STATE OF GEORGIA                                                August 27, 2012

COUNTY OF FULTON

<u>**A RESOLUTION OF THE CITY COUNCIL TO
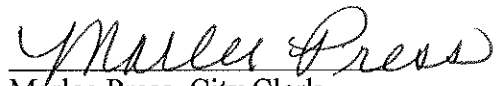AUTHORIZE FULTON COUNTY TO CONDUCT AN ELECTION**</u>

**WHEREAS,** on November 6, 2012 an election will be held in the City of Roswell to submit to the electors of the City of Roswell the question of whether the Act shall be approved which authorizes the City of Roswell to regulate and provide for the calling of a referendum to determine the issuance or non-issuance of City of Roswell, Georgia general obligation bonds for a total principal amount of $14,700,000.00;to provide for the levy and collection of taxes to service said bonded indebtedness and for other purposes; and
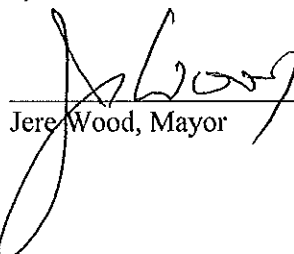
**WHEREAS,** O.C.G.A. § 21-2-45 provides that a municipality may authorize and contract with a county to conduct elections:
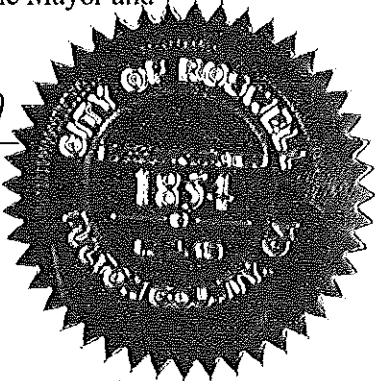
**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF ROSWELL,** and it is hereby resolved and established by authority of the same, that the Mayor is authorized to enter into a contract with the Fulton County Department of Registrations and Elections to conduct this election using ExpressPoll or other such measures approved by the Georgia Secretary of State, which contract is attached hereto and incorporated herein.

The above Resolution having been read according to law is hereby approved by the Mayor and Council of the City of Roswell, Georgia on this 27<sup>th</sup> day of August, 2012.
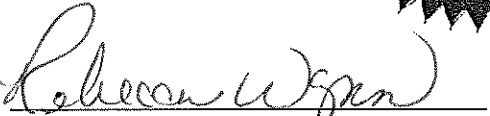
Attest:
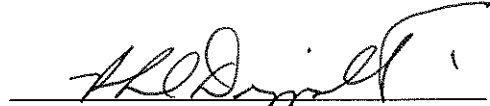
_____
Marlee Press, City Clerk
        (Seal)

_____
Councilmember Jerry Orlans

_____
Councilmember Betty Price

_____
Councilmember Kent Igleheart

_____
Jere Wood, Mayor

_____
Councilmember Rebecca Wynn

_____
Councilmember Richard Dippolito

_____
Councilmember Nancy Diamond