

## RESOLUTION

WHEREAS, it is important to the residents that the County be accountable for the expenditure of the funds generated by the 2016 Special Purpose Local Option Sales Tax Program and that the County implement the Program projects 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 citizen group of 15 members from the community was appointed by the Cobb County Board of Commissioners to the 2005 Committee, with each member of the Commission having three appointments; and

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

WHEREAS, on March 15, 2011 the citizens of Cobb County voted to continue the One Percent Special Local Option Sales Tax to pay for projects enumerated therein; and

WHEREAS, on November 8, 2011, the Board adopted a Resolution to rename the "2005 One Percent Sales Tax Citizens Oversight Committee" to "the One Percent Special Purpose Local Option Sales Tax Citizens Oversight Committee" and expanded the scope of


responsibilities accordingly to include oversight of all ongoing SPLOST projects including those in the 2011 SPLOST Program; and

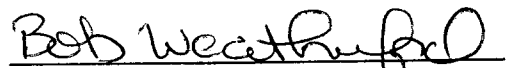
WHEREAS on November 4, 2014, the voters of Cobb County approved the 2016 Special Purpose Local Option Sales Tax (SPLOST) to fund capital improvement projects throughout Cobb County and within each of the County's six cities; and

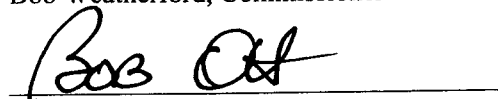
WHEREAS, the Board of Commissioners desires that the Committee take on the added responsibility of performing similar oversight of all projects in the 2016 SPLOST Program;

NOW, THEREFORE, be it Resolved, that we, the Cobb County Board of Commissioners, do hereby expand the scope of the Oversight Committee's duties to include all projects enumerated in the 2016 SPLOST Program, with each member of the Commission continuing to have three appointments; and we amend the Committee's By-laws accordingly and renew our commitment to support the efforts of this Committee.


This the 24th day of November, 2015.

  
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Timothy D. Lee, Chairman

  
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Bob Weatherford, Commissioner – District 1

  
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Bob Ott, Commissioner – District 2

  
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JoAnn Birrell, Commissioner – District 3

  
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Lisa Cupid, Commissioner – District 4