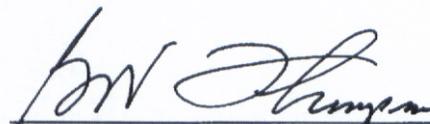
Commissioner Helen Goreham



Commissioner Robert J. Ott



Commissioner Jo Ann Birrell



Commissioner Woody Thompson