

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JULY 8, 2025
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held at 9:00 a.m., on Tuesday, July 8, 2025, at the David Hankerson Building, 100 Cherokee Street, Marietta, Georgia, in the Board of Commissioners' Meeting Room. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner JoAnn Birrell
Commissioner Keli Gambrill
Commissioner Monique Sheffield

Commissioner Erick Allen – not present

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:01 a.m.

PRESENTATIONS

1. **To present the recipient of the 2025 Martha Logue Excellence in Leadership Award on behalf of the Cobb EXCEL Alumni Association.**

Dr. Jackie McMorris, County Manager, and members of the EXCEL Alumni Association presented the 2025 Martha Logue Excellence in Leadership Award to Roxane Rush, Senior Financial Division Manager, Finance.

2. **To present a proclamation designating July as *Park and Recreation Month* in Cobb County.**

Commissioner Gambrill presented a proclamation designating July as *Park and Recreation Month* in Cobb County.

PUBLIC HEARING

3. **To conduct the first public hearing on the 2025 proposed property tax increase as defined by Georgia law.**

Buddy Tesar, Deputy Chief Financial Officer, presented information regarding the 2025 proposed property tax increase and requested a public hearing be conducted.

Chairwoman Cupid opened the public hearing regarding the FY 2025 proposed property tax increase and asked those wishing to speak to come forward to address the Board. Following three speakers, the public hearing was closed.

The adoption is scheduled to follow the third public hearing at the Regular Meeting of the Board of Commissioners on July 22, 2025.

A copy of the information presented is attached and made a part of these minutes.

4. **To conduct the first public hearing on the FY 2026 Proposed Budget.**

William Volckmann, Chief Financial Officer, presented information regarding the proposed FY 2026 Budget and requested a public hearing be conducted.

Chairwoman Cupid opened the public hearing and asked those persons wishing to speak to come forward. Following four speakers, the public hearing was closed.

The adoption is scheduled to follow the third public hearing at the Regular Meeting of the Board of Commissioners on July 22, 2025.

A copy of the information presented is attached and made a part of these minutes.

Chairwoman Cupid called a brief recess from 10:18 a.m. - 10:25 a.m.

PUBLIC COMMENT

1. Denny Wilson addressed the Board regarding homelessness in Cobb County.
2. Donald Barth addressed the Board regarding various concerns.
3. JT Jackson addressed the Board regarding All-Star week, and litter along Windy Ridge Parkway.
4. Craig Harfoot addressed affordable housing.
5. Warren Seegars addressed the Board regarding his pay while working at the Sheriff's Office.

MOTION FOR NON-AGENDA ITEM

Motion by Cupid, second by Birrell, to **approve** the addition of the following agenda item to be added to the end of Consent:

- *To authorize the settlement of the workers' compensation claim of Khon Cosby. (See item 22 of these minutes)*

VOTE: **ADOPTED 4-0**, Commissioner Allen not present

CONSENT AGENDA

MOTION: Motion by Cupid, second by Birrell, to **approve** the following items on the Consent Agenda, *as revised*; and **authorize** execution of the necessary documents by the appropriate County personnel.

District Attorney

5. **To approve the carry-forward of previously approved and appropriated funding from prior year budgets into the FY2025 budget and authorize the use of available State Contracts and Sourcewell (formerly NJPA) Contracted Pricing Agreements, for the procurement of additional vehicles for the District Attorney's Office.**

To **approve** the carry-forward of previously approved and appropriated funding from prior year budgets, in the amount of \$299,109.00, into the FY2025 budget; **authorize** the use of available State Contracts and Sourcewell (formerly NJPA) Contracted Pricing Agreements, for the procurement of five (5) vehicles for the District Attorney's Office; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget transactions:

Increase Revenue:	010-170-8750-4980	Fund Balance Appropriation	\$299,109.00
Increase Expenditure:	010-170-8750-8605	Autos, Trucks, Vans	\$232,254.00
Increase Expenditure:	010-170-8750-6326	Professional Services	\$ 66,855.00

Transportation

6. **To approve a Federal Transit Administration grant-funded project for the replacement of two CobbLinc support vehicles.**

To **approve** a Federal Transit Administration grant-funded project for the replacement of two CobbLinc support vehicles, in an amount not to exceed \$56,274.40; and **authorize** the corresponding budget transaction.

Federal and local match funding is available in the approved Transit Grant Fund, with the following budget transfer:

Transfer from:	203-050-T083-8005	Preliminary Estimate	\$56,274.40
Transfer to:	203-050-T083-8605	Autos, Vans, Trucks	\$56,274.40

7. **To amend a previously approved action adopting a resolution authorizing the submission of a Freight Cluster Plan grant application to the Atlanta Regional Commission to develop a Cobb County Freight Cluster Plan.**

To **amend** a previously approved action adopting a resolution authorizing the submission of a Freight Cluster Plan grant application to the Atlanta Regional Commission to develop a Cobb County Freight Cluster Plan; and **authorize** the Chairwoman to execute the necessary documents. A copy of the amended resolution is attached and made a part of these minutes.

8. **To adopt a resolution authorizing the submission of a Low or No Emission Grant Program application to the Federal Transit Administration for the Cumberland Autonomous Vehicle Circulator Pilot Program.**

To **adopt** a resolution authorizing submission of a Low or No Emission Grant Program application to the Federal Transit Administration for the Cumberland Autonomous Vehicle Circulator Pilot Program; and **authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Support Services Agency

Information Technology Services

9. **To authorize the Procurement Services Director to purchase Mobile Data Computers (MDCs) and accessories greater than \$100,000.00 for the Cobb County Sheriff's Office, under provisions of a National Cooperative Purchasing Alliance (NCPA) contract with TD SYNEX Corporation (TD SYNEX) via PCN Strategies, Inc. (PCN).**

To **authorize** the Procurement Services Director to purchase MDCs and accessories for the Cobb County Sheriff's Office, in an amount not to exceed \$269,729.75, under provisions of the National Cooperative Purchasing Alliance 01-170 with TD SYNEX Corporation via PCN Strategies, Inc.; and **further authorize** the corresponding budget transactions.

Funding is available as follows:

380-035-4514-6258	(Fund 380 Information Technology Services)	\$269,729.75
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Facilities Management

10. **To approve an underground easement with Georgia Power Company to install an underground electrical distribution service at the Police Training Academy Firing Range, located at 2435 East West Connector, Austell.**

To **approve** an underground easement with Georgia Power Company to install a new power service at the Police Training Academy Firing Range; and **authorize** the Chairwoman to execute the necessary documents.

Procurement Services

11. **To approve the award of a contract with UKG Kronos Systems LLC for human resource information systems and related products and services.**

To **approve** the award of a contract with UKG Kronos Systems LLC for human resource information systems and related products and services that will be available to Cobb County Government but also, on a national level, to all state and local governmental entities, public and private primary, secondary and higher education entities, non-profit entities, and agencies for the public benefit under the auspices of the OMNIA Partners, Public Sector cooperative purchasing program; and **authorize** the Chairwoman and the Procurement Services Director to execute the necessary documents and any subsequent amendments such as renewals, price changes, etc.

Community Development

12. **To approve an annexation notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that total 21.62 acres located at the southern side of C H James Parkway (Hwy 278), west of Powder Springs Dallas Road, east of Isley Stamper Road, north of the Silver Comet Trail.**

To **approve** an annexation Notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of 21.62 acres in district 19, land lot 671 located at the southern side of C H James Parkway (Hwy 278), west of Powder Springs Dallas Road, east of Isley Stamper Road, north of the Silver Comet Trail into the City of Powder Springs. A copy of the Notice of Non-Objection is attached and made a part of these minutes.

Economic Development

13. **To adopt a resolution approving the reissuance by the Development Authority of Cobb County of its tax-exempt note for the purpose to refinance for federal income tax purposes the costs to (i) acquire, construct, furnish and equip an approximately 143-unit multifamily housing project for senior residents (the "Project"), a Georgia limited partnership, for the use and operation for Senior residents.**

To **adopt** a resolution from the Development Authority of Cobb County approving the reissuance of its tax-exempt note, in a maximum stated principal amount not to exceed \$12,000,000, to be utilized by Meredith Park Senior I, LP (the "Borrower"), a Georgia limited partnership, and operated by the Borrower and its affiliates, to (i) acquire, construct, furnish, and equip an approximately 143-unit multifamily housing project for senior residents (the "Project"), (ii) fund reserves, and (iii) pay all or a portion of the costs of reissuing the note. A copy of said resolution is attached and made a part of these minutes.

14. **To approve the contract agreement with KB Advisory Group to develop an Economic Development Strategic Plan.**

To **approve** a contract with KB Advisory Group in an amount not to exceed \$149,000.00 to prepare an Economic Development Strategic Plan for Cobb County Government; **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available with the following budget transactions:

Decrease Expenditure:	279-030-ED00-8005	(Preliminary Estimates)	\$149,000.00
Increase Expenditure:	279-030-ED00-6326	(Professional Services)	\$149,000.00

Human Resources

15. **To approve the Twelfth Amendment to the Cobb County Government Employees' Pension Plan.**

To **approve** the Twelfth Amendment to the Cobb County Government Employees' Pension Plan, to maintain the Superior Court judges' pension status quo once HB85 is effective; and **further authorize** the Chairwoman to execute the necessary documents. A copy of the approved amendment is attached and made a part of these minutes.

No additional funds are required for this amendment.

Finance

16. **To adopt a resolution adopting all budget amendments set forth in agenda items on this date.**

To **adopt** a resolution adopting all budget amendments set forth in agenda items on this date. A copy of said resolution is attached and made a part of these minutes.

17. To adopt a resolution authorizing and approving the following in connection with the Galleria Agreements (defined hereinafter) and the proposed issuance by Cobb-Marietta Coliseum and Exhibit Hall Authority (the "Authority") of its Revenue Bonds (Cobb Galleria Centre Project), Series 2025 (the "Proposed 2025 Bonds") payable from (among other pledged revenues) hotel/motel taxes levied and collected by the County and a portion of liquor-by-the-drink taxes levied and collected by the County in accordance with the requirements of the Galleria Agreements (capitalized terms are defined hereinafter): (i) delegating to the County Review Team authority to grant or deny on behalf of the County month-to-month extensions up to a maximum of three additional months to September 30, 2025, extending the waiver from the Conforming City Agreements requirement of the Operating Agreement with respect to the one Remaining City, subject to the Authority providing to the County Review Team timely status updates from the Authority in order to monitor compliance with the Additional Bonds Tests and other requirements of the Galleria Agreements to be satisfied prior to the issuance of the Proposed 2025 Bonds, (ii) delegating to the County Review Team and to the County Staff Team, as applicable, the authority to grant or deny on behalf of the County approval of or consent to minor deviations from the Additional Bonds Tests and other requirements and conditions precedents to the issuance of the Proposed 2025 Bonds under the Galleria Agreements, (iii) delegating to certain representatives and officials of the County the authority to approve on behalf of the County certain documents as provided in the Resolution and authorizing the execution of such documents on behalf of the County, and (iv) authorizing other related matters as provided in the resolution.

To **adopt** a resolution authorizing and approving the following in connection with the Galleria Agreements and the proposed issuance by the Authority of its Proposed 2025 Bonds payable from (among other pledged revenues) County Tax Payments in accordance with the requirements of the Galleria Agreements: (i) **delegating** to the County Review Team authority to grant or deny on behalf of the County month-to-month extensions up to a maximum of three additional months to September 30, 2025, extending the waiver from the Conforming City Agreements requirement of the Operating Agreement with respect to the one Remaining City, subject to the Authority providing to the County Review Team timely status updates from the Authority in order to monitor compliance with the Additional Bonds Tests and other requirements of the Galleria Agreements to be satisfied prior to the issuance of the Proposed 2025 Bonds, (ii) **delegating** to the County Review Team and to the County Staff Team, as applicable, the authority to grant or deny on behalf of the County approval of or consent to minor deviations from the Additional Bonds Tests and other requirements and conditions precedent to the issuance of the Proposed 2025 Bonds under the Galleria Agreements, (iii) **delegating** to certain representatives and officials of the County the authority to approve on behalf of the County certain documents as provided in the resolution; **authorize** the execution of such documents on behalf of the County, and (iv) **further authorize** other related matters as provided in the resolution. A copy of said resolution is attached and made a part of these minutes.

CDBG

18. To accept allocations based upon the final grant award for Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Solutions Grant programs.

To **accept** allocations based upon the final grant award for Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Solutions Grant programs; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The funding levels and final budget structure, as depicted in Attachments A, B, and C are based on final allocations of PY2025 funding for CDBG, HOME, and ESG. A copy of Attachments A, B, and C are attached and made a part of these minutes.

CDBG Program	\$3,420,467.00
HOME Program	\$1,208,330.60
ESG Program	\$ 278,602.00
Total	\$4,907,399.67

19. To accept and allocate additional funding for the Community Services Block Grant (CSBG) program provided by the Georgia Department of Human Services.

To **accept** and allocate additional funding for the Community Services Block Grant program provided by the Georgia Department of Human Services; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The budget appropriations, as shown in Attachment A, account for the additional funds in the amount of \$101,607.48. A copy of Attachment A is attached and made a part of these minutes.

20. To authorize the appropriation of interest income from the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2022.

To **authorize** the appropriation of interest income from the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2022; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The following budget appropriation will account for the receipt and expenditure of JAG funds.

Increase expenditure/revenue:	284-390- J22C-6594/4429	(District Attorney's Office)	\$4,290.39
Increase expenditure/revenue:	270-170-JG36-6018/4960	(District Attorney's Office)	\$4,290.39

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County Clerk

21. To approve minutes.

To **approve** the minutes from the following meetings:

- June 23, 2025 - Agenda Work Session
- June 24, 2025 - BOC Work Session
- June 24, 2025 - BOC Regular
- June 25, 2025 - Special Called SPLOST Meeting

Human Resources

22. To authorize settlement of the workers' compensation claim on behalf of Khon Cosby.

To **authorize** settlement of the Workers' Compensation claim 2023-087648 for Khon Cosby in the amount of \$40,000.00, pursuant to the direction and within the terms discussed in Executive Session on July 7, 2025; and **further authorize** the Chief Human Resources Officer and the Workers' Compensation Administrator to execute the necessary settlement documents.

Funding is available in the Workers' Compensation Claims Fund.

CONSENT VOTE: **ADOPTED 4-0**, Commissioner Allen not present, Commissioner Gambill in opposition to Items 8 and 14.

REGULAR AGENDA

Transportation

23. To approve a contract with Backbone Infrastructure, LLC for Shallowford Road at Gordy Parkway West, Project No. B2306, Cobb DOT Contract No. 002033.

Motion by Birrell, second by Sheffield, to **approve** a contract with Backbone Infrastructure, LLC, in an amount not to exceed \$995,561.60, for Shallowford Road at Gordy Parkway West, Project No. B2306, Cobb DOT Contract No. 002033; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfers:

Transfer from:	348-050-B230-B230-8005-B2306-C	Preliminary Estimate	\$540,000.00
	348-050-B230-B230-8005-B2310-C	Preliminary Estimate	\$455,561.60
Transfer to:	348-050-B230-B230-8762-B2306-C	Turnkey Construction	\$995,561.60

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Operational and Safety Improvements.

Shallowford Road at Gordy Parkway West is an eligible project/program under the Operational and Safety Improvements Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 15). SPLOST funds will be used to make operational and safety improvements at intersections and corridors throughout the county.

SPLOST Project Summary as of June 2, 2025: Shallowford Road at Gordy Parkway West

Budget:	\$595,000.00	Expended:	\$2,394.00
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Adjusted SPLOST Project Summary, following requested budget transfer:

Adjusted Budget:	\$1,050,561.60
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

24. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Aspen Wood Court, Project No. B22145, Cobb DOT Contract No. 002440.

Motion by Birrell, second by Sheffield, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$97,459.51, for drainage system repairs on Aspen Wood Court, Project No. B22145, Cobb DOT Contract No. 002440; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B220-B220-8005-B2201-A	Preliminary Estimate	\$97,459.51
Transfer to:	348-050-B220-B220-8762-B22145-C	Turnkey Construction	\$97,459.51

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System.

Aspen Wood Court is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

SPLOST Component Summary as of June 2, 2025: Drainage System

Budget:	\$22,762,164.36	Encumbered/Expended:	\$18,514,901.47
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

25. **To approve a contract with Advanced Road Construction, LLC for drainage system repairs on Stoneywood Circle, Project No. B22170, Cobb DOT Contract No. 002439.**

Motion by Sheffield, second by Birrell, to **approve** a contract with Advanced Road Construction, LLC, in an amount not to exceed \$179,684.00, for drainage system repairs on Stoneywood Circle, Project No. B22170, Cobb DOT Contract No. 002439; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B220-B220-8005-B2201-A	Preliminary Estimate	\$121,944.94
Transfer to:	348-050-B220-B220-8762-B22170-C	Turnkey Construction	\$121,944.94

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System.

Stoneywood Circle is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

SPLOST Component Summary as of June 2, 2025: Drainage System

Budget:	\$22,762,164.36	Encumbered/Expended:	\$18,514,901.47
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Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

Transfer from:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$27,500.00
Transfer to:	Cobb DOT Stoneywood Circle Drainage		
	510-500-5756-6496-W5124-C	Drainage R&M Svc.	\$25,000.00
	510-500-5756-8265-W5124-M	Materials and Supplies	\$ 2,000.00
	510-500-5756-8810-W5124-T	Contingency	\$ 500.00
		Total:	\$27,500.00

Available in the Water System CIP Budget, with the following budget transfer:

Transfer from:	Stormwater Multi-Year Budget		
	510-500-5758-6496-SW9999-Z	Drainage R&M Svc.	\$32,739.06
Transfer to:	Cobb DOT Stoneywood Circle Drainage		
	510-500-5758-6496-SW2348-C	Drainage R&M Svc.	\$32,739.06

VOTE: **ADOPTED 4-0**, Commissioner Allen not present

26. To approve a contract with Smart Road Technology, LLC for Damaged Traffic Signal Pole Replacement at 11 locations, Project No. B2593, Cobb DOT Contract No. 002425.

Motion by Cupid, second by Sheffield, to **approve** a contract with Smart Road Technology, LLC, in an amount not to exceed \$684,960.00, for Damaged Traffic Signal Pole Replacement at 11 locations, Project No. B2593, Cobb DOT Contract No. 002425; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B250-B250-8005-B2550-A	Preliminary Estimate	\$684,960.00
Transfer to:	348-050-B250-B250-8762-B2593-C	Turnkey Construction	\$684,960.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Traffic Management, Transportation Technology, and Planning.

Damaged Traffic Signal Pole Replacement is an eligible project/program in the Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 18). SPLOST funding for Traffic Management, Transportation Technology, and Planning will be used to replace and upgrade the county's traffic signal infrastructure, install traffic signals at locations that satisfy traffic signal warrant(s) as established in the current version of the Manual on Uniform Traffic Control Devices, optimize the operations of the traffic system, improve the county's transportation technology systems, and develop long/short-term planning strategies.

SPLOST Project Summary as of June 2, 2025: Damaged Traffic Signal Pole Replacement

Budget:	\$50,000.00	Expended:	\$0.00
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Adjusted SPLOST Project Summary, following requested budget transfer:

Adjusted Budget:	\$734,960.00
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

27. To approve Amendment No. 1 to the Intergovernmental Agreement with the City of Acworth for Nance Road and Acworth Due West Road Traffic Study, Project No. B2548.

Motion by Gambrill, second by Birrell, to **approve** Amendment No. 1 to the Intergovernmental Agreement with the City of Acworth for Nance Road and Acworth Due West Road Traffic Study, Project No. B2548; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B250-B250-8005-B2540-A	Preliminary Estimate	\$17,335.00
Transfer to:	348-050-B250-B250-6322-B2548-E	Planning Services	\$17,335.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding funding to address, inter alia, Traffic Management, Transportation Technology, and Planning.

Nance Road and Acworth Due West Road Traffic Study is an eligible project/program under the Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 18). SPLOST funding for Traffic Management, Transportation Technology, and Planning will be used to replace and upgrade the county's traffic signal infrastructure, install traffic signals at locations that satisfy traffic signal warrant(s) as established in the current version of the Manual on Uniform Traffic Control Devices, optimize the operations of the traffic system, improve the county's transportation technology systems, and develop long and short-term planning strategies.

SPLOST Project Summary as of June 2, 2025: Nance Road and Acworth Due West Road Traffic Study

Budget:	\$37,500.00	Expended:	\$0.00
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Adjusted SPLOST Project Summary, following requested budget transfer:

Adjusted Budget:	\$54,835.00
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

28. To approve a Memorandum of Agreement and Supplemental Agreement No. 1 to the Project Framework Agreement with the Georgia Department of Transportation, and approve Amendment No. 1 to the Cobb Framework Agreement with the Town Center Community Improvement District for preliminary engineering design of Big Shanty Road Widening, State P.I. No. 0019616, Cobb County Project No. B2431.

Motion by Cupid, second by Birrell, to **approve** a Memorandum of Agreement and Supplemental Agreement No. 1 to the Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of Big Shanty Road Widening, State P.I. No. 0019616, Cobb County Project No. B2431; **approve** Amendment No. 1 to the Cobb Framework Agreement with the Town Center Community Improvement District for said project; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease appropriation of revenue from the Georgia Department of Transportation to the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Decrease Revenue:	348-050-B240-B240-4466-B2431-E	GDOT Revenue	\$48,000.00
Decrease Expenditure:	348-050-B240-B240-8721-B2431-E	Preliminary Estimate	\$48,000.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Federal/State/Local Match Improvements.

Big Shanty Road Widening is an eligible project/program under the Federal/State/Local Match Improvements Component of the 2022 SPLOST Transportation Improvements, pending sufficient Federal, State, or other grant assistance becoming available (2022 Cobb SPLOST Renewal, pp. 1, 21, 22). SPLOST funding for the Federal/State/Local Match Improvements will be used to leverage available matching funds to deliver key operational and safety improvements to the county's transportation system.

SPLOST Project Summary as of June 2, 2025: Big Shanty Road Widening

Budget:	\$2,510,000.00	Expended:	\$413,497.73
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Adjusted SPLOST Project Summary, following requested budget transaction:

Adjusted Budget:	\$2,462,000.00
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

29. To approve a Project Framework Agreement and a Memorandum of Agreement with the Georgia Department of Transportation and approve a Cobb Framework Agreement with the Town Center Community Improvement District for preliminary engineering design of George Busbee Parkway Corridor Trail, State P.I. No. 0020666, Cobb County Project No. B2438.

Motion by Cupid, second by Birrell, to **approve** a Project Framework Agreement and a Memorandum of Agreement with the Georgia Department of Transportation for preliminary engineering design of George Busbee Parkway Corridor Trail, State P.I. No. 0020666, Cobb County Project No. B2438; **approve** a Cobb Framework Agreement with the Town Center Community Improvement District for said project; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue from the Georgia Department of Transportation to the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	348-050-B240-B240-4466-B2438-E	GDOT Revenue	\$2,460,000.00
Increase Expenditure:	348-050-B240-B240-8721-B2438-E	Preliminary Estimate	\$2,460,000.00

Appropriate receipt of revenue from the Town Center Community Improvement District to the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	348-050-B240-B240-4505-B2438-E	CID Revenue	\$635,000.00
Increase Expenditure:	348-050-B240-B240-8721-B2438-E	Preliminary Estimate	\$635,000.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Federal/State/Local Match Improvements.

George Busbee Parkway Corridor Trail is an eligible project/program under the Federal/State/Local Match Improvements Component of the 2022 SPLOST Transportation Improvements, pending sufficient Federal, State, or other grant assistance becoming available (2022 Cobb SPLOST Renewal, pp. 1, 21, 22). SPLOST funding for the Federal/State/Local Match Improvements will be used to leverage available matching funds to deliver key operational and safety improvements to the county's transportation system.

SPLOST Project Summary as of June 2, 2025: George Busbee Parkway Corridor Trail

Budget:	\$2,500.00	Expended:	\$222.00
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

Support Services Agency

Information Technology Services

30. To approve a five-year contract with CenturyLink Communications, LLC d/b/a Lumen Technologies Group (Lumen) for network modernization services for Cobb County.

Motion by Cupid, second by Birrell, to **approve** a five-year contract with CenturyLink Communications, LLC d/b/a Lumen Technologies Group for network modernization services for Cobb County, in an amount not to exceed \$3,311,078.00; partially funded by 2022 SPLOST project B0020; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2022 SPLOST Technology Improvements Program Fund with the following budget transfers:

Decrease Expenditure: 347-035-X002-8005-B0020-A	Preliminary Estimates	\$1,511,078.00
Increase Expenditure: 347-035-X002-6326-B0020-M	Professional Services	\$1,511,078.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements, and anticipated corresponding budget funding to address, inter alia, Technology Improvements. Technology Infrastructure Upgrades is an eligible project/program under the 2022 SPLOST.

“Technology Infrastructure Upgrades” is an approved project of the Support Services Technology Improvements Work Program (Cobb County 2022 SPLOST, p. 41) which will be used to upgrade the county’s technology infrastructure, which is vital to providing seamless, efficient, and secure services and information to county constituents.

SPLOST Project Summary as of June 1, 2025
Technology Infrastructure Upgrades B0020

Current Budget:	\$7,651,064.47
Encumbrance:	\$0.00
Actual Expenditures:	\$1,596,548.78
Remaining in Program:	\$5,964,515.69

VOTE: **ADOPTED 4-0**, Commissioner Allen not present

APPOINTMENTS

31. To announce the appointment of Shelly Corgel to Keep Cobb Beautiful, Inc.

Chairwoman Cupid announced on behalf of Commissioner Allen the appointment of Shelly Corgel to Keep Cobb Beautiful, Inc. for a concurrent term to expire on December 31, 2028. This appointment will replace John Hitchins.

32. To announce the reappointment of Milton Dortch to the Airport Advisory Board.

Chairwoman Cupid announced on behalf of Commissioner Allen the reappointment of Milton Dortch to the Airport Advisory Board for a two-year term to expire on December 31, 2026.

33. To announce the appointment of John Jackson to the Transit System Advisory Board.

Chairwoman Cupid announced on behalf of Commissioner Allen the appointment of John Jackson to the Transit System Advisory Board for a concurrent term to expire on December 31, 2028. This appointment will fill a vacant post.

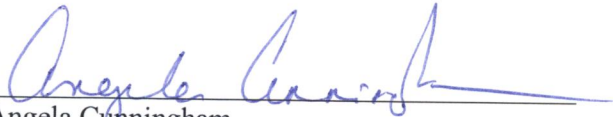
34. To announce the appointment of Tracy Stevenson to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.

Chairwoman Cupid announced on behalf of Commissioner Allen the appointment of Tracy Stevenson to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee for a concurrent term to expire on December 31, 2028.

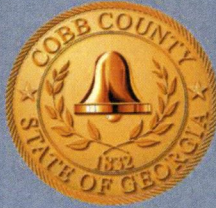
Clerk's Note: This appointment will replace William De St. Aubin.

ADJOURNMENT

The meeting was adjourned at 10:58 a.m.


Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

FY 2025 MILLAGE
PUBLIC HEARING
JULY 8, 2025



COBB COUNTY FINANCE
DEPARTMENT

Presented by : Buddy Tesar
Deputy Chief Financial Officer

Reference No.

3

A dark blue circle with a white border containing the text "FY 2025 MILLAGE SCHEDULE".

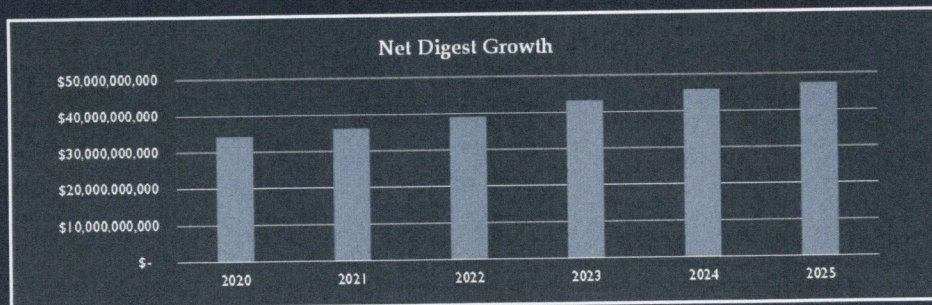
FY 2025 MILLAGE SCHEDULE

- Advertised in the Marietta Daily Journal
~ June 24, 2025
- First Public Hearing
~ July 8, 2025, 9:00 AM Regular BOC Meeting
- Second Public Hearing
~ July 16, 2025, 6:30 PM Special Called BOC Meeting
- Third Public Hearing & Adoption
~ July 22, 2025, 7:00 PM Regular BOC Meeting

The above public activities are conducted in compliance with Georgia State Law O.C.G.A. § 48-5-32 and Cobb County Code §34-41,42,43,44,45.

COBB COUNTY'S MILLAGE RATE

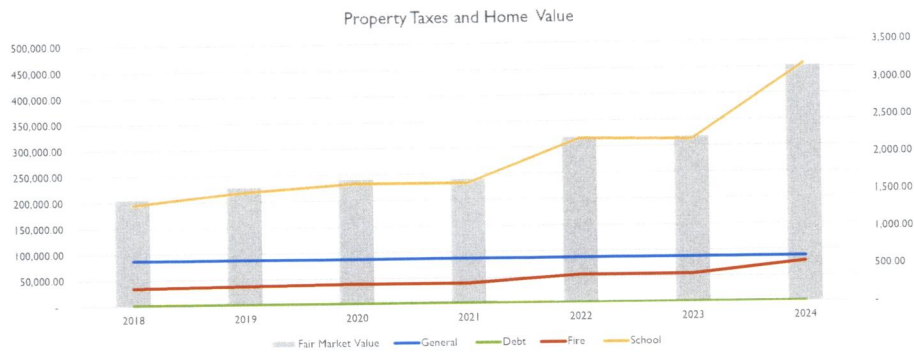
Fund	FY24 Adopted	FY25 Proposed
General Fund	8.46	8.46
Fire District Fund	2.99	2.97
Cumberland Special Service District II	2.45	2.45
Six Flags Special Service District	3.50	0.00



TAX DIGEST COMPARISON

	<u>2024 Digest</u>	<u>2025 Digest</u>	<u>Change</u>
Residential Real Property	\$43,286,165,570	\$44,801,667,175	\$1,515,501,605
Commercial Real Property	\$13,611,275,969	\$13,649,574,471	\$38,298,502
Other Real Property	\$650,926,633	\$617,742,416	(\$33,184,217)
Personal Property	\$4,290,205,988	\$4,441,928,154	\$151,722,166
Public Utilities	\$926,748,283	\$1,088,528,813	\$161,780,530
Motor Vehicle	\$171,407,730	\$144,296,850	(\$27,110,880)
Mobile Home	\$13,517,685	\$14,559,912	\$1,042,227
Timber	\$0	\$0	\$0
Heavy Duty Equipment	\$5,879,510	\$5,310,513	(\$568,997)
Gross Digest	\$62,956,127,368	\$64,763,608,304	\$1,807,480,936
Exemptions-M&O	(\$17,082,453,654)	(\$17,336,711,736)	(\$254,258,082)
Net Taxable Digest	\$45,873,673,714	\$47,426,896,568	\$1,553,222,854

COBB COUNTY'S PROPERTY TAXES



In the example above, the individual would have paid \$1,447.64 for County General without float (\$838.22 diff.)

** Floating homestead exemption applies to your primary residence.

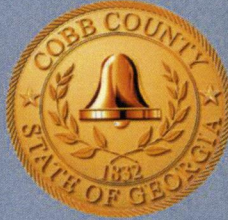
** Locks your home's taxable value during ownership (No tax increase from appreciation in home value).

THANK YOU!

Buddy Tesar
Deputy Chief Financial Officer
Buddy.Tesar@CobbCounty.gov

FY 2025 MILLAGE PUBLIC HEARING

JULY 8, 2025



COBB COUNTY FINANCE
DEPARTMENT

Presented by : Buddy Tesar
Deputy Chief Financial Officer

1

FY 2025 MILLAGE SCHEDULE

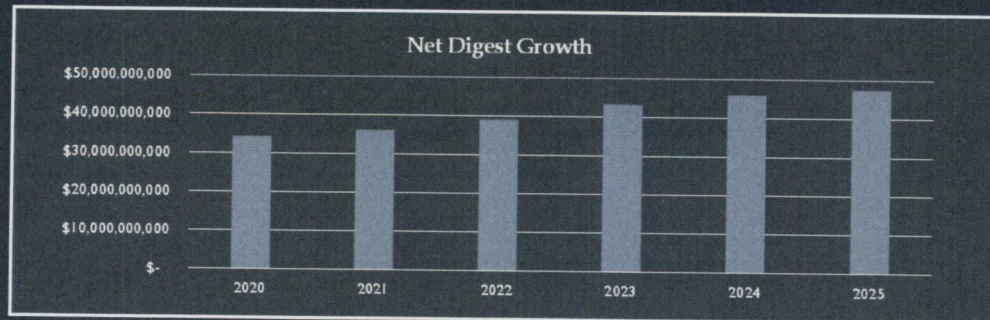
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2

COBB COUNTY'S MILLAGE RATE

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Fire District Fund	2.99	2.97
Cumberland Special Service District II	2.45	2.45
Six Flags Special Service District	3.50	0.00



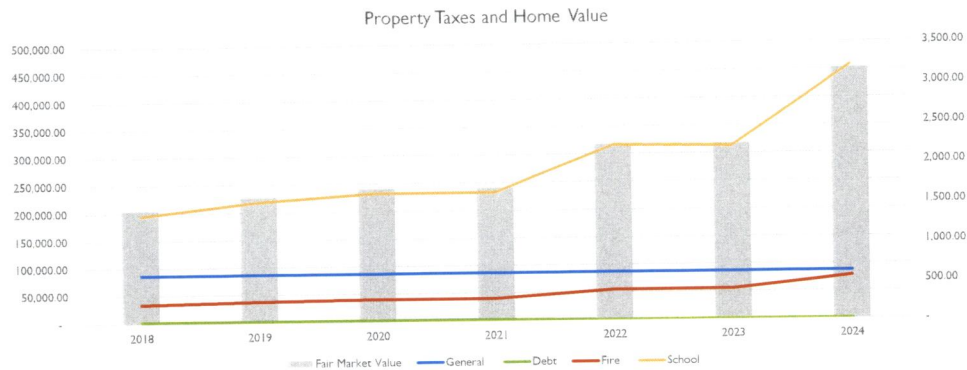
3

TAX DIGEST COMPARISON

	<u>2024 Digest</u>	<u>2025 Digest</u>	<u>Change</u>
Residential Real Property	\$43,286,165,570	\$44,801,667,175	\$1,515,501,605
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4

COBB COUNTY'S PROPERTY TAXES



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** Locks your home's taxable value during ownership (No tax increase from appreciation in home value).

5

THANK YOU!

Buddy Tesar
Deputy Chief Financial Officer
Buddy.Tesar@CobbCounty.gov

6

2026 PROPOSED BUDGET

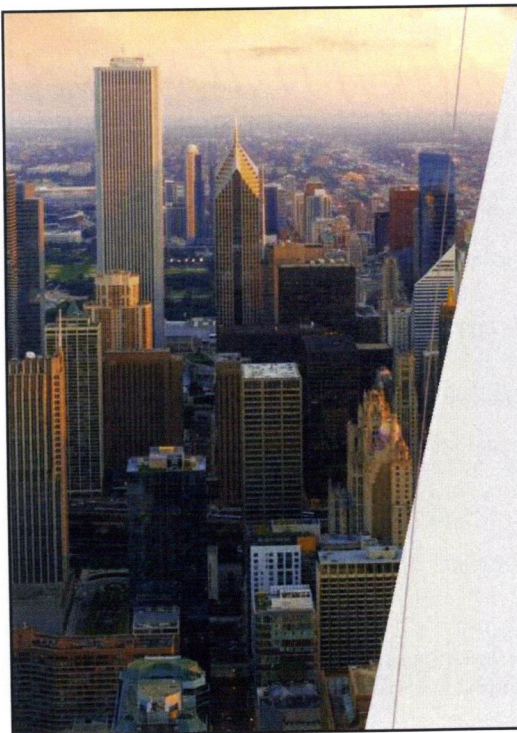
JULY 8, 2025



1

AGENDA

- Budget Summary & Highlights
- List of Impact Items & Budget Recommendations
- Budget Breakdown By Fund
- Budget Schedule
- Additional Budget Information



2

BUDGET SUMMARY

(In Millions)	2024 Adopted	2025 Adopted	2026 Proposed
Governmental Funds	\$898	\$961	\$996
Business-Type Funds	\$302	\$315	\$329
Total Operating Budget	\$1,200	\$1,276	\$1,325
Increase from Prior Year	\$44	\$76	\$48
Full-Time Positions Added	34	5	4

3

BUDGET HIGHLIGHTS

- Water Operation Increased \$11.4 million (water purchases, chemicals, parts, electricity, and gas)
- Employee roster updated \$12.3 million
 - (106 positions filled, increases in pension, health premiums, standby pay, and specialty pay)
- 2% pay scale adjustment / COLA, continuation of step/grade, and merit \$8.6 million
- Fire Contingency Increase - \$4.1 million
- Claims Funds – Healthcare, Dental, Claims, and Workers Comp expenses - \$5.9 million
- Update of indirect cost allocation \$2.5 million
- Budget recommendations of \$2.2 million
- Impact items of \$2.3 million
- No new General Fund positions – Two new Fire Lieutenants (**Fire Fund**) -Two new Stormwater Management Project Inspectors (**Water Fund**)

4

BOC IMPACT ITEMS

These are agenda items approved by the Board of Commissioners during the year that require an increase to next year's adopted budget.

Agency/ Department	Impact	Impact
County Attorney's Office	\$ 215,000.00	Senior Associate Attorney
Claims Fund	\$ 300,717.00	First Responder PTSD insurance
Department of Transportation	\$ 10,871.44	Streetlights and signage
EMA	\$ (9,640.00)	Maintenance of video display
Information Technology	\$1,321,976.84	Emergency dispatch software, Kronos migration, Security Administrator
PARKS	\$ 2,312.00	Fitness Equipment & copiers
Police	\$ 243,131.00	Flock agreement, wellness / peer support, & video evidence system
Property Management	\$ 31,000.00	Annual maintenance for emergency generator
Public Safety (800 MHz)	\$ 117,060.00	Annual maintenance of 800Mhz radio system
Records	\$ 74,752.00	Lease for copiers
Senior Services	\$ 877.00	Lease for copiers
Sheriff	\$ 2,073.00	Lease for copiers
Superior Court	\$ (36,000.00)	Removal of the co-parenting operating budget- now self funded
Total	\$ 2,274,130.28	

5

GENERAL FUND BUDGET RECOMMENDATIONS

Expense Description	Recommendation	Expense Description	Recommendation
Salaries - Regular	(18,850.00)	Computer Charges	500.00
Unemployment Insurance	(40,000.00)	Ct Costs & Cert Legal Documents	17,000.00
Training Materials and Supplies	1,500.00	Court Reporter Fees	10,000.00
Batteries	(25,000.00)	Postage, Courier & Special Delivery	375,000.00
Gas & Diesel Fuel	177,419.00	Travel - Business	17,800.00
TV & Communications Equipment	1,000.00	Advertising and Legal Notices	66,000.00
Recreational Supplies	3,800.00	Electricity	332,274.00
Uniforms and Clothing	2,500.00	Sanitation	190,000.00
Accountable Items	16,500.00	Annual Maintenance & Support Contracts	424,421.00
Audit Services	50,000.00	Rental-Real Estate	54,000.00
Autopsies & Burials	27,906.00	Credit Card Fees	175,000.00
Legal Fees	100,000.00	Contribution	1,427,476.00
Legal Fees-Juvenile Court	50,000.00	Subscriptions & Publications	800.00
Mental Health	(208,082.70)	Casualty Liability	964,752.00
Professional Services	405,640.00	Monthly Parking	1,800.00
Senior Judge Pay	115,850.00	Designated Contingency	(1,569,752.00)
Ambulance Fee	15,000.00	Undesignated Contingency	(1,000,000.00)
Bd of Equalization Fee	55,000.00	Total	2,217,253.30

6

BUDGET BREAKDOWN GOVERNMENTAL FUNDS

Fund	2025 Adopted	2026 Proposed	Increase / (Decrease)
General Fund	\$624.8	\$643.1	\$18.3
Fire District Fund	\$153.6	\$160.6	\$7.0
Claims & Liability Fund	\$122.4	\$128.4	\$6.0
Hotel Motel Fund	\$20.5	\$20.5	\$0.0
E-911 Fund	\$18.2	\$19.0	\$0.8
CSSD I Fund	\$3.7	\$3.8	\$0.1
CSSD II Fund	\$8.8	\$8.7	(\$0.1)
SFSSD Fund	\$1.3	\$3.0	\$1.7

7

GOVERNMENTAL FUNDS CONTINUED

Fund	2025 Adopted	2026 Proposed	Increase / (Decrease)
Parking Deck Fund	\$0.8	\$0.7	(\$0.1)
CSBG Fund	\$0.8	\$0.5	(\$0.3)
Law Library Fund	\$0.5	\$0.5	\$0.0
Streetlight District Fund	\$6.1	\$6.5	\$0.4
Total Governmental Funds	<u>\$961.5</u>	<u>\$996.3</u>	<u>\$33.8</u>

8

BUDGET BREAKDOWN BUSINESS-TYPE FUNDS

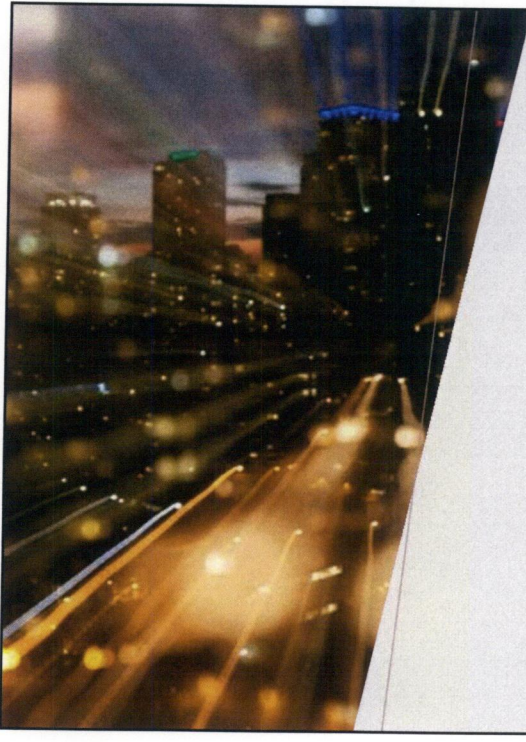
Fund	2025 Adopted	2026 Proposed	Increase / (Decrease)
Water Fund	\$272.1	\$285.9	\$13.8
Transit Fund	\$37.9	\$37.9	\$0.0
Golf Course Fund	\$2.6	\$2.7	\$0.1
Sustainability, Waste & Beautification Fund	\$2.0	\$2.7	\$0.7
Total Business-Type Funds	<u>\$314.6</u>	<u>\$329.2</u>	<u>\$14.6</u>
Total All Funds	<u>\$1,276.1</u>	<u>\$1,325.5</u>	<u>\$48.4</u>

9

BUDGET BREAKDOWN MULTI – YEAR CAPITAL & GRANTS

Fund	2025 Adopted	2026 Proposed	Increase / (Decrease)
Stadium Capital Maintenance Fund	\$2.9	\$2.9	\$0.0
Capital Projects Fund	\$13.6	\$12.5	(\$1.1)
Water Renewal, Extension & Improvement	\$101.0	\$101.1	\$0.1
Water System Development Fund	\$29.1	\$30.5	\$1.4
Multi-Year Grant Funds	\$81.4*	\$83.7	\$2.3
Total Multi-Year Capital & Grant Funds	<u>\$228.0</u>	<u>\$230.7</u>	<u>\$2.7</u>
*2024 Spend			

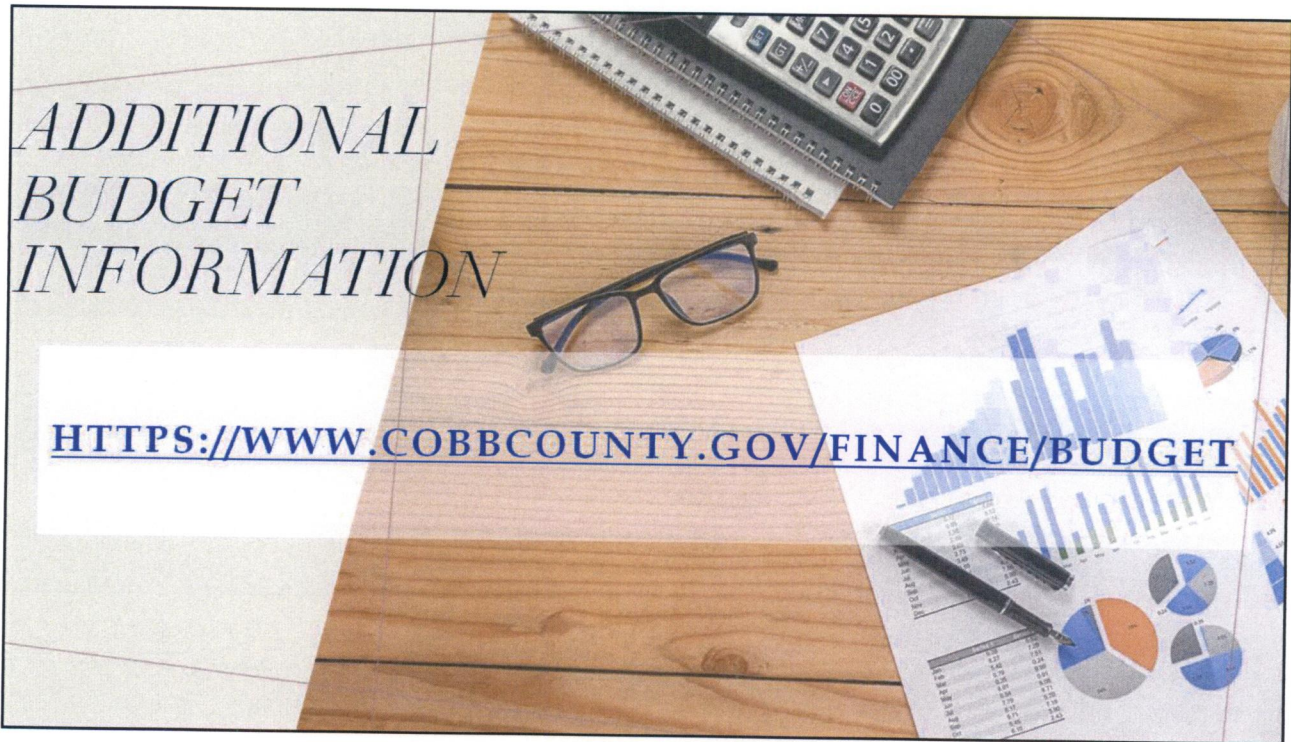
10



BUDGET SCHEDULE

- June 24, 2025 –
 - Work Session 1:30 p.m. - Present budget
- July 8, 2025
 - BOC Meeting 9:00 a.m. – First Public Hearing
- July 16, 2025
 - BOC Meeting 6:30 p.m. – Second Public Hearing
- July 22, 2025
 - BOC Meeting 7:00 p.m. – Third Public Hearing
- July 22, 2025
 - BOC Meeting 7:00 p.m. – Budget Adoption

11



ADDITIONAL BUDGET INFORMATION

[HTTPS://WWW.COBBCOUNTY.GOV/FINANCE/BUDGET](https://www.cobbcounty.gov/finance/budget)

12

RESOLUTION

Resolution authorizing the submission of a Freight Cluster Plan grant application to the Atlanta Regional Commission to support development of a Cobb County Freight Cluster Plan.

WHEREAS, on March 31, 2025, the Atlanta Regional Commission (ARC) announced a solicitation for Freight Cluster Plan proposals from the Surface Transportation Block Grant Program, which supports the goals and objectives of the Atlanta Region's Metropolitan Transportation Plan; and

WHEREAS, applications were due on May 30, 2025, to be competitively selected for award based on predetermined evaluation criteria; and

WHEREAS, the Cobb County Board of Commissioners authorized the submission of a Freight Cluster Plan grant application on May 13, 2025; and

WHEREAS, the County desires to submit an amended application for funding assistance for freight planning to address safety, congestion, reliability, bottlenecks and workforce access in freight clusters along Cobb County sections of Interstates 20, 285, and 75, south of North Marietta Parkway, as identified in the 2024 Atlanta Regional Freight Mobility Plan; and

WHEREAS, freight planning is included in the CobbForward Comprehensive Transportation Plan 2050, as adopted by the Board of Commissioners on February 8, 2022, and is an action item included in the Mobility and Transportation Strategic Outcome Area of the Cobb County Strategic Plan, as approved by the Board on September 27, 2023; and

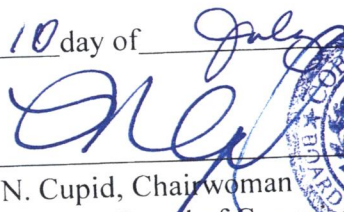
WHEREAS, the total requested for the Cobb County Freight Cluster Plan project is \$500,000.00, which includes federal funds in the amount of \$400,000.00 and local match funds in the amount of \$100,000.00, should the grant funds be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners supports the County's submission of an amended Freight Cluster Plan grant application to the ARC for the aforementioned project.

CERTIFICATION

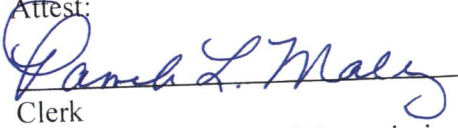
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on July 8, 2025.

This 10 day of July, 2025

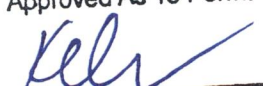

Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:


Clerk
Cobb County Board of Commissioners

Approved As To Form:


COBB COUNTY ATTORNEY'S OFFICE

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

7/8/25

RESOLUTION

Resolution authorizing the submission of a Low or No Emission Grant Program application to the Federal Transit Administration for the Cumberland Autonomous Vehicle Circulator Pilot Program, as authorized by Chapter 53 of Title 49 of the U.S. Code (49 U.S.C. § 5339(c)) and other federal statutes administered by the FTA.

WHEREAS, the Federal Transit Administration (FTA) issued a Notice of Funding Opportunity on May 14, 2025, soliciting Low or No Emission Grant Program proposals for funding Fiscal Year 2025 projects; and

WHEREAS, applications are due by July 14, 2025, and will be competitively selected for award based on predetermined evaluation criteria; and

WHEREAS, Cobb County is an eligible applicant and desires to submit an application for financial assistance for an autonomous vehicles (AV) fleet, three-years of operating expenses, storage and charging facilities and a facility command center; and

WHEREAS, the grant agreement for Low or No Emission Grant Program assistance will impose certain obligations upon Cobb County, and will require a local share of costs, and the Cumberland Community Improvement District has committed to provide said matching funds at their Board of Directors' meeting on June 26, 2025, should the grant be awarded; and

WHEREAS, the total requested for the Low or No Emission Grant Program grant is \$8,000,000.00, which includes federal funds in the amount of \$6,800,000.00, and local match funds in the amount of \$1,200,000.00, should the Low or No Emission Grant funds be awarded.

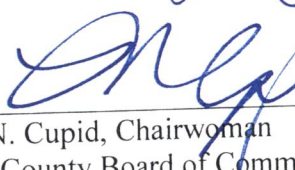
NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorizes the County's submission of a Low or No Emission Grant Program grant application to the Federal Transit Administration, in an amount not to exceed \$8,000,000.00 for an AV fleet, three-years of operating expenses, facility command center upgrades, and route amenities; and

1. The Cobb County Board of Commissioners are aware that the Federal Transit Administration may choose to award an amount that is less than the amount the County has applied for or may choose to not award any funding based on the evaluation criteria published in the Notice of Funding Opportunity.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application on behalf of Cobb County with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. § 5339(c) or other federal statutes authorizing a project administered by the Federal Transit Administration.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its request the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.
4. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

CERTIFICATION

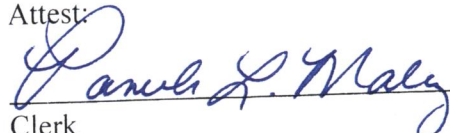
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This 10 day of July, 2025


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:


Paula L. Maly
Clerk
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

7/8/25

Approved As To Form:


COBB COUNTY ATTORNEY'S OFFICE



COBB COUNTY
BOARD OF COMMISSIONERS

100 Cherokee Street, Suite 300
Marietta, Georgia 30090-7000
770.528.3305 • fax: 770.528.2606

Lisa Cupid
Chairwoman

CERTIFIED MAIL
7020 0090 0000 6545 4424

June 16, 2025

The Honorable Al Thurman
Mayor
City of Powder Springs
P.O. Box 46
Powder Springs, Georgia 30127

Re: Petition for Annexation –19th District, Land Lot 671, Parcels 020, 050, 070 & Land Lot 672, Parcels 040 & 070; 19th District, Southern side of C H James Parkway (Hwy 278), West of Powder Springs Dallas Road, East of Isley Stamper Road, North of the Silver Comet Trail, Cobb County, Georgia; Notice of Non-Objection with Stipulations

Dear Mayor Thurman:

We are in receipt of the above-referenced annexation request. Please accept this response to the annexation proposal for the tract of land located on the southern side of C H James Parkway (Hwy 278), west of Powder Spring Dallas Road, east of Isley Stamper Road, north of the Silver Comet Trail. The City of Powder Springs has petitioned to annex 21.62 acres by the 100% method. The applicant is requesting the MXU (Mixed Use) and CRC (Community Retail Commercial) zoning districts.

The Cobb County Future Land Use Plan designates this tract as a Community Activity Center. According to Appendix A of the HB 489 Intergovernmental Agreement MXU is acceptable within an area designated as a Community Activity Center, subject to the maximum density of 12 units per acre. CRC is also acceptable within a Community Activity Center, provided it is located at the intersection of at least an arterial and collector roadway.

Cobb County agrees this corridor is strategically important for the city's economic development, and it intends to attract and support commercial enterprises that can provide jobs, services, and amenities to the community.

The annexation of the subject property would conform to the provisions of O.C.G.A. § 36-36-4 as it relates to annexing land while avoiding the creation of new unincorporated islands. Although the MXU and CRC zoning districts are acceptable according to Appendix A of the HB 489 Intergovernmental Agreement, the applicant's proposed density of 21.61 units per acre exceeds the recommended maximum residential density according to Appendix A of the HB 489 Intergovernmental Agreement. Based on this information, Cobb County does not object to the

Equal Opportunity Employer

Cobb County...Expect the Best!

www.cobbcounty.org

Petition for Annexation –19th District, Land Lot 671, Parcels 020, 050, 070 & Land Lot 672, Parcels 040 & 070; 19th District, Southern side of C H James Parkway (Hwy 278), West of Powder Springs Dallas Road, East of Isley Stamper Road, North of the Silver Comet Trail, Cobb County, Georgia; Notice of Non-Objection with Stipulations

pending request with the following stipulations in accordance with the Intergovernmental Agreement and O.C.G.A. § 36-36-112:

1. No more than 50% of the total number of dwelling units authorized in the MXU development shall receive building permits from the city until a building permit is issued, and certificate of occupancy is issued for at least 5,000 square feet of nonresidential space or 25% of the square footage of nonresidential development authorized in the MXU development, whichever is greater.,
2. The project is not to exceed 12 units per acre in accordance with Exhibit "A" of the HB 489 Intergovernmental Agreement.

In summary, please accept this letter as the County's formal **notice of non-objection with stipulations** to the proposed annexation. Please see the attached comments from Cobb County departments. If you have questions or need any additional information, please contact Donald Wells, Intergovernmental Coordinator at 770-528-2199.

Sincerely,

Lisa Cupid, Chairwoman

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, AICP, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email

Petition for Annexation –19th District, Land Lot 671, Parcels 020, 050, 070 & Land Lot 672, Parcels 040 & 070; 19th District, Southern side of C H James Parkway (Hwy 278), West of Powder Springs Dallas Road, East of Isley Stamper Road, North of the Silver Comet Trail, Cobb County, Georgia; Notice of Non-Objection with Stipulations

[signature page continued]

Sincerely,

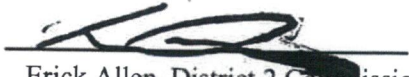
Keli Gambrill, District 1 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, AICP Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email

Petition for Annexation –19th District, Land Lot 671, Parcels 020, 050, 070 & Land Lot 672, Parcels 040 & 070; 19th District, Southern side of C H James Parkway (Hwy 278), West of Powder Springs Dallas Road, East of Isley Stamper Road, North of the Silver Comet Trail, Cobb County, Georgia; Notice of Non-Objection with Stipulations

[signature page continued]

Sincerely,



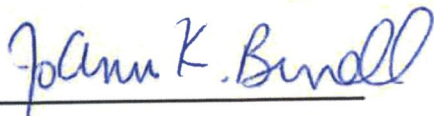
Erick Allen, District 2 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, AICP, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email

Petition for Annexation –19th District, Land Lot 671, Parcels 020, 050, 070 & Land Lot 672, Parcels 040 & 070; 19th District, Southern side of C H James Parkway (Hwy 278), West of Powder Springs Dallas Road, East of Isley Stamper Road, North of the Silver Comet Trail, Cobb County, Georgia; Notice of Non-Objection with Stipulations

[signature page continued]

Sincerely,



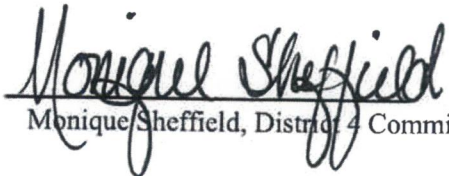
JoAnn K. Birrell, District 3 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, AICP, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email

Petition for Annexation –19th District, Land Lot 671, Parcels 020, 050, 070 & Land Lot 672, Parcels 040 & 070; 19th District, Southern side of C H James Parkway (Hwy 278), West of Powder Springs Dallas Road, East of Isley Stamper Road, North of the Silver Comet Trail, Cobb County, Georgia; Notice of Non-Objection with Stipulations

[signature page continued]

Sincerely,


Monique Sheffield, District 4 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, AICP, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email

County Staff Comments and Recommendations

Southern side of C H James Parkway (Hwy 278), West of Powder Springs Dallas Road, East of
Isley Stamper Road, North of the Silver Comet Trail
City of Powder Springs

Water System- Wilson Collins

Water service for the proposed annexed properties is provided by the existing CCWS water mains in POWDER SPR DALLAS RD. Wastewater for the parcel is treated at the South Cobb WRF, where there currently is sufficient capacity. Permit issuances are subject to continued WRF compliance with EPD discharge requirements. Because CCWS will continue to own and maintain water and sewer facilities in public rights-of-way and public easements, there would be no infrastructure loss.

Planning- Historic Preservation-Mandy Elliott

No comments.

Cobb County Fire Marshal's Office-Rock Toler

The Fire Department does not object.

GIS- Brad Gordon

No objections from a GIS or addressing perspective.

Code Enforcement- Brent Farrell

No comments or case history.

Cobb DOT-Amy Diaz

CH James Pkwy/SR 278 is classified as a GDOT arterial roadway. Recommend GDOT permits for all work that encroaches upon State right-of-way.

Isley Stamper Road is classified as a Paulding County local roadway. Recommended coordination with Paulding DOT for all work that encroaches on Paulding County right-of-way.

County Staff Comments and Recommendations

Southern side of C H James Parkway (Hwy 278), West of Powder Springs Dallas Road, East of
Isley Stamper Road, North of the Silver Comet Trail
City of Powder Springs

Stormwater Management- Andrew Heath

No comment.

Cemetery Preservation Committee- Helga Hong

No comment.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
COBB COUNTY, GEORGIA APPROVING THE ISSUANCE
OF THE DEVELOPMENT AUTHORITY OF COBB COUNTY
MULTIFAMILY NOTE (MEREDITH PARK PROJECT)**

WHEREAS, on at least seven days' notice published in the *Marietta Daily Journal*, a public hearing was held at the Cobb Chamber of Commerce, 1100 Circle 75 Parkway, Suite 1000, Atlanta, Georgia 30339, on June 11, 2025 at 11:00 a.m., on behalf of Cobb County, Georgia, regarding the proposed issuance by the Development Authority of Cobb County (the "Issuer") of its Multifamily Note (Meredith Park Project) (the "Bonds"), in a maximum stated principal amount not to exceed \$12,000,000.

WHEREAS, the proceeds of the sale of the proposed Bonds, when and if issued, are to be used, along with other funds, for the benefit of Meredith Park Senior I, LP (the "Company"), a Georgia limited partnership to finance for the purpose to refinance for federal income tax purposes the costs to (i) acquire, construct, furnish and equip an approximately 143-unit multifamily housing project for senior residents (the "Project"), a Georgia limited partnership, for the use and operation for Senior residents in a maximum stated principal amount not to exceed \$12,000,000 (the "Bonds"). The proceeds of the Bonds, when and if issued, are expected to be use to (i) acquire, construct, furnish and equip an approximately 143-unit multifamily housing project for senior residents (the "Project"), a Georgia limited partnership, for the use and operation for Senior residents located at 2817 Powder Springs Road, SW, Marietta, Georgia (collectively, the "Project"); and

WHEREAS, the Company will be the owner and principal user of the Facility; and

WHEREAS, the proposed Bonds, when and if issued, will not be an obligation of Cobb County (the "County"), or of the State of Georgia or of any county, municipality, or political subdivision of the State of Georgia; the proposed Bonds will not be paid from taxes, but will be payable by the Issuer solely from amounts to be paid or provided by the Company; and no performance audit or performance review shall be conducted with respect to such bond issue; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides, in effect, that in order for the interest on the proposed Bonds to be excluded from the holders' gross incomes for federal income tax purposes, the "public approval" requirements of said section must be complied with; and

WHEREAS, the location of the Project is entirely within the County, and the Board of Commissioners of the County (the "Board") constitutes the elected legislative body of the County and is a proper body for granting the necessary public approval; and

WHEREAS, the Issuer has requested that the Board approve the issuance of the Bonds for the purposes stated above, the nature and location of the Project, and the plan of financing for the Project with the Bonds; and

WHEREAS, the Board finds and determines that it is in the public interest of the County to grant such approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cobb County as follows:

Section 1. The issuance of the Bonds by the Issuer for the benefit of the Company in a maximum stated principal amount not to exceed \$12,000,000 for the above-described purposes, the nature and location of the Facility, and financing for the Project, described above, are hereby approved for purposes of Section 147(f) of the Code.

Section 2. Such approval by the Board does not constitute any representation by the County to the prospective purchasers of the Bonds as to the creditworthiness of the Company, the accuracy or completeness of any information supplied to the Beneficial Owner of the Bonds, or the economic feasibility of the Project nor does it create, either expressly or by implication, any obligation on the part of the County for the payment of the Bonds or debt service thereon, such Bonds and debt service thereon being payable solely from the sources described above.

Section 3. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 8th day of July, 2025.

By: _____

Chair of the Board of Commissioners
of Cobb County, Georgia



ATTEST:

Paul L. May
Clerk of the Board of Commissioners
of Cobb County, Georgia

[SEAL]

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
7/8/25



CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Cobb County, Georgia (the "Board"), **DO HEREBY CERTIFY** that the foregoing pages of typewritten matter pertaining to the approval of the issuance of Development Authority of Cobb County issuing its tax-exempt note to finance with proceeds of the Note (Meredith Park Project), constitute a true and correct copy of the resolution adopted on July 8, 2025, by the Board at a meeting duly called and assembled, which was open to the public and at which a quorum was present and acting throughout, and that the original of such resolution appears of record in the Minute Book of the Board which is in my custody and control.

GIVEN under my hand and the official seal of Cobb County, Georgia, this 8th day of July, 2025.


Clerk of the Board of Commissioners
of Cobb County, Georgia

[SEAL]

MARIETTA DAILY JOURNAL

47 Waddell Street, Marietta, GA 30060

PUBLISHER'S AFFIDAVIT

STATE OF GEORGIA - County of Cobb

Before me, the undersigned; a Notary Public, this day personally came Douglas W. Crow, who, being duly sworn, according to law, says that he is the Vice President of Operations, Times Journal, Inc., of the MARIETTA DAILY JOURNAL, official newspaper published in said county and State, and that the publication, of which the annexed is a true copy, was published in said paper, as provided by law, on the following dates:

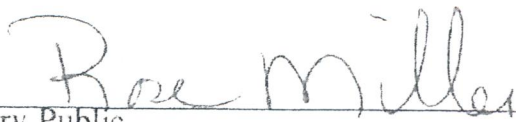
05/30/2025

Ad No.: 486795
PH-4241 MEREDITH PARK

Subscribed and sworn to before me this
30th day of May, 2025

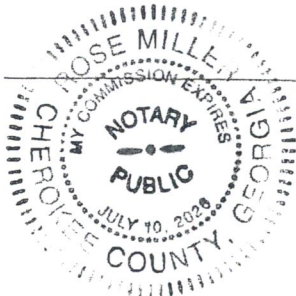


*Douglas W. Crow, Vice President of
Operations, Times Journal Inc.*



Notary Public

My commission expires



Ad text :
MDJ-4241
GPN-16

NOTICE OF PUBLIC HEARING
REGARDING

~~NOT TO EXCEED \$12,000,000~~
DEVELOPMENT AUTHORITY OF COBB COUNTY
MULTIFAMILY NOTE
(MEREDITH PARK PROJECT)

TO WHOM IT MAY CONCERN:

YOU ARE HEREBY NOTIFIED that on June 11, at 11:00 a.m., or as soon thereafter as the matter may be heard, in the Lobby Conference Room at the Cobb Chamber, 1100 Circle 75 Parkway, Suite 1000, Atlanta, Georgia 30339, a public hearing will be held by the hearing officer of the Development Authority of Cobb County (the "Issuer") on the proposed reissuance for federal income tax purposes by the Issuer of its Development Authority of Cobb County Multifamily Note (Meredith Park Project) in a maximum principal amount not to exceed \$12,000,000 (the "Note").

The proceeds of the Note, when and if reissued, are to be used, along with other funds, to refinance for federal income tax purposes the costs to (i) acquire, construct, furnish and equip an approximately 143-unit multifamily housing project for senior residents (the "Project"), (ii) fund reserves and (iii) pay all or a portion of the costs of reissuing the Note.

The Project is owned by Meredith Park Senior I, LP (the "Borrower"), a Georgia limited partnership, and operated by the Borrower and its affiliates. The Project is located at 2817 Powder Springs Road, SW, Marietta, Georgia. All of the facilities being refinanced are located within the corporate limits of Cobb County, Georgia.

The public hearing is for the purpose of providing a reasonable opportunity for interested individuals to express their views, both orally and in writing, on the proposed reissuance of the Note for federal income tax purposes and on the location and nature of the facilities to be financed.

The Note is not an obligation of Cobb County, or of the State of Georgia or of any county, municipal corporation, or political subdivision of the State of Georgia. The Note is not and will not be paid from taxes but will be payable by the Issuer solely from amounts to be paid or provided by the Borrower. NO PERFORMANCE AUDIT OR PERFORMANCE REVIEW SHALL BE CONDUCTED WITH RESPECT TO SUCH NOTE.

Any person wishing to express views on the proposed reissuance of the Note or the location or nature of the facilities being financed or plan of financing may be heard at such public hearing and may submit written comments at or prior to the public hearing to: J. Nelson Geter, Executive Director, Development Authority of Cobb County, 1100 Circle 75 Parkway, Suite 1000, Atlanta, Georgia 30339.

DEVELOPMENT AUTHORITY
OF COBB COUNTY
5:30-2025

**REPORT OF PUBLIC HEARING
RELATING TO THE PROPOSED ISSUANCE BY THE
DEVELOPMENT AUTHORITY OF COBB COUNTY
OF ITS NOT TO EXCEED \$12,000,000
MULTIFAMILY NOTE (MEREDITH PARK PROJECT)**

WHEREAS, on at least seven days' notice published in the *Marietta Daily Journal*, a public hearing was held in the Georgia Power Board Room at the Cobb Chamber, located at 1100 Circle Parkway, Suite 1000, Atlanta, Georgia 30339, on June 11, 2025, at 11:00 a.m. concerning a proposed issuance by the Development Authority of Cobb County (the "**Issuer**") regarding the proposed issuance by the Issuer of its Development Authority of Cobb County tax-exempt note to finance for the purpose to refinance for federal income tax purposes the costs to (i) acquire, construct, furnish and equip an approximately 143-unit multifamily housing project for senior residents (the "**Project**"), a Georgia limited partnership, for the use and operation for Senior residents in a maximum stated principal amount not to exceed \$12,000,000 (the "**Bonds**"). The proceeds of the Bonds, when and if issued, are expected to be use to (i) acquire, construct, furnish and equip an approximately 143-unit multifamily housing project for senior residents (the "**Project**"), a Georgia limited partnership, for the use and operation for Senior residents located at 2817 Powder Springs Road, SW, Marietta, Georgia.

The Company, as the legal owner, a Georgia limited partnership, and operated by the Borrower and its affiliates, for the use and operation of a senior resident known as "Meredith Park Senior I, LP" (the "**Project**").

The Facility will be located at 2817 Powder Springs Road, SW, Marietta, Georgia. All of the facilities being financed will be located within the corporate limits of Cobb County, Georgia.

The proposed Bonds will not be an obligation of Cobb County, or of the State of Georgia or of any county, municipal corporation, or political subdivision of the State of Georgia. The proposed Bonds will not be paid from taxes but will be payable by the Issuer solely from amounts to be paid or provided by the Company.

The public hearing was declared to be open and its purpose was stated to be to permit members of the public to express their views, if any, as to the location and nature of the facilities being financed, the proposed Bonds and the plan of financing.

Written comments relating to the issuance of the proposed Bonds: (check one)

☒ X were not filed and received

 were filed as follows:

 (insert number) written comments were filed in favor of the Bonds

 (insert number) written comments were filed in opposition to the Bonds

Persons who appeared and spoke in favor of the Bonds (check one):

☒ X no persons appeared and spoke in favor of the Bonds

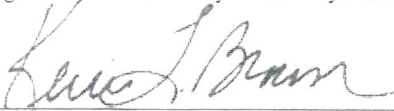
 the following persons appeared and spoke in favor of the Bonds:

Persons who appeared and spoke in opposition to the Bonds (check one):

☒ X no persons appeared and spoke in opposition to the Bonds

 the following persons appeared and spoke opposition to the Bonds:

Thereafter, the undersigned declared the hearing closed, this 24th day of January, 2025.



Kevin T. Brown

Hearing Officer for Development Authority of Cobb County

TWELFTH AMENDMENT TO
TO THE
COBB COUNTY
GOVERNMENT EMPLOYEES' PENSION PLAN
As Amended and Restated Effective as of January 1, 2010

The provision of the Cobb County Government Employees' Pension Plan (the "Plan") is hereby amended as follows:

APPENDIX A - Paragraph 1, Section (b) is amended in its entirety effective as of June 30, 2025, to read as follows:

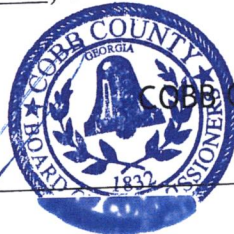
b) "Final Salary" shall mean the annual amount of the salary supplement paid by Cobb County to Superior Court Judges on the Participant's Retirement Date; provided that for a Participant who is a Cobb County Superior Court Judge in office on July 1, 2025, Final Salary shall mean the greater of the average of the highest five years of salary supplement paid to the Judge, or the final salary supplement paid to the Judge on their last day of service. However, in no event shall the final pay be less than the amount paid to the Judge on the effective date of this amendment.

IN WITNESS WHEREOF, the Employer has adopted this Twelfth Amendment to Plan as of the 15th day of July, 2025.

By: _____

Title: _____

Lisa N. Cupid, Chairwoman, Cobb
County Board of Commissioners



COBB COUNTY BOARD OF COMMISSIONERS

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

7/8/25

Resolution

COBB COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ADOPTING ALL BUDGET AMENDMENTS SET
FORTH IN AGENDA ITEMS ON THIS DATE

WHEREAS, Georgia Law, O.C.G.A. § 36-81-3 (b), requires each unit of government to operate under an annual balanced budget adopted by ordinance or resolution; and

WHEREAS, Cobb County Code 2-49 provides for revisions to the adopted budget during the year only by formal action of the commission in a regular meeting; and

WHEREAS, in official opinion date February 24, 1999, the Attorney General of the State of Georgia concluded that all amendments to the budgets of local government must be adopted by ordinance or resolution;

NOW, THEREFORE, BE IT RESOLVED the Cobb County Board of Commissioners does hereby adopt all such budget amendments as are set forth in agenda items which are adopted by the Board of Commissioners without change this date, as well as other such budget amendments as shall be specifically detailed in motions adopted by the Board of Commissioners this date.

This 8th of July 2025

RESOLUTION OF COBB COUNTY, GEORGIA, IN CONNECTION WITH THAT CERTAIN AMENDED AND RESTATED CONVENTION FUNDING AGREEMENT AND THAT CERTAIN AMENDED AND RESTATED GALLERIA OPERATING AGREEMENT, EACH BETWEEN THE COUNTY AND COBB-MARIETTA COLISEUM AND EXHIBIT HALL AUTHORITY, AUTHORIZING AND DELEGATING TO CERTAIN OFFICIALS AND REPRESENTATIVES OF THE COUNTY THE AUTHORITY TO APPROVE OR DENY ON BEHALF OF THE COUNTY CERTAIN MATTERS UNDER SUCH AGREEMENTS; AUTHORIZING AND APPROVING THE EXECUTION OF DOCUMENTS REQUIRED OR APPROPRIATE IN CONNECTION WITH THE ISSUANCE OF CERTAIN PROPOSED 2025 BONDS UPON THE SATISFACTION OF THE APPLICABLE REQUIREMENTS UNDER SUCH AGREEMENTS; AND APPROVING OTHER MATTERS RELATED THERETO

WHEREAS, Cobb County, Georgia (the "County"), a political subdivision of the State of Georgia (the "State"), is permitted by Article IX, Section III, Paragraph I of the Constitution of the State of Georgia of 1983, as amended (the "Georgia Constitution"), to contract with any public corporation or public authority of the State for any period not exceeding fifty years for joint services, for the provision of services, or for the joint or separate use of facilities or equipment, provided such contracts deal with activities, services or facilities the contracting parties are authorized by law to undertake or provide; throughout this Resolution, all capitalized terms used herein, but not defined herein, shall have the meanings ascribed thereto under the hereinafter defined 2023 Agreements;

WHEREAS, the Cobb-Marietta Coliseum and Exhibit Hall Authority (the "Authority") is a public corporation and public authority duly created and existing under the laws of the State, and particularly pursuant to the provisions of an Act of the General Assembly of the State approved on March 26, 1980 (Ga. Laws 1980, p. 4091, et seq.), as heretofore amended (as heretofore amended, the "Authority Act") having the purposes and powers granted by the Authority's Act and generally described in that certain authorizing resolution adopted by the County's Board of Commissioners (the "Board of Commissioners") on December 13, 2022 (the "Initial Authorizing Resolution"), authorizing and approving, without limitation, the finalization, execution and delivery of the hereinafter defined 2023 Agreements;

WHEREAS, the County and the Cities of Acworth, Austell, Kennesaw, Marietta, Powder Springs and Smyrna, municipal corporations created under the laws of the State and located within the County (collectively, the "Cities"), each prior to December 1991 adopted an ordinance or resolution imposing an excise tax upon the furnishing for value of public accommodations at the rate of 8 percent of the charges to the public for such accommodations (the "Hotel/Motel Tax") in accordance with the Hotel/Motel Tax Law and each currently is levying and collecting the Hotel/Motel Tax; and the County prior to December 1991 adopted an ordinance and resolution imposing an excise tax on the sale of distilled spirits by the drink at the rate of 3 percent (the "Liquor-by-the-Drink Tax") and is currently levying and collecting the Liquor-by-the-Drink Tax;

WHEREAS, the Authority and the County heretofore entered into that certain Convention Funding Agreement, dated as of December 1, 1991, as amended by an Amendment No. One to Convention Funding Agreement, dated as of October 1, 1996 (as so amended, the "1991 Funding Agreement" or the "County 1991 Funding Agreement"), pursuant to the terms of which the Authority agreed, among other matters, to construct and operate a multi-use coliseum and civic center facility suitable for, among other things, the housing of exhibits for trade fairs, expositions and exhibitions, together with related buildings and facilities useful or desirable in connection therewith, which facility is located in the County and is owned and operated by the Authority as a public and governmental facility for the use and benefit of the citizens of the County (as so constructed, equipped, improved and expanded, the "Galleria Project"), and the County agreed to levy and pay the Authority 100% of the Hotel/Motel Tax that the County collects pursuant to the Hotel/Motel Tax

Law and 50% of the Liquor-by-the-Drink Tax that the County collects pursuant to the Liquor-by-the-Drink Tax Law (as applicable, the "County Hotel/Motel Tax Payments" and the "County Liquor-by-the-Drink Tax Payments" and collectively, the "County Tax Payments"), and, so long as any revenue bonds issued by the Authority to finance or refinance the Galleria Project remain outstanding, the County agreed not to cease to levy, or reduce the rate of, the Hotel/Motel Tax or Liquor-by-the-Drink Tax in any manner that would impair the rights of the holders of such bonds;

WHEREAS, the Authority and the County heretofore entered into that certain Operating Agreement, dated as of December 1, 1991, as amended by an Amendment No. One to Operating Agreement, dated as of October 1, 1996 (as so amended, the "1991 Operating Agreement" or the "County 1991 Operating Agreement" and, together with the 1991 Funding Agreement, collectively, the "1991 Agreements" or the "1991 County Agreements"), pursuant to the terms of which the Authority agreed, among other things, to construct and operate the Galleria Project, to return to the County each month 37.5% of its Hotel/Motel Tax Payments, to pay to the County each month a Collection Fee for costs incurred by the County in connection with levying, collecting and administering the Hotel/Motel Tax and the Liquor-by-the-Drink Tax, and to return to the County certain additional excess County Tax Payments subject to certain limitations, and the County agreed to certain matters set forth therein;

WHEREAS, the Authority and each of the Cities heretofore entered into separate but generally similar (with certain exceptions with respect to Marietta) Convention Funding Agreements, dated as of December 1, 1991, each as amended by an Amendment No. One to Convention Funding Agreement, dated as of October 1, 1996 (collectively, as so amended, the "City 1991 Funding Agreements"), pursuant to the terms of which the Authority agreed, among other things, to construct and operate the Galleria Project and the Cities agreed to pay the Authority the percentages of the Hotel/Motel Tax which the Cities collect pursuant to the Hotel/Motel Tax Law that are specified in the respective City Funding Agreement, and, the Cities agreed so long as any applicable revenue bonds remain outstanding not to cease to levy, or reduce the rate of the Hotel/Motel Tax or the Liquor-by-the-Drink Tax in any manner that would impair the rights of the holders of the bonds; the Hotel/Motel Tax payments made by the County and the Cities and the Liquor-by-the-Drink Tax payments made by the County to or on behalf of the Authority pursuant to the County 1991 Funding Agreement and the City 1991 Funding Agreements are referred to herein collectively as the "County/Cities Tax Payments";

WHEREAS, the Authority and each of the Cities heretofore entered into separate but generally similar Operating Agreements, dated as of December 1, 1991, each as amended by an Amendment No. One to Operating Agreement, dated as of October 1, 1996 (collectively, as so amended, the "City 1991 Operating Agreements"), pursuant to the terms of which the Authority and each respective City agreed to matters generally similar to the County 1991 Operating Agreement;

WHEREAS, as contemplated by the County 1991 Funding Agreement and the City 1991 Funding Agreements, the Authority issued revenue bonds in 1991, 1993, 1996, 1999, 2005 and 2009 (including such revenue bonds that remaining outstanding on the date hereof, the "Existing Bonds"), the proceeds of which were used to finance or refinance the cost of acquiring, constructing, equipping, improving and expanding, as applicable, the Galleria Project, and, as applicable, establish a reserve fund, pay a portion of interest accruing during construction and pay the costs of issuance of the respective bond issue; the final maturity date of the Existing Bonds is October 1, 2026;

WHEREAS, the County 1991 Funding Agreement, the County 1991 Operating Agreement, the City 1991 Funding Agreements and the City 1991 Operating Agreements in accordance with their respective terms would have terminated or will terminate on or before October 2, 2028 (or on the first date on which the Existing Bonds issued by the Authority for the Galleria Project and secured by the pledge of the County/Cities Tax Payments no longer remain outstanding);

WHEREAS, in 2018, the State General Assembly extended the provisions in the Hotel/Motel Tax Law governing the County's and the Cities' Hotel/Motel Taxes until December 31, 2053;

WHEREAS, the Authority previously determined and notified the County that upgrades, expansions and renovations of the Galleria Project are needed in order for it to be financially viable and requested that the County extend the term of the 1991 County Agreements to 2053 to allow for the issuance of future bonds to finance the cost of the needed upgrades, expansions and renovations of the Galleria Project;

WHEREAS, given a number of changed circumstances since 1991, including, without limitation, the County's growing tourism related needs and opportunities throughout the County since 1991, as well as the increase since 1991 in the County's Hotel/Motel Tax collections and the Liquor-by-the-Drink Tax collections, among other considerations, the County determined that as a condition of its agreement to extend the terms of the 1991 County Agreements, the new extended agreements must provide that under certain conditions additional County Tax Payments not required to pay debt service on the Existing Bonds or future bonds or other financing vehicles payable from or secured by the County Tax Payments (as more fully defined in the hereinafter defined 2023 Agreements, "Bonds" or "Additional Bonds") or replenish debt service reserve funds for the Existing Bonds or future Additional Bonds will be returned to the County in the future, must provide additional limitations on the Authority's expenditure of County Tax Payments, and must provide certain requirements that future Additional Bonds payable from such County Tax Payments must satisfy in order to safeguard the return of the specified portion of the County Tax Payments to the County, among other matters set forth in the hereinafter defined 2023 Agreements;

WHEREAS, pursuant to the Initial Authorizing Resolution adopted by the Board of Commissioners on December 13, 2022, the County entered into the Amended and Restated Galleria Convention Funding Agreement, dated as of September 1, 2023, with the Authority (the "Funding Agreement") and the Amended and Restated Galleria Operating Agreement, dated as of September 1, 2023, with the Authority (the "Operating Agreement" and, together with the Funding Agreement, the "2023 Agreements"), in order to accomplish, without limitation, the aforesaid objectives; all capitalized terms used, but not defined, herein shall have the meanings assigned thereto under the 2023 Agreements;

WHEREAS, the 2023 Agreements set forth a number of "Additional Bonds Tests" and other requirements and conditions precedent that must be satisfied prior to and in connection with the issuance of Additional Bonds, including without limitation the Additional Bonds Tests set forth in Section 3.3(b) of the Funding Agreement and other requirements and conditions precedent set forth in Section 3.3 of the Funding Agreement and Section 3.1 of the Operating Agreement, including without limitation (i) the requirement (among others) set forth in Section 3.1(a) of the Operating Agreement that the Authority must enter into Conforming City Agreements with each City prior to October 31, 2023, as such deadline may be extended in accordance with Section 3.1(a)(ii) initially (x) by the County Review Team on a month-to-month basis until December 31, 2023, and thereafter (y) by the County Board of Commissioners by a duly adopted County Board Resolution to a date after December 31, 2023, (ii) the requirement under Sections 3.3(xv), 3.3(c), 3.3(d) and 3.3(e) of the Funding Agreement that the County and the Authority enter into a Supplement to Funding Agreement and a Supplement to Operating Agreement satisfying the requirements of the aforesaid sections of the Funding Agreement and (iii) the requirement that the County Staff Team or the County Review Team grant several written consents to several matters under the Funding Agreement and the Operating Agreement; "County Review Team" is defined in the Funding Agreement and is comprised of the County Chief Financial Officer or designee, the County Attorney or designee, the County's designated bond counsel, and, if added by the County Chief Financial Officer, the County's designated financial advisor;

WHEREAS, pursuant to Section 3.1(a)(ii) and Section 2.1(ix)(c)(1) of the Operating Agreement, the County Review Team granted two monthly extensions of the aforesaid deadline to November 30, 2023, and to December 31, 2023, in each case based on timely updates provided by the Authority as to the progress and status of its efforts to enter into Conforming City Agreements with each City;

WHEREAS, pursuant to Section 3.1(a)(ii) of the Operating Agreement, on December 12, 2023, March 12, 2024, June 25, 2024, September 24, 2024, December 10, 2024 and March 25, 2025, each respectively, the County Board of Commissioners adopted a Resolution (each, a "Delegation Resolution") that authorized and approved, among other matters, the delegation of authority to the County Review Team to grant or deny on behalf of the County monthly extensions of each successive deadline for an additional three months, with the most recent March 25, 2025 Resolution extending the delegation of authority to the County Review Team to no later than June 30, 2025, in each case based on timely updates provided by the Authority as to the progress and status of its efforts to enter into Conforming City Agreements with each City;

WHEREAS, the Authority previously notified the County that it intends to proceed to issue Additional Bonds payable from Tax Revenues during calendar year 2025 to pay all or a portion of the costs of certain proposed renovations and expansions of the Galleria Project (the "Proposed 2025 Bonds");

WHEREAS, pursuant to Section 3.1(a)(ii) and Section 2.1(ix)(c)(1) of the Operating Agreement and each successive Delegation Resolution, the County Review Team has granted successive monthly extensions of the aforesaid deadline to the last day of each successive month, with the most recent monthly extension being to June 30, 2025, in each case based on timely updates provided by the Authority as to the progress and status of its efforts to enter into Conforming City Agreements with each City and satisfy other requirements and conditions precedent that must be satisfied prior to and in connection with the issuance of the Proposed 2025 Bonds;

WHEREAS, in addition to the aforesaid delegations of authority to grant extensions, at the request of the Authority certain of the Delegation Resolutions also granted certain waivers or consents to certain deviations from requirements of the Funding Agreement or the Operating Agreement in connection with the initial issuance of the Proposed 2025 Bonds, and in certain cases such waivers or consents were conditioned upon the County Staff Team or the County Review Team receiving and approving or consenting to additional information in connection with such waiver or consent prior to the issuance of the Proposed 2025 Bonds, including without limitation the consent granted in the December 10, 2024 Delegation Resolution to a credit toward the Capitalized Interest Full Funding Amount (as defined in the aforesaid December 10, 2024 Delegation Resolution) required to be deposited in the capitalized interest account under the Senior Lien Indenture for the Proposed 2025 Bonds, provided such consent of the Board of Commissioners was granted expressly subject to the authorization therein of the delegation to the County Review Team of the authority to consent on behalf of the County to the calculation of and the specific amount of the Capitalized Interest Credit Amount and its application as a credit against the Capitalized Interest Full Funding Amount and subject to the County Review Team consenting in writing to such calculation of and the final amount of the Capitalized Interest Credit Amount in accordance with the December 10, 2024 Resolution;

WHEREAS, the Authority previously notified the County that (excluding the Unique City, as waived by the December 12, 2023 Delegation Resolution) all Cities except one entered into Conforming City Agreements with the Authority and that it is continuing to work with the one remaining City (the "Remaining City") and requested that the Board of Commissioners grant a waiver allowing the Authority to proceed with its plans for the issuance of the Proposed 2025 Bonds without having entered into Conforming City Agreements with the Remaining City;

WHEREAS, by its adoption of the March 25, 2025 Delegation Resolution, the Board of Commissioners determined to continue the procedure of delegating to the County Review Team having the authority to grant or deny on behalf of the County month-to-month extensions of the aforesaid deadline as provided hereinafter in order to grant additional time during which the Authority will seek to satisfy the Conforming City Agreements requirement with respect to the Remaining City and to ensure the County continues to receive timely status updates in order to monitor compliance with the Additional Bonds Tests

and progress toward satisfying other requirements and conditions precedent under the 2023 Agreements prior to and in connection with the issuance of the Proposed 2025 Bonds; and

WHEREAS, the Authority has requested that the Board of Commissioners adopt another Delegation Resolution extending the delegation of authority to the County Review Team to grant or deny on behalf of the County month-to-month extensions of each successive deadline for an additional three months to September 30, 2025, and has requested that the County take steps necessary or appropriate to prepare for the closing of the issuance of the Proposed 2025 Bonds.

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

Section 1. Incorporation of Resolution Premises. The Board of Commissioners on behalf of the County hereby resolves and determines that the premises and foregoing paragraphs of this Resolution shall be and are a substantive and operative part of this Resolution and are hereby incorporated herein.

Section 2. Delegation of Authority to Grant or Deny Extensions Under Section 3.1(a)(ii) of the Operating Agreement. The Board of Commissioners on behalf of the County hereby authorizes and approves the delegation to the County Review Team of the authority to grant or deny on behalf of the County month-to-month extensions of the deadline under Section 3.1(a)(ii) of the Operating Agreement with respect to the Remaining City following and subject to receipt from the Authority in each case of the satisfactory update report required under Section 2.1(ix)(c)(1) of the Operating Agreement evidencing continuing progress toward compliance with the Additional Bonds Tests and other requirements of the 2023 Agreements to be satisfied prior to the issuance of the Proposed 2025 Bonds, to an extended deadline no later than September 30, 2025.

Section 3. Waiver of the Conforming City Agreements Requirements with Respect to the Remaining City. The Board of Commissioners on behalf of the County hereby ratifies and extends its March 25, 2025 grant of a conditional waiver from the Conforming City Agreements requirement of the Operating Agreement with respect to the one Remaining City unless and until the Remaining City elects to enter into Conforming City Agreements, subject to the aforesaid delegation of authority to the County Review Team to approve or deny on behalf of the County extensions of time on a month-to-month basis until no later than September 30, 2025 to ensure the County continues to receive timely status updates in order to monitor compliance with the Additional Bonds Tests and all other requirements and conditions precedent under the Funding Agreement and the Operating Agreement to be satisfied prior to the issuance of the Proposed 2025 Bonds. In the event the Remaining City has not entered into Conforming City Agreements by the date of initial issuance of the Proposed 2025 Bonds, the Board of Commissioners on behalf of the County hereby delegates to the County Review Team the authority to grant on behalf of the County the final waiver of the aforesaid Conforming City Agreements requirement with respect to the Remaining City subject to such conditions as the County Review Team deems appropriate, including without limitation the condition that the Authority shall agree to pursue entering into Conforming City Agreements with the Remaining City and with any new city located in the County as long as such objective has a realistic chance of being achieved and that the County Review Team must consent to any such Conforming City Agreements with any city and determine that they comply with the requirements of the County's 2023 Agreements prior to the Authority entering into any such Conforming City Agreements with any city.

Section 4. Delegation of Authority to Grant or Deny Approval of Minor Deviations from Additional Bonds Tests and Requirements under the Funding Agreement and the Operating Agreement. The Board of Commissioners on behalf of the County hereby authorizes and approves the delegation to the County Review Team and if applicable to the County Staff Team of the authority to grant or deny on behalf of the County approval of or consent to minor deviations from the Additional Bonds Tests and other requirements and conditions precedents to the issuance of the Proposed 2025 Bonds under the

Funding Agreement and the Operating Agreement after consultation if appropriate with the County's bond counsel.

Section 5. Authorization of Related Documents, Delegation of Approval Thereof and Authorization of Execution thereof. The Board of Commissioners on behalf of the County hereby authorizes and approves (a) the negotiation and approval on behalf of the County by the County's Chief Financial Officer and the County Attorney (or the designee of each, or the successor titles to such official positions at the County), in each case after consultation if appropriate with the County's bond counsel, of any and all documents necessary or appropriate in connection with this Resolution or matters contemplated hereby in connection with the County's performance of its rights and obligations under the Operating Agreement and the Funding Agreement (collectively, the "Related Documents"), including without limitation, those necessary or appropriate in connection with the aforesaid delegations of authority to the County Review Team to grant or deny a month-to-month extension of the aforesaid deadline, the aforesaid waiver of the Conforming City Agreements with respect to the Remaining City, the aforesaid calculation of and the specific amount of the Capitalized Interest Credit Amount, and otherwise in connection with the Additional Bonds Tests and the other requirements under the Funding Agreement and the Operating Agreement with respect to the issuance of the Proposed 2025 Bonds, and (b) following approval of a Related Document on behalf of the County as aforesaid, the execution, delivery and performance of such Related Document on behalf of the County, as applicable, by the members of the County Review Team or the County Staff Team, or by the County Manager, the Chief Financial Officer, the Chairwoman or the Vice Chair, and (if appropriate or if otherwise required, provided that no such attestation is required by this Resolution unless otherwise required by law) the attestation thereof by the Clerk, Ex-Officio Clerk, Deputy Clerk or Assistant Clerk of the Board of Commissioners and affixing the seal of the County thereto. Each Related Document shall be in the form approved as aforesaid, and the execution thereof by any aforesaid representative, officer or official of the County as hereby authorized shall be conclusive evidence of such approval on behalf of the County.

Section 6. Authorization of First Supplement to Funding Agreement, First Supplement to Operating Agreement and Documents for Closing, Delegation of Approval Thereof and Authorization of Execution Thereof. The Board of Commissioners on behalf of the County hereby authorizes and approves in connection with the issuance of the Proposed 2025 Bonds (a) the negotiation and approval on behalf of the County by the County's Chief Financial Officer and the County Attorney (or the designee of each, or the successor titles to such official positions at the County), in each case after consultation with the County's bond counsel, of (i) the First Supplement to Funding Agreement and the First Supplement to Operating Agreement required under the Funding Agreement and the Operating Agreement and (ii) any and all other documents necessary or appropriate in connection with the issuance of the Proposed 2025 Bonds in compliance with the requirements of the Funding Agreement and the Operating Agreement or otherwise customary and appropriate in connection with the issuance of the Proposed 2025 Bonds (collectively, the "Documents for Closing"), including without limitation, those necessary or appropriate in connection with evidencing satisfaction of the Additional Bonds Tests and the other requirements and conditions precedent under the Funding Agreement and the Operating Agreement with respect to the issuance of the Proposed 2025 Bonds, and (b) following approval on behalf of the County as aforesaid of the First Supplement to Funding Agreement, the First Supplement to Operating Agreement and the Documents for Closing, the execution, delivery and performance of such documents on behalf of the County, as applicable, by the members of the County Review Team or the County Staff Team, or by the Chairwoman, the Vice Chair, the County Manager or the Chief Financial Officer, and (if appropriate or if otherwise required, provided that no such attestation is required by this Resolution unless otherwise required by law) the attestation thereof by the Clerk, Ex-Officio Clerk, Deputy Clerk or Assistant Clerk of the Board of Commissioners and affixing the seal of the County thereto. Each aforesaid document shall be in the form approved as aforesaid, and the execution thereof by any aforesaid officer or official of the County as hereby authorized shall be conclusive evidence of such approval on behalf of the County.

Section 7. Reaffirmation of the Approvals, Authorizations and Delegations of Authority set forth in the Board of Commissioners' Initial Authorizing Resolution and each Respective Delegation Resolution. The Board of Commissioners on behalf of the County hereby reaffirms the approvals, authorizations and delegations of authority set forth in its Initial Authorizing Resolution and each of its Delegation Resolutions.

Section 8. No Personal Liability. No stipulation, obligation or agreement herein contained or contained in the Funding Agreement, the Operating Agreement, any extension document, any Additional Bond Document, any Related Document, or any document contemplated by or related to any of the foregoing will be deemed to be a stipulation, obligation or agreement of any Commissioner, officer, official, employee, counsel, agent or representative of the County in his or her individual capacity and no Commissioner, officer, official, employee, counsel, agent or representative of the County in his or her individual capacity shall be held liable in connection therewith.

Section 9. Further Actions Approved and Confirmed. All acts and doings of the Commissioners, officers, officials, counsel, employees, representatives and agents of the County in conformity with the purposes and intent of this Resolution and are in all respects hereby ratified, approved and confirmed.

Section 10. Multiple Counterparts. This Resolution may be executed in multiple counterparts, each and all of which shall constitute one and the same Resolution.

Section 11. Correction of Scrivener's Errors. In the event any scrivener's errors shall be discovered in this Resolution after the adoption hereof, the County hereby authorizes and directs that each such scrivener's errors shall be corrected in all multiple counterparts of this Resolution.

Section 12. Resolution Effective Upon Adoption. This Resolution shall take effect immediately upon its adoption on this 8th day of July, 2025.

[COUNTY SEAL]

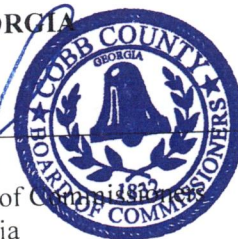
Attest:

Pamela L. Mabry
Pamela L. Mabry
Clerk, Board of Commissioners
Cobb County, Georgia

COBB COUNTY, GEORGIA

By:

Lisa N. Cupid
Lisa N. Cupid
Chairwoman, Board of Commissioners
Cobb County, Georgia



APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
7/8/25

CLERK'S CERTIFICATE

COBB COUNTY, GEORGIA

I, Pamela L. Mabry, Clerk of the Board of Commissioners of Cobb County, Georgia, **DO HEREBY CERTIFY** that the foregoing pages constitute a true and correct copy of the Resolution adopted by the Board of Commissioners at an open public meeting duly called and lawfully assembled at 9:00 A.M., on the 8th day of July, 2025, pertaining to the approval and authorization of certain matters related to that certain Amended and Restated Galleria Convention Funding Agreement and that certain Amended and Restated Galleria Operating Agreement, both dated as of September 1, 2023, both with the Cobb-Marietta Coliseum and Exhibit Hall Authority, and matters related thereto (the "Resolution"), the original of the Resolution being duly recorded in the Minute Book of the Board of Commissioners, which Minute Book is in my custody and control, and that the Resolution has not been amended or rescinded and is in full force and effect as of the date hereof.

I do hereby certify as follows:

(a) That the following members of the Board of Commissioners were present at said meeting:

Chairwoman Lisa N. Cupid

Commissioner Keli Gambrill

Commissioner Monique Sheffield

Commissioner JoAnn K. Birrell

Commissioner Erick Allen

(b) That the following member was absent: Commissioner Erick Allen

(c) That the Resolution was duly adopted by a vote of:

Aye 4 ✓ Nay 0

WITNESS my hand and the official seal of Cobb County, Georgia, to be effective as of the 8th day of July, 2025.

[COUNTY SEAL]



Pamela L. Mabry
Pamela L. Mabry
Clerk, Board of Commissioners of Cobb County

COUNTY REVIEW TEAM MONTHLY EXTENSION

This **County Review Team Monthly Extension** is executed and delivered in accordance with Section 2.1(ix)(c)(1) and Section 3.1(a) of the **Amended and Restated Galleria Operating Agreement**, dated as of September 1, 2023 (the "Operating Agreement") between **Cobb County, Georgia** (the "County") and **Cobb-Marietta Coliseum and Exhibit Hall Authority** (the "Authority") (all capitalized terms used, but not defined, herein shall have the meanings assigned thereto under the Operating Agreement), and further in accordance with the Resolutions adopted by the County Board of Commissioners on December 12, 2023, March 12, 2024, June 25, 2024, September 24, 2024, December 10, 2024, March 25, 2025 and July 8, 2025, whereby in each respective Resolution the Board of Commissioners delegated to the undersigned County Review Team the authority to grant on behalf of the County month-to-month extensions of the deadline under Section 3.1(a)(ii) of the Operating Agreement following receipt from the Authority of a written request to extend and a satisfactory written update report required under Section 2.1(ix)(c)(1) of the Operating Agreement, which July 8, 2025 Resolution extended such delegation to a deadline no later than September 30, 2025 (collectively, the "Delegation Resolutions").

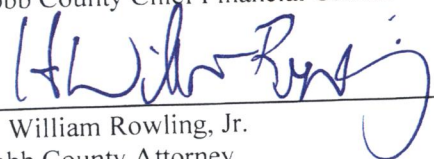
On June 4, 2025 and June 18, 2025, the Authority submitted to the County Review Team written update reports dated June 4, 2025 and June 18, 2025, respectively, that together satisfy the written update report requirement under Section 2.1(ix)(c)(1) of the Operating Agreement with respect to the status of each proposed amendment or amendment and restatement of any Original City Operating Agreement and any Original City Funding Agreement, and on June 18, 2025, the Authority submitted to the County Review Team a written request for this monthly extension under Section 3.1(a)(ii) of the Operating Agreement.

In accordance with Section 3.1(a)(ii) of the Operating Agreement and the Delegation Resolutions, the County Review Team hereby grants to the Authority a one month extension to July 31, 2025, extending the deadline set forth in such Section 3.1(a)(ii) to satisfy the requirements of Section 3.1(a) of the Operating Agreement.

IN WITNESS WHEREOF, the undersigned members of the County Review Team have executed and delivered this County Review Team Monthly Extension to be effective as of July 8, 2025, and to retroactively include the period from June 30, 2025 to July 8, 2025.

**COUNTY REVIEW TEAM:
COBB COUNTY, GEORGIA**


William E. Volckmann
Cobb County Chief Financial Officer


H. William Rowling, Jr.
Cobb County Attorney

BUTLER SNOW LLP

By: 
Lesly Gaynor Murray, Partner
Butler Snow LLP
Cobb County's Bond Counsel

PY2025 Community Development Block Grant (CDBG) Final Funding Recommendations

PY2025 Allocation - \$ 3,420,467.00									
Subrecipient/Project Description	70% Allocation	Net Allocation +/-	Final Allocation	Fund	Dept	Major Program	Phase	Program	Expense
Public Services									
Catholic Charities of the Archdiocese of Atlanta - Housing Services - Operating Costs	\$ 5,000.00	\$ -	\$ 5,000.00	285	390	CD25	P	C25CD	6574
Davis Direction Foundation, Inc - Zone 4 Recovery Coaching - Operating Costs	\$ 15,000.00	\$ 5,000.00	\$ 20,000.00	285	390	CD25	P	C25DF	6574
Georgia Justice Project - Second Chance Program - Operating Costs	\$ 10,000.00	\$ (10,000.00)	\$ -	285	390	CD25	P	C25JP	6574
Girls Incorporated of Greater Atlanta - After school/Summer Camp - Operating Costs	\$ 20,000.00	\$ -	\$ 20,000.00	285	390	CD25	P	C25BG	6574
Latin American Association - Latino Homelessness Prevention Operating Costs	\$ 30,000.00	\$ 5,000.00	\$ 35,000.00	285	390	CD25	P	C25AA	6574
LiveSafe Resources, Inc. - Housing Program - Salary Costs	\$ 30,000.00	\$ 10,000.00	\$ 40,000.00	285	390	CD25	P	C25LR	6574
MUST Ministries, Inc. - TBRA Program - Salary Costs	\$ 40,000.00	\$ 10,000.00	\$ 50,000.00	285	390	CD25	P	C25CJ	6574
Safepath Children's Advocacy Center, Inc. - Youth Advocacy - Operating Costs	\$ 60,000.00	\$ 50,000.00	\$ 110,000.00	285	390	CD25	P	C25CP	6574
The Center for Family Resources - TBRA Program - Salary Costs	\$ 30,000.00	\$ 10,000.00	\$ 40,000.00	285	390	CD25	P	C25CF	6574
The Extension, Inc. - Women Shelter - Operating Costs	\$ 30,000.00	\$ 20,000.00	\$ 50,000.00	285	390	CD25	P	C25CE	6574
The Salvation Army, A Georgia Corporation - Emergency Services - Salary Costs	\$ 15,000.00	\$ 5,000.00	\$ 20,000.00	285	390	CD25	P	C25SM	6574
Youth Empowerment through Learning, Leading, and Serving, Inc. (YELLS) - Youth Services - Operating Costs	\$ 10,000.00	\$ 5,000.00	\$ 15,000.00	285	390	CD25	P	C25YE	6574
Cobb County - Fair Housing Activities	\$ -	\$ 10,000.00	\$ 10,000.00	285	390	CD25	P	C25FH	6574
Zion Baptist Church - Community Assistance - Operating Costs	\$ 15,000.00	\$ 10,000.00	\$ 25,000.00	285	390	CD25	P	C25ZB	6574
Zion Keepers, Inc - TBRA Program - Salary Costs	\$ 30,000.00	\$ 35,000.00	\$ 65,000.00	285	390	CD25	P	C25ZK	6574
Subtotal	\$ 340,000.00	\$ 160,000.00	\$ 500,000.00						
Public Facilities									
Cobb County Property Management - ADA Renovations	\$ 60,000.00	\$ 40,000.00	\$ 100,000.00	285	390	CD25	F	C25CG	6574
LiveSafe Resources, Inc. - Facility Renovations	\$ 75,000.00	\$ 53,135.46	\$ 128,135.46	285	390	CD25	F	C25LR	6574
MUST Ministries, Inc. - Facility Renovations	\$ 200,000.00	\$ -	\$ 200,000.00	285	390	CD25	F	C25CJ	6574
Nobis Works, Inc., doing business as Tommy Nobis Center - New Facility Renovations	\$ 100,000.00	\$ 50,000.00	\$ 150,000.00	285	390	CD25	F	C25CN	6574
Special Needs Cobb - Housing Rehabilitation	\$ 100,000.00	\$ 60,000.00	\$ 160,000.00	285	390	CD25	F	C25SN	6574
The Extension, Inc. - New Shelter Construction	\$ 189,185.88	\$ 60,000.00	\$ 249,185.88	285	390	CD25	F	C25CE	6574
WorkSource Cobb - Facility Renovations	\$ 200,000.00	\$ -	\$ 200,000.00	285	390	CD25	F	C25WS	6574
Subtotal	\$ 924,185.88	\$ 263,135.46	\$ 1,187,321.34						
Cooperating Cities									
City of Acworth - Facility Improvements	\$ 78,572.00	\$ 31,526.00	\$ 110,098.00	285	390	CD25	F	C25C1	6574
City of Austell - Facility Improvements	\$ 28,548.00	\$ 12,553.00	\$ 41,101.00	285	390	CD25	F	C25C2	6574
City of Kennesaw - Infrastructure Improvements	\$ 117,446.00	\$ 48,055.00	\$ 165,501.00	285	390	CD25	F	C25C3	6574
City of Powder Springs - Facility Improvements	\$ 59,603.00	\$ 26,103.00	\$ 85,706.00	285	390	CD25	F	C25C8	6574
Subtotal	\$ 284,169.00	\$ 118,237.00	\$ 402,406.00						
City of Smyrna									
City of Smyrna - Administration & Planning	\$ 29,617.92	\$ 15,793.65	\$ 45,411.57	285	390	CD25	A	C25SA	6574
City of Smyrna - Administration & Planning Cobb County	\$ 10,000.00	\$ -	\$ 10,000.00	285	390	CD25	A	C25SA	6312
City of Smyrna - Various Public Facility Projects	\$ 158,471.68	\$ 63,174.58	\$ 221,646.26	285	390	CD25	F	C25S8	6574
Subtotal	\$ 198,089.60	\$ 78,968.23	\$ 277,057.83						
County Programs									
Cobb County Housing Rehabilitation - Administration	\$ 90,000.00	\$ 85,000.00	\$ 175,000.00	285	390	CD25	S	C25C6	6312
Cobb County Owner-Occupied Housing Rehabilitation Grants	\$ 150,000.00	\$ 100,000.00	\$ 250,000.00	285	390	CD25	W	C25C5	6574
Subtotal	\$ 240,000.00	\$ 185,000.00	\$ 425,000.00						
Administrative and Planning									
Cobb County CDBG Program Office Administration and Planning - CDBG Program Office	\$ 90,000.00	\$ 20,000.00	\$ 110,000.00	285	390	CD25	A	C25CA	6312
Cobb County CDBG Program Office Administration and Planning - Contract	\$ 357,088.72	\$ 161,593.11	\$ 518,681.83	285	390	CD25	A	C25CA	6574
Subtotal	\$ 447,088.72	\$ 181,593.11	\$ 628,681.83						
GRAND TOTAL	\$ 2,433,533.20	\$ 986,933.80	\$ 3,420,467.00						

1. Pre-Award Amount - \$200,000.00 - MUST Minors (Year 4 of 4)
2. Pre-Award Amount - \$200,000.00 - WorkSource Cobb (Year 4 of 4)

PY2025 HOME Investment Partnership (HOME) Final Funding Recommendations

Project Description	70% Allocation	Net Allocation +/-	Final Recommendations	Fund	Dept	Major Program	Phase	Program	Revenue	Expense
Tenant Based Rental Assistance										
The Center for Family Resources, Inc.	\$ 40,000.00	\$ 20,000.00	\$ 60,000.00	287	390	HM25	R	H25CF	4412	6618
LiveSafe Resources, Inc.	\$ 50,000.00	\$ 20,000.00	\$ 70,000.00	287	390	HM25	R	H25CY	4412	6618
MUST Ministries, Inc.	\$ 50,000.00	\$ 20,000.00	\$ 70,000.00	287	390	HM25	R	H25CJ	4412	6618
The Salvation Army, A Georgia Community	\$ 40,000.00	\$ 20,000.00	\$ 60,000.00	287	390	HM25	R	H25SM	4412	6618
Society of St. Vincent De Paul Georgia	\$ 30,000.00	\$ 20,000.00	\$ 50,000.00	287	390	HM25	R	H25SV	4412	6618
Zion Keepers, Inc.	\$ 60,000.00	\$ 20,000.00	\$ 80,000.00	287	390	HM25	R	H25ZK	4412	6618
Subtotal	\$ 270,000.00	\$ 120,000.00	\$ 390,000.00							
Other Affordable Housing Activities										
Cole Street Development Corporation -Acquisition & Rehabilitation - Rental	\$ 160,519.00	\$ 134,791.96	\$ 295,310.96	287	390	HM25	Q	H25CI	4412	6618
Habitat for Humanity of NW Metro Atlanta, Inc - Acquisition	\$ 160,520.47	\$ -	\$ 160,520.47	287	390	HM25	N	H25CH	4412	6618
Subtotal	\$ 321,039.47	\$ 134,791.96	\$ 455,831.43							
Planning and Administration/CHDO										
Cobb County HOME Program Administration	\$ 84,434.21	\$ 36,398.87	\$ 120,833.08	287	390	HM25	A	H25CA	4412	6619
Cole Street Development Corporation - CHDO Activities (15%)	\$ 126,651.32	\$ 54,598.30	\$ 181,249.62	287	390	HM25	C	H25CI	4412	6617
Cole Street Development Corporation - CHDO Operating (5%)	\$ 42,217.10	\$ 18,199.44	\$ 60,416.54	287	390	HM25	O	H25BI	4412	6617
Subtotal	\$ 253,302.63	\$ 109,196.61	\$ 362,499.24							
GRAND TOTAL	\$ 844,342.10	\$ 363,988.57	\$ 1,208,330.67							

PY2025 Allocation - \$ 278,602.00

FY 2025 Allocation - \$ 278,602.00										
Project Description	70% Allocation	Net Allocation +/-	Final Recommendations	Fund	Dept	Major Program	Phase	Program	Revenue	Expense
Emergency Shelter Activities										
liveSAFE Resources, Inc. - Shelter Operations - Domestic Violence Shelter	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	285	390	ES25	E	E25CY	4412	6574
MUST Ministries, Inc.- Shelter Operations - Emergency Shelter	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00	285	390	ES25	E	E25CJ	4412	6574
Society of Saint Vincent De Paul - Shelter Operations - House of Dreams for Women	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	285	390	ES25	E	E25CH	4412	6574
The Center for Family Resources, Inc.- Shelter Operations - Emergency Shelter	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00	285	390	ES25	E	E25CB	4412	6574
The Extension, Inc. - Shelter Operations - Shelter Program & Operations for Men's Shelter	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00	285	390	ES25	E	E25CE	4412	6574
Subtotal	\$ 80,000.00	\$ 50,000.00	\$ 130,000.00							
Homelessness Prevention Activities										
Latin American Association, Inc.	\$ 26,441.19	\$ 7,658.81	\$ 34,100.00	285	390	ES25	H	E25LA	4412	6574
Zion Keepers, Inc.	\$ 26,441.00	\$ 7,658.81	\$ 34,099.81	285	390	ES25	H	E25ZK	4412	6574
The Salvation Army Marietta Corps	\$ 26,441.00	\$ 7,566.04	\$ 34,007.04	285	390	ES25	H	E25SM	4412	6574
Subtotal	\$ 79,323.19	\$ 22,883.66	\$ 102,206.85							
Shelter Outreach Activities										
Davis Direction Foundation, Inc.	\$ 15,000.00	\$ 10,500.00	\$ 25,500.00	285	390	ES25	H	E25DF	4412	6574
Subtotal	\$ 15,000.00	\$ 10,500.00	\$ 25,500.00							
Administration and Planning										
Cobb County ESG Program Administration	\$ 14,134.31	\$ 6,760.84	\$ 20,895.15	285	390	ES25	A	E25CA	4412	6574
Subtotal	\$ 14,134.31	\$ 6,760.84	\$ 20,895.15							
GRAND TOTAL	\$ 188,457.50	\$ 90,144.50	\$ 278,602.00							

ATTACHMENT A

FFY2025 Community Services Block Grant 2nd Allocation Recommendations									
Organization/Program Description	FFY2025 Allocation	Net Allocation Increase/Decrease	FY2025 Carryover Recommendation	Fund	Dept	Unit	Revenue	Object	
Education									
The Center for Children and Young Adults, Inc. - GED Literacy Program	\$ 36,466.04	\$ 5,000.00	\$ 41,466.04	220	310	C25T	4457	6574	
Cobbworks, Inc. Comprehensive Adult Literacy Program	\$ 51,466.04	\$ 10,000.00	\$ 61,466.04	220	310	C25D	4457	6574	
Youth Empowerment Through Learning, Leading & Servicing, Inc. - Afterschool Program and Community Action Café Teen Program	\$ 46,466.04	\$ 10,000.00	\$ 56,466.04	220	310	C25S	4457	6574	
Housing									
The Extension, Inc. - Residential Recovery Program for Homeless Men & Woman's Program	\$ 65,966.04	\$ 10,000.00	\$ 75,966.04	220	310	C25M	4457	6574	
Anchor of Hope, Inc. - Eviction Prevention Program	\$ 11,466.04	\$ -	\$ 11,466.04	220	310	C25G	4457	6574	
MUST Ministries, Inc. - Elizabeth Inn Emergency Shelter Program	\$ 61,466.04	\$ 10,000.00	\$ 71,466.04	220	310	C25L	4457	6574	
Zion Keepers, Inc. - Housing Assistance Program	\$ 76,466.04	\$ 10,000.00	\$ 86,466.04	220	310	C25R	4457	6574	
Cobb County Senior Services - Emergency Assistance Program	\$ 61,466.04	\$ 10,000.00	\$ 71,466.04	220	310	C25E	4457	6594	
The Salvation Army, A Georgia Corporation	\$ 11,466.04	\$ 5,000.00	\$ 16,466.04	220	310	C25J	4457	6574	
Latin American Association	\$ 16,466.04	\$ -	\$ 16,466.04	220	310	C25N	4457	6574	
Income									
Family Promise of Cobb County- Budgeting, Life Skills and Income Management Services	\$ 16,466.04	\$ -	\$ 16,466.04	220	310	C25U	4457	6574	
Employment									
Davis Direction Foundation - Recovery and Re-Entry Program	\$ 21,466.05	\$ -	\$ 21,466.05	220	310	C25F	4457	6574	
Multiple Domain									
liveSafe Resources, Inc. - Domestic Violence Shelter Services	\$ 36,466.05	\$ -	\$ 36,466.05	220	310	C25Q	4457	6574	
Ser Familia, Inc. - Income/Mental Health Services	\$ 74,615.42	\$ 6,607.48	\$ 81,222.90	220	310	C25H	4457	6574	
Advocates for Bartow's Children, Inc. dba Advocates for Children - Family Support Services	\$ 16,466.05	\$ -	\$ 16,466.05	220	310	C25W	4457	6574	
The Center for Family Resources, Inc. - Short-Term Housing Program	\$ 31,466.05	\$ 5,000.00	\$ 36,466.05	220	310	C25B	4457	6574	
Zion Baptist Church of Marietta - Housing Assistance & Counseling Services	\$ 46,466.05	\$ 10,000.00	\$ 56,466.05	220	310	C25C	4457	6574	
Administration									
Program Administration (WFN Consulting, Inc.)	\$ 87,000.00	\$ -	\$ 87,000.00	220	310	C25A	4457	6312	
Administrative Services (Cobb County Indirect Cost)	\$ 32,000.00	\$ -	\$ 32,000.00	220	310	C25A	4457	6581	
Audit	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	220	310	C25A	4457	6302	
Administrative Support	\$ 17,500.00	\$ -	\$ 17,500.00	220	310	C25A	4457	6572	
Database Management & Software Training	\$ 20,412.34	\$ -	\$ 20,412.34	220	310	C25A	4457	6262	
TOTAL	\$ 849,484.45	\$ 101,607.48	\$ 951,091.93						

