

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
MARCH 24, 2026
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held at 7:00 p.m., on Tuesday, March 24, 2026, 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 Erick Allen
Commissioner JoAnn Birrell
Commissioner Keli Gambrell
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 7:04 p.m.

PRESENTATIONS

1. **To present a proclamation designating March 2026 as Theatre In Our Schools Month in Cobb County.**

Chairwoman Cupid presented a proclamation designating March 2026 as Theatre In Our Schools Month in Cobb County.

2. **To present Certificates of Recognition to the Wheeler High School First Tech Challenge Robotics Teams.**

Commissioner Birrell presented Certificates of Recognition to the Wheeler High School First Tech Challenge Robotics Teams.

3. **To present Certificates of Recognition to Heaven Smith, first place winner, and Eva Thompson, runner-up in the Cobb County Remembrance Coalition's inaugural Racial Justice Essay Contest.**

Commissioner Sheffield presented Certificates of Recognition to Heaven Smith, first place winner, and Eva Thompson, runner-up in the Cobb County Remembrance Coalition's inaugural Racial Justice Essay Contest.

PUBLIC COMMENT

1. Donald Barth addressed the Board regarding SPLOST.
2. JT Jackson addressed the Board regarding bike and pedestrian safety.
3. Matthew Nicholson addressed the Board regarding bike safety and mixed use trails.
4. Denny Wilson addressed the Board regarding SPLOST, sidewalks, and bike safety.
5. Sam Foster addressed the Board regarding SPLOST and bike safety.

CONSENT AGENDA

MOTION: Motion by Cupid, second by Allen to **approve** the following items on the Consent Agenda, *as revised*, with the exception of Items 23 and 24 which were moved to the Regular Agenda; and **authorize** execution of the necessary documents by the appropriate County personnel.

Juvenile Court

4. **To authorize the acceptance and appropriation of a Cobb Collaborative Trauma-Informed Mini-Grant to support the Cobb County Juvenile Court in completing the Connections Matter Train-the-Trainer program.**

To **authorize** the acceptance and appropriation of a Cobb Collaborative Trauma informed mini-grant award to complete the Connections Matter Train-the-Trainer program; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Water System

5. **To approve a work order under the FY25-FY26 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. for 501 Saddlebred Lane, Program No. SW2381.**

To **approve** a work order under the FY25-FY26 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. in the amount of \$88,562.60, for 501 Saddlebred Lane, Program No. SW2381; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$88,562.60
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Transfer to:

501 Saddlebred Lane

Construction	510-500-5758-8260	SW2381-C	\$88,562.60
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6. **To approve a work order under the FY25-FY26 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. for 670 Yorkshire Drive, Program No. SW2387.**

To **approve** a work order under the FY25-FY26 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. in the amount of \$59,582.33, for 670 Yorkshire Drive, Program No. SW2387; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$59,582.33
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Transfer to:

670 Yorkshire Drive

Construction	510-500-5758-8260	SW2387-C	\$59,582.33
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7. **To approve a work order under the FY25-FY26 Stormwater Management Unit Price Contract with HD Excavations & Utilities LLC for 3069 Milford Chase, Program No. SW2253**

To **approve** a work order under the FY25-FY26 Stormwater Management Unit Price Contract with HD Excavations & Utilities LLC in the amount of \$98,353.66, for 3069 Milford Chase, Program No. SW2253; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$98,353.66
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Transfer to:

3069 Milford Chase

Drainage Contract R&M Service <u>Construction</u>	510-500-5758-6496 <u>-8260</u>	SW2253-C	\$98,353.66
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8. **To approve a work order under the FY25–FY26 Stormwater Management Unit Price Contract with HD Excavations & Utilities LLC for 2419 Chestnut Springs Trail, Program No. SW1983.**

To **approve** a work order under the FY25–FY26 Stormwater Management Unit Price Contract with HD Excavations & Utilities LLC in the amount of \$203,241.06, for 2419 Chestnut Springs Trail, Program No. SW1983; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System’s CIP Budget as follows:

Transfer from:

Stormwater Multi-Year Budget			
Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$203,241.06

Transfer to:

2419 Chestnut Springs Trail			
Construction	510-500-5758-8260	SW1983-C	\$203,241.06

9. **To approve final funding for the work under the FY24 Stormwater Management Unit Price Contract with Wade Coots Company, Inc., for 64 Olive Circle, Program No. SW2273.**

To **approve** final funding for the work order under the FY24 Stormwater Management Unit Price Contract with Wade Coots Company, Inc., a savings to the project in the amount of \$14,994.70, for 64 Olive Circle, Program No. SW2273; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System’s 64 Olive Circle, Program No. SW2273.

Decrease Encumbrance:

GAE 51007232411	510-500-5758-6496	SW2273-C	\$14,994.70
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Transfer from:

64 Olive Circle			
Drainage Contract R&M Service	510-500-5758-6496	SW2273-C	\$14,994.70

Transfer to:

Stormwater Muti-Year Budget			
Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$14,994.70

10. **To approve final funding for the work under the FY25-FY26 Stormwater Management Unit Price Contract with W.E. Contracting Company, Inc., for 200 Lamplighter Lane, Program No. SW2233.**

To **approve** final funding for the work order under the FY25-FY26 Stormwater Management Unit Price Contract with W.E. Contracting Company, Inc., a savings to the project in the amount of \$41,173.15, for 200 Lamplighter Lane, Program No. SW2233; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's 200 Lamplighter Lane, Program No. SW2233.

Decrease Encumbrance:

GAE 51004222510	510-500-5758-6496	SW2233-C	\$41,173.15
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Transfer from:

200 Lamplighter Lane

Drainage Contract R&M Service	510-500-5758-6496	SW2233-C	\$41,173.15
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Transfer to:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$41,173.15
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11. **To approve additional funding for a work order under the FY24 Stormwater Management Unit Price Contract with Wade Coots Company Inc. for 1701 Ashebark Lane, Program No. SW2279.**

To **approve** additional funding for a work order under the FY24 Stormwater Management Unit Price Contract with Wade Coots Company Inc., in the amount of \$101,610.00, for 1701 Ashebark Lane, Program No. SW2279; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Increase Encumbrance

GAE 51001092411	510-500-5758-6496	SW2279-C	\$101,610.00
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Transfer from:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$101,610.00
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(Funding continued on next page)

Transfer to:

1701 Ashebark Lane

Drainage Contract R&M Service

510-500-5758-6496

SW2279-C

\$101,610.00

Transportation

12. **To authorize advertisement to conduct a public hearing for the proposed closure and abandonment of Miller Drive, located in Land Lots 559, 594, and 595 of the 16th District, 2nd Section, Cobb County, Georgia.**

To **authorize** advertisement to conduct a public hearing for the proposed closure and abandonment of Miller Drive, located in Land Lots 559, 594, and 595 of the 16th District, 2nd Section, Cobb County, Georgia.

13. **To authorize advertisement to conduct a public hearing for the proposed abandonment of a portion of Burnt Hickory Way, located in Land Lot 296 of the 20th District, 2nd Section, Cobb County, Georgia.**

To **authorize** advertisement to conduct a public hearing for the proposed abandonment of a portion of Burnt Hickory Way, located in Land Lot 296 of the 20th District, 2nd Section, Cobb County, Georgia.

14. **To authorize advertisement to conduct a public hearing for the proposed closure and abandonment of Holland Road Southeast, located in Land Lot 824 of the 17th District, 2nd Section, Cobb County, Georgia.**

To **authorize** advertisement to conduct a public hearing for the proposed closure and abandonment of Holland Road Southeast, located in Land Lot 824 of the 17th District, 2nd Section, Cobb County, Georgia.

15. **To approve Renewal No. 1 of the Contract for Security Guard Services at CobbLinc Transfer Stations with Tarian Group, LLC, Cobb DOT Contract No. 002407.**

To **approve** Renewal No. 1 of the Contract for Security Guard Services at CobbLinc Transfer Stations with Tarian Group, LLC, in an amount not to exceed \$300,000.00, Cobb DOT Contract No. 002407; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

(Funding continued on next page)

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

Transfer from:	203-050-T085-8005	Preliminary Estimate	\$300,000.00
Transfer to:	203-050-T085-6326	Professional Services	\$300,000.00

16. **To approve a First Amendment to the current Master Task Order Contracts with 10 firms for the provision of professional services in the areas of: Category A – Transportation Planning & Environmental Services; Category B – Highway Design - Roadway, Bridge, Surveying & Geotechnical; and Category C – Traffic Engineering.**

To **approve** a First Amendment to the current Master Task Order Contracts with 10 firms, effective through June 30, 2028, for the provision of professional services in the areas of: Category A – Transportation Planning & Environmental Services; Category B – Highway Design - Roadway, Bridge, Surveying & Geotechnical, and Category C – Traffic Engineering; and **authorize** the Chairwoman to execute the necessary documents.

Public Services Agency

PARKS

17. **To authorize the acceptance of a donation from the North Georgia State Fair (NGSF) Board for maintenance equipment and capital improvements at Jim R. Miller Park**

To **authorize** the acceptance of a donation from the North Georgia State Fair Board for improvements at Jim Miller Park; **authorize** the corresponding budget transactions; and **further authorize** the Procurement Services Director to execute the necessary documents.

Increase Revenue:	010-105-3200-4920	(Gifts & Donations)	\$200,000.00
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Senior Services

18. **To authorize the submission of a grant application for the FY27 Community Services Block Grant Program to provide financial assistance for emergency services including dental, rental, and utility payments for older adults in Cobb County.**

To **authorize** the submission of a grant application for the FY27 Community Services Block Grant Program to provide financial assistance for emergency services including dental, rental, and utility payments for older adults in Cobb County.

19. **To authorize the submission of a grant application for the FY27 Community Development Block Grant Public Services Activities grant to provide financial assistance with minor home modifications for older adults in Cobb County.**

To **authorize** the submission of a grant application for the FY27 Community Development Block Grant Public Services Activities grant to provide financial assistance with minor home modifications for older adults in Cobb County.

Support Services Agency

Information Technology Services

20. **To approve Amendment 1 to Annual Maintenance Fees Agreement (Fee Schedule) with Hyland Software, Inc. (Hyland) to change the authorized reseller for OnBase system maintenance and related support to Databank IMX LLC (Databank).**

To **approve** Amendment 1 to Annual Maintenance Fees Agreement with Hyland Software, Inc.; and authorize the Chairwoman to execute the necessary documents.

21. **To approve a Restatement of, Amendment to, and Extension to Contract Terms and Conditions with Securitas Technology Corporation (Securitas) for the maintenance of the Cobb County Judicial Complex Security Electronics System.**

To **approve** a Restatement of, Amendment to, and Extension to Contract Terms and Conditions for Security Electronics and Black Creek Systems Maintenance at Cobb Judicial Locations with Securitas Technology Corporation, for the maintenance of the Cobb County Judicial Complex Security Electronics System; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Information Technology Services General Fund budget as follows:

010-035-0400-6497	(ITS Hardware Maintenance)	\$195,000.00
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Public Safety Agency

Police Department

22. **To approve a one-year contract extension with PMAM Corporation for false alarm billing and tracking services.**

To **approve** a one-year contract extension with PMAM Corporation, for false alarm billing and tracking services; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

(Funding continued on next page)

Funding will be appropriated as follows:

Increase revenue:	010-130-2100-4506	(False Alarm Revenue)
Increase expense	010-130-2100-8818	(Standard Reserve Contingency)

23. **To authorize the acceptance of the U.S. Department of Homeland Security's FIFA Counter-Unmanned Aircraft System (C-UAS) Grant to enhance the Cobb County Police Department's ability to detect, assess, and mitigate unauthorized drone activity associated with the 2026 FIFA World Cup and other large-scale special events.**

This item was moved to the Regular Agenda to be heard after Consent. (See page 13 of these minutes)

24. **To approve a Memorandum of Understanding with the Federal Bureau of Investigation for participation in the Counter-Unmanned Aerial Systems (C-UAS) Task Force.**

This item was moved to the Regular Agenda to be heard after Consent. (See page 14 of these minutes)

Fire and Emergency Services

25. **To approve a contract with Carroll Daniel Construction Co. under sealed bid 26-6952, for the Design and Construction Agreement of Cobb County Fire & Emergency Services Station 29.**

To approve a contract with Carroll Daniel Construction Co. for the Design and Construction Agreement and the build of Cobb County Fire & Emergency Services (CCFES) Station 29 in the amount of \$830,000.00, to include the design cost and Design-Builder fee, for the design and renovations of CCFES Station 29, located at Cumberland Boulevard SE, Atlanta; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Capital Contingency Fund:

380-130-4604-8125	Construction New Building	\$830,124.00
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26. To approve a contract with United Plumbing Services, LLC for fire hydrant inspection services under sealed bid 26-6960.

To **approve** a contract with United Plumbing Service, LLC for fire hydrant inspection services; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute any necessary documents.

Funding is available in the FY 2026 Fire Budget:

230-130-1000-6491

Annual Maintenance Contract

Risk and Safety

27. To authorize all interfund transfers and payments for claims and safety equipment purchases to allow the Risk and Safety Department to reimburse the appropriate departments.

To **authorize** all interfund transfers for claims and safety equipment purchases; and **further authorize** the Risk and Safety Department to reimburse the appropriate department.

Water System - Property Damage - 25 00327

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$31,161.72
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$31,161.72
Increase Revenue:	500-500-5240-4960	Interfund Revenue	\$31,161.72
Increase Expenditure:	500-500-5240-6605	Property Loss	\$31,161.72

Police - Property Damage - 24 01439

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$1,300.00
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$1,300.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$1,300.00
Increase Expenditure:	010-130-2100-6605	Property Loss	\$1,300.00

Police - Property Damage - 25 01197

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$500.00
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$500.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$500.00
Increase Expenditure:	010-130-2100-6605	Property Loss	\$500.00

Police - Total Loss - 26 00077 - Vehicle 10395

Decrease Expenditure	710-023-8018-8605	Autos, Vans, Trucks	\$20,150.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	\$20,150.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$20,150.00
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	\$20,150.00

(Funding continued on next page)

PARKS - Property Damage - 25 00853

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$12,801.70
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$12,801.70
Increase Revenue:	010-105-3200-4960	Interfund Revenue	\$12,801.70
Increase Expenditure:	010-105-3200-6605	Property Loss	\$12,801.70

Facilities Management - Property Damage - 25 01268

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$34,613.75
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$34,613.75
Increase Revenue:	010-110-3640-4960	Interfund Revenue	\$34,613.75
Increase Expenditure:	010-110-3640-6605	Property Loss	\$34,613.75

Facilities Management - Property Damage - 26 00415

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$5,740.00
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$5,740.00
Increase Revenue:	010-110-3640-4960	Interfund Revenue	\$5,740.00
Increase Expenditure:	010-110-3640-6605	Property Loss	\$5,740.00

Facilities Management - Property Damage - 23 01301

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$161.89
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$161.89
Increase Revenue:	010-110-3640-4960	Interfund Revenue	\$161.89
Increase Expenditure:	010-110-3640-6605	Property Loss	\$161.89

E911 - Property Damage - 25 01057

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$4,265.62
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$4,265.62
Increase Revenue:	010-110-3640-4960	Interfund Revenue	\$4,265.62
Increase Expenditure:	010-110-3640-6605	Property Loss	\$4,265.62

Police - Total Loss - 26 00406 - Vehicle 10332

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	\$17,125.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	\$17,125.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$17,125.00
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	\$17,125.00

Police - Total Loss - 26 00406 - Vehicle 7861

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	\$3,250.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	\$3,250.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$3,250.00
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	\$3,250.00

(Funding continued on next page)

Police - Total Loss - 26 00351 - Vehicle 9559

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	\$15,000.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	\$15,000.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$15,000.00
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	\$15,000.00

Police - Total Loss - 25 00808 - Vehicle 7742

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	\$12,410.39
Increase Expenditure:	710-023-8018-6594	Interfund Expense	\$12,410.39
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$12,410.39
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	\$12,410.39

DOT - Safety Equipment - Corner Markers

Decrease Expenditure:	710-023-8011-6207	Safety Supplies	\$28,400.00
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$28,400.00
Increase Revenue:	010-050-0781-4960	Interfund Revenue	\$28,400.00
Increase Expenditure:	010-050-0781-6207	Safety Supplies	\$28,400.00

DOT - Safety Equipment - Bed-Up Alarm

Decrease Expenditure:	710-023-8011-6207	Safety Supplies	\$6,760.00
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$6,760.00
Increase Revenue:	010-050-0781-4960	Interfund Revenue	\$6,760.00
Increase Expenditure:	010-050-0781-6207	Safety Supplies	\$4,810.00
Increase Expenditure:	010-050-0781-6577	Freight & Shipping	\$1,950.00

Finance

28. 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.

29. To approve a contract with the firm of Butler Snow, LLC to provide Bond Counsel and Issuer's Disclosure Counsel services to the County.

To **approve** a contract with Butler Snow, LLC to provide Bond Counsel/Issuer's Disclosure Counsel services to the County for a period of three years, with a County option to extend for one three-year period; and **authorize** the Chairwoman to execute appropriate documents.

Funding for this type of service relating to the issuance of notes/ bonds is paid for with that portion of the bond proceeds designated to pay issuance costs.

County Clerk

30. To approve minutes.

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

- March 9, 2026 - Agenda Work Session
- March 10, 2026 - BOC Regular Meeting
- March 17, 2026 - BOC Zoning

CONSENT VOTE: **ADOPTED 5-0**

REGULAR AGENDA

Public Safety Agency

Police Department

23. To authorize the acceptance of the U.S. Department of Homeland Security's FIFA Counter-Unmanned Aircraft System (C-UAS) Grant to enhance the Cobb County Police Department's ability to detect, assess, and mitigate unauthorized drone activity associated with the 2026 FIFA World Cup and other large-scale special events.

Motion by Cupid, second by Allen, to **authorize** the acceptance of the U.S. Department of Homeland Security FIFA C-UAS grant in an amount not to exceed \$10,677,707.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue	270-130-GR77-4431	Federal DHS Grant	\$10,677,707.00
Increase Expenditure:	270-130-GR77-6258	Accountable Items	\$5,324,555.00
	270-130-GR77-6262	Software – Noncapital	\$3,682,883.00
	270-130-GR77-6522	Maintenance Services	\$920,266.00
	270-130-GR77-6148	Building Materials	\$404,140.00
	270-130-GR77-6326	Professional Services	\$196,063.00
	270-130-GR77-6394	Registration Fees	\$100,000.00
	270-130-GR77-6362	Other Fees	\$46,800.00
	270-130-GR77-6207	Safety Supplies	\$3,000.00

VOTE: **ADOPTED 5-0**

24. **To approve a Memorandum of Understanding with the Federal Bureau of Investigation for participation in the Counter-Unmanned Aerial Systems (C-UAS) Task Force.**

Motion by Cupid, second by Allen, to **approve** a Memorandum of Understanding with the Federal Bureau of Investigation for participation in the Counter-Unmanned Aerial Systems (C-UAS) Task Force; **authorize** the Chairwoman to execute any necessary documents in substantially similar form as attached; and **further authorize** the Chief of Police to execute any subsequent FBI C-UAS Memorandums of Understanding which update FBI or CCPD leadership or add other interested parties, in substantially similar form as reviewed by the County Attorney's Office.

VOTE: **ADOPTED 5-0**

Transportation

31. **To approve an Encroachment Agreement with Cobb County-Marietta Water Authority for Johnson Ferry Road at Shallowford Road Intersection Improvements, Project No. B2437.**

Motion by Birrell, second by Sheffield, to **approve** an Encroachment Agreement with Cobb County-Marietta Water Authority for Johnson Ferry Road at Shallowford Road Intersection Improvements, Project No. B2437; and **authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

32. **To approve a contract with Backbone Infrastructure, LLC for Holly Springs Road at Davis Road, Project No. B2314, Cobb DOT Contract No. 002437.**

Motion by Birrell, second by Sheffield, to **approve** a contract with Backbone Infrastructure, LLC, in an amount not to exceed \$836,025.00, for Holly Springs Road at Davis Road, Project No. B2314, Cobb DOT Contract No. 002437; **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-B230-B230-8005-B2314-C	Preliminary Estimate	\$758,775.00
Transfer to:	348-050-B230-B230-8762-B2314-C	Turnkey Construction	\$758,775.00

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, Operational and Safety Improvements. Holly Springs Road at Davis Road is an eligible project/program under the Operational and Safety (Funding continued on next page)

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
MARCH 24, 2026
7:00 PM**

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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 March 2, 2026: Holly Springs Road at Sandy Plains Road

Budget:	\$1,075,000.00	Expended:	\$3,000.00
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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	\$81,250.00
Transfer to:	Cobb DOT Holly Springs Rd. at Davis Rd.-		
	RAB Mods.		
	510-500-5756-8260-W4497-C	Construction	\$77,250.00
	510-500-5756-8265-W4497-M	Materials and Supplies	\$ 2,000.00
	510-500-5756-8810-W4497-T	Contingency	<u>\$ 2,000.00</u>
		Total:	\$81,250.00

VOTE: ADOPTED 5-0

33. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Cooper Ridge Court, Project No. B2274, Cobb DOT Contract No. 002534.

Motion by Allen, second by Gambrill, to **approve** a contract with Advanced Sports Construction, LLC, in an amount not to exceed \$238,851.32, for drainage system repairs on Cooper Ridge Court, Project No. B2274, Cobb DOT Contract No. 002534; **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	\$228,851.32
Transfer to:	348-050-B220-B220-8762-B2274-C	Turnkey Construction	\$228,851.32

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.

(Funding continued on next page)

Cooper Ridge 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 March 2, 2026: Drainage System

Budget:	\$40,296,492.43	Encumbered/Expended:	\$24,580,438.76
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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 \$11,000.00

Transfer to: Cobb DOT Cooper Ridge Court - Utility Allow.	
510-500-5756-8260-W5142-C	Construction \$10,000.00
510-500-5756-8265-W5142-M	Materials and Supplies \$ 500.00
510-500-5756-8810-W5142-T	Contingency \$ 500.00
	Total: \$11,000.00

VOTE: **ADOPTED 5-0**

Public Services Agency

PARKS

34. **To approve a new Cobb County Naming Rights Policy and rescind the 2008 BOC Policy for Naming County-owned Properties, Roadways, Buildings, Facilities and Parks.**

Motion by Cupid, second by Allen, to **approve** the 2026 Cobb County Naming Rights Policy; **rescind** the original 2008 version; and **authorize** the Chairwoman to execute the necessary documents. A copy of the 2026 Cobb County Naming Rights Policy is attached and made a part of these minutes.

VOTE: **ADOPTED 4-1**, Birrell opposed

Economic Development

35. **To adopt a resolution approving the issuance by the Development Authority of Cobb County (the "Authority") for a proposed issuance of its Student Housing Revenue Bonds (KSU Housing Real Estate Foundations Projects) Series 2026 (the "Bonds"), in one or more series in a maximum aggregate face amount of \$135,000,000.**

Motion by Allen, second by Gambrill, to **adopt** a resolution from the Development Authority of Cobb County approving the issuance of its Student Housing Revenue Bonds (KSU Housing Real Estate Foundations Projects) Series 2026 (the "Bonds"), in one or more series in a maximum aggregate face amount of \$135,000,000.00 for the nature and location of the Facilities, and refinancing and financing for the Facilities. A copy of said resolution is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

36. **To adopt a resolution approving the issuance by the Development Authority of Cobb County (the "Authority") for a proposed issuance in a principal amount not to exceed \$25,000,000.00 (hereinafter called the "Maximum Bond Amount") and lend the proceeds to the Borrower (KSU Gutenberg Real Estate Foundation, LLC), a Georgia limited liability company to (i) refinance the Bank Loan, (ii) pay costs of renovating the Project, and (iii) pay costs of issuing the Series 2026 Bonds.**

Motion by Allen, second by Gambrill, to **adopt** a resolution from the Development Authority of Cobb County approving the issuance of its revenue bonds (the "Series 2026 Bonds") in a principal amount not to exceed \$25,000,000.00 (hereinafter called the "Maximum Bond Amount") and lend the proceeds to the Borrower to (i) refinance the Bank Loan, (ii) pay costs of renovating the Project, and (iii) pay costs of issuing the Series 2026 Bonds. A copy of said resolution is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

Public Safety Agency

Fire and Emergency Services

37. **To approve the first round of allocations from the Opioid Abatement Settlement Fund, as recommended by the Opioid Abatement Advisory Council.**

Motion by Cupid, second by Sheffield, to **approve** the use of settlement funds within the Opioid Abatement Trust Fund, in the amount of \$5,787,614.28; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

(Funding continued on next page)

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
MARCH 24, 2026
7:00 PM**

Page | 18

Decrease	289-055-OP01-8820	Opioid Abatement Trust Fund	\$5,787,614.28
Expenditure:			
Increase	289-055-OP03-6574	Ctr Young Adult Addiction & Recovery	\$98,721.00
Expenditure:		KSU	
Increase	289-055-OP04-6574	Cobb Collaborative	\$57,394.68
Expenditure:			
Increase	289-055-OP05-6594	Cobb County Sheriff's Office, Cobb County Jail	\$174,720.00
Expenditure:			
Increase	289-055-OP06-6594	Cobb County Superior Courts	\$1,258,500.00
Expenditure:			
Increase	289-055-OP07-6574	Davis Direction Foundation	\$1,609,841.12
Expenditure:			
Increase	289-055-OP08-6574	Harbor Springs Counseling Services	\$1,648,942.00
Expenditure:			
Increase	289-055-OP09-6574	Highland Rivers Foundation	\$500,000.00
Expenditure:			
Increase	289-055-OP10-6574	Life University, Inc.	\$26,820.20
Expenditure:			
Increase	289-055-OP11-6574	WestCare Georgia, Inc.	\$87,855.28
Expenditure:			
Increase	289-055-OP12-6574	YouthCentric, Inc.	\$324,820.00
Expenditure:			

VOTE: ADOPTED 5-0

APPOINTMENTS

38. To approve the appointment of Lt. Clinton Denson to the Board of Family and Children Services.

Motion by Cupid, second by Sheffield, to **approve** the appointment of Lt. Clinton Denson to the Board of Family and Children Services for a term balance to expire on June 30, 2027. This appointment will replace Lt. Kenneth Kromer.

VOTE: ADOPTED 5-0

39. To ~~announee~~ approve the reappointment of Michael Edwards to the Recreation Board.

Motion by Gambrill, second by Allen, to **approve** the reappointment of Michael Edwards to the Recreation Board for a 5-year term to expire on March 31, 2031.

VOTE: ADOPTED 5-0

40. To approve the appointment of Judy Boyce to the Public Library Board of Trustees.

Motion by Birrell, second by Allen, to **approve** the appointment of Judy Boyce to the Public Library Board of Trustees for a term balance to expire on December 31, 2026. This appointment will replace Martina Goscha.

VOTE: **ADOPTED 5-0**

41. To approve the reappointment of Peggy Pool to the Public Library Board of Trustees

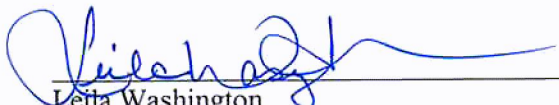
This item was withdrawn from the Agenda.

42. To announce the appointment of Stephen Moon to the Transit System Advisory Board.

Commissioner Birrell **announced** the appointment of Stephen Moon to the Transit System Advisory Board for a term balance to expire on December 31, 2026. This appointment will replace Thomas Shibley.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.



Lella Washington
Deputy County Clerk
Cobb County Board of Commissioners

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 24th of March 2026

Cobb County Naming Rights Policy

Effective Date: _____, 2026

Owner	Board of Commissioners (BOC)*
Reviewer(s)	PARKS Director, Public Safety Director, DOT Director, County Attorney, County Manager;
Approver(s)	PARKS Director, County Manager and BOC;
Related Policies	DOT Policy for Naming County-owned Properties, Roadways, Buildings, Facilities, and Parks; Cobb County Department of Public Safety (Policy 9.09) - Naming of County Owned Properties;
Priority of Policies	This Policy supersedes and replaces any and all prior naming rights policies;
Related Standards	N/A
Storage Location	Clerk's Office via Agenda Item
Last Review Date	N/A
Next Review Date	N/A
Review Cycle	Document is updated as needed; no regular cycle established
Employee Acknowledgement	N/A

I. PURPOSE

This Policy establishes a countywide framework for the dedication, naming, and renaming of Cobb County-owned properties, roadways, facilities, buildings, and parks, in order to:

A. Recognize and honor individuals, groups, or organizations that have made significant contributions to Cobb County of historical, cultural, and/or financial significance; and

B. Provide a clear process for asset naming rights that balance recognition and the public interest.

C. Provide a clear process for the naming and/or installation of minor assets that balance recognition and the public interest

II. SCOPE

This Policy shall apply to all County agencies, elected offices, departments, full-time and

part-time employees, and non-employees (temporary employees, volunteers, service providers, vendors, contractors, County residents, and any other person(s) or entities) seeking to nominate, dedicate, name, and/or rename a Cobb County asset or request a minor asset be installed on Cobb County Property.

Major County Asset Naming may include, but are not necessarily limited to, an entire or complete parcel or property, roadway, bridge, building, facility, park, nature area, room within a building, intersection or any other specific area managed and/or owned by Cobb County.

Major County Asset Naming of a deceased individual requires supermajority (4 of 5) approval by the Cobb County Board of Commissioners.

Major County Asset Naming of a living individual, group or organization requires unanimous approval by the Cobb County Board of Commissioners.

Minor County Asset Naming may include, but are not necessarily limited to a monument, statue, messaging pole(s) or other smaller assets on a Cobb County-managed and/or owned property.

Minor County Asset Naming requires simple majority of Cobb County Board of Commissioners.

All questions regarding this Policy should be directed to the County Manager's Office.

III. GOVERNING LAWS, REGULATIONS & STANDARDS

This Policy shall be administered in compliance with all applicable state and local laws, ordinances, rules, regulations, policies, resolutions and other directives of the Cobb County Board of Commissioners. Naming should not conflict with grant funding policies established by local, private, state and/or federal grant funding programs.

IV. COUNTY ASSET ELIGIBILITY GUIDELINES

- A. **Major County Asset Naming** - An entire or complete parcel or property, roadway, bridge, building, facility, park, nature area, room within a building, intersection or any other specific area within a Cobb County-managed or owned property.
 - o The request must be submitted on the Cobb County Major Asset Naming Application ([link to be added](#)).
 - o The honoree must have made a countywide or historically significant impact.

- If an elected or appointed public official, the individual must have served in office a minimum of **eight (8) years**.
 - A period of ~~five (5) years~~ **two (2) years** following departure from public office is required before an asset may be named in their honor, unless waived, which requires extraordinary circumstances and unanimous approval by the Board of Commissioners.
 - If a former or retired employee of the county, the individual must have been employed with Cobb County for more than **ten (10) years**. ~~twenty (20) years~~.
 - A period of **two (2) years** ~~ten (10) years~~ following departure or retirement is required before an asset may be named in their honor, unless waived, which requires extraordinary circumstances and unanimous approval by the Board of Commissioners.
 - Final approval rests with the Cobb County Board of Commissioners.
- B. **Minor County Asset Naming** – A small monument, statue, historical marker, messaging pole(s) or other similar assets within a Cobb County-managed or owned property.
- The request must be submitted on the Cobb County Minor Asset Naming Application ([link to be added](#)).
 - The request will be handled by the county department that manages the property the asset will be installed upon. (ex. A statue requested to be installed in front of a library will be handled by the Cobb County Library Department).
 - The application will be forwarded to the County Manager's Office for review and if warranted, forwarded to BOC for approval.
- C. **Benches/Trees/Bike Racks** on Cobb County-managed and/or owned property should be submitted on the Cobb PARKS Asset Donation Program Application ([link to be added](#)) and you must agree to the Cobb PARKS Asset Donation Terms and Conditions ([link to be added](#)). These approvals do not require BOC Approval.
- D. Final approval of what constitutes a major asset or minor asset shall be decided by the County Manager's Office. All decisions of the County Manager's Office are final.

V. **NAMING CRITERIA**

To the extent possible, a direct relationship should exist between the individual/business/organization and the County Asset to be named or installed. Names submitted for consideration should provide some form of identity in relation to the following categories:

- A. **Geographic Location or Outstanding Feature.** Proximity to a prominent natural feature, subdivision, street, or school that provides clear descriptive identity to a property. County must have official ownership, control, or operational responsibility

of the location or property before it can be considered for naming. Names should avoid duplication or confusion with existing named properties, facilities, or streets within Cobb County or adjacent jurisdictions.

- B. **Historic Events, People, and Places.** Recognition of a major event, place, or person as a means to preserve and honor Cobb County's history, founders, heritage, or local landmarks. Supporting documentation must demonstrate the relationship and be verifiable through County archives, historical societies, or similar documentation. Historical naming shall be consistent with recognized historical sources and not conflict with existing historically significant place names. Commonly used place names will be preserved whenever possible to protect community identity.
- C. **Outstanding Individuals, Groups, and Organizations.** Acknowledgement of sustained or outstanding contributions that have been made by such to Cobb County and/or the development of a County Asset. Contributions, which may be financial, civic, or cultural, must enhance the quality of life and/or well-being of County residents or contribute to the preservation of the County's history or culture. Names of individuals who recently lost their life due to war or a tragic event will be considered two (2) years after death. Naming of a County Asset after deceased individuals requires prior notice of the request to the family/next of kin and their written approval.
- D. **Major Gifts.** Significant monetary or in-kind gifts to the County may warrant acknowledgment through naming recognition. Eligibility requires the gift to meaningfully advance County priorities (e.g., facility construction/renovation, program endowment, service expansion). Eligibility will be determined by the Board of Commissioners and shall require unanimous approval.
- E. **Terms.** Naming terms shall be negotiated, typically not to exceed 25 years, unless renewed. Names shall not override historically significant or widely accepted community names but may be linked.

VI. MAJOR COUNTY ASSET NOMINATION/APPROVAL

- 1. Cobb County Employees and Departments that would like to submit a nomination request to honor an individual, group, or organization shall follow the following procedure:
 - A. The Department Head or Agency Head will collect all pertinent information to justify the nomination request, in accordance with this Policy. The nomination request will specifically identify the nominee, reasons and justification for the nomination, and the specific Major County Asset to be named, in accordance with the Eligibility Guidelines and Naming Criteria in this Policy. The request shall

include the following minimum information:

- *Description, address, aerials, or photos of the specific County Asset*
- *Proposed name*
- *Criteria identified in the policy that the name most closely pertains to*
- *Relevance, reason or justification for proposed name or name change*
- *Documentation of significance of the individual, group or organization to Cobb County*
- *Other pertinent information*

- B. The Department Head or Agency Director will collect all pertinent information to be submitted to the District Commissioner for his/her review and recommendation.
 - C. The District Commissioner will request another Commissioner to act as a Co-Sponsor for the nomination.
 - D. The District Commissioner and Commissioner Co-Sponsor will advance the recommendation to the County Manager's Office for review or send the nomination back to the Department Head or Agency Head with an official denial of advancement.
 - E. The County Manager, at his/her sole discretion, will submit the recommendation of advancement to the County Attorney's Office and/or other appropriate staff, as needed, for their review prior to submitting it to the Board of Commissioners for final approval.
2. All other Non-Cobb County Employees or Departments that would like to submit a nomination request to honor an individual, group, or organization shall follow the following procedure:
- A. The Nominator will provide all pertinent information to justify the nomination request, in accordance with this Policy. The nomination request will specifically identify the nominee, reasons and justification for the nomination, and the specific Major County Asset to be named, in accordance with the Eligibility Guidelines and Naming Criteria in this Policy. The request shall include the following minimum information:
 - *Description, address, aerials, or photos of the specific County Asset*
 - *Proposed name*
 - *Criteria identified in the policy that the name most closely pertains to*
 - *Relevance, reason or justification for proposed name or name change*
 - *Documentation of significance of the name to the community*
 - *Other pertinent information*
 - B. The Department Head or Agency Director will check that all pertinent information

is submitted and forward to the District Commissioner for his/her review.

- C. The District Commissioner will request another Commissioner to act as a Co-Sponsor for the nomination.
 - D. The District Commissioner and Commissioner Co-Sponsor will advance the recommendation to the County Manager's Office for review or send the nomination back to the Department Head or Agency Head with an official denial of advancement.
 - E. The County Manager, at his/her sole discretion, will submit the recommendation of advancement to the County Attorney's Office and/or other appropriate staff, as needed, for their review prior to submitting it to the Board of Commissioners for final approval.
3. The Board of Commissioners shall make the final decision as to the Major County Asset Nomination request, for the naming or renaming of any Cobb County Major Asset, at a regular Board of Commissioners meeting within six (6) months from the original request. The Department Head will present the item on the Consent Agenda, or on Regular Agenda if requested per by-laws of the Board of Commissioners. Upon expiration of the six (6) month period, the request shall be considered inactive and may be resubmitted to the District Commissioner only once, after which if it is not approved will no longer be able to be submitted for recommendation.
- i. For a proposed deceased honoree request, approval by a minimum of four (4) Commissioners shall be required to approve the request.
 - ii. For a proposed living honoree or a group or organization request, approval of all five (5) Commissioners shall be required to approve the request.

VII. MINOR COUNTY ASSET NOMINATION/APPROVAL

- a. The request must be submitted on the Cobb County Minor Asset Naming Application.
- b. The Application will be forwarded to the County Manager's Office for review and, if warranted, be presented to the Board of Commissioners for approval/denial at a BOC Work Session once per quarter by the respective department handling the nomination.
- c. The County Manager, at his/her sole discretion, will submit the recommendation to the County Attorney's Office and/or other appropriate staff, as needed, for their

review prior to advancing to the Board of Commissioners for final approval.

- d. Simple majority of Cobb County Board of Commissioners needed for approval.

VIII. RENAMING / REVOCATION

Names that have become widely accepted by the community will not be abandoned unless there are compelling reasons for doing so. Historical or commonly used place names will be reserved wherever possible.

Major and Minor Assets may be renamed if:

- A. The existing name is associated with dishonor or disrepute,
- B. The Asset has reached the end of its useful life and is being replaced or substantially renovated, or
- C. The Asset has been redesigned for another use.

Appropriate recognition of earlier honorees shall be included in rededications where applicable.

IX. CONFLICTS WITH STATE AND LOCAL LAW

If any portion of this Policy conflicts with state law, state law shall prevail. If any portion of this Policy conflicts with any County ordinance or permit requirement, the County ordinance or permit requirement shall prevail. If any portion of this Policy conflicts with a more specific policy, then the more specific policy shall prevail.

X. EXCEPTIONS

Exceptions to this Policy may only be granted by action of the Board of Commissioners at a regularly called meeting. The Board of Commissioners shall retain ultimate authority over naming requests governed by this Policy and may, at its discretion, bypass or expedite this Policy and the process set forth herein.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
COBB COUNTY, GEORGIA APPROVING THE ISSUANCE
OF THE DEVELOPMENT AUTHORITY OF COBB
COUNTY STUDENT HOUSING REVENUE BONDS (KSU
HOUSING REAL ESTATE FOUNDATIONS PROJECTS)
SERIES 2026**

WHEREAS, on at least seven days' notice published in the *Marietta Daily Journal*, a public hearing was held at the Cobb County Chamber of Commerce, 1100 Circle 75 Parkway, Suite 1000, Atlanta, Georgia 30339 on February 24, 2026 at 10:30 a.m., concerning a proposed issuance by the Development Authority of Cobb County (the "Authority") of its Student Housing Revenue Bonds (KSU Housing Real Estate Foundations Projects) Series 2026 (the "Bonds"), in one or more series in a maximum aggregate face amount of \$135,000,000; and

WHEREAS, the proceeds of the sale of the proposed Bonds, when and if issued, are to be used to (i) defease and refund the Issuer's outstanding (a) Student Housing Refunding Revenue Bonds (Kennesaw State University Real Estate Foundations Projects) Series 2013A and Series 2013B, (b) Student Housing Refunding Revenue Bonds (Kennesaw State University Real Estate Foundations Projects) Senior Series 2014A, Subordinate Series 2014B, and Junior Subordinate Series 2014C, and (c) Student Housing Refunding Revenue Bonds (Kennesaw State University Real Estate Foundations Projects) Senior Series 2015A, Subordinate Series 2015B, and Junior Subordinate Series 2015C, (ii) pay the cost of renovating the student housing facilities known as "KSU Place I" and "KSU Place II" to, among other things, increase the number of available beds and, if funds are available, renovating or improving other facilities, (iii) fund capitalized interest on the Series 2026 Bonds, (iv) fund a debt service reserve for the Series 2026 Bonds, and (v) pay the costs of issuing the Series 2026 Bonds; and

WHEREAS, the facilities being refinanced and financed (the "Facilities") are located on or adjacent to the campus of Kennesaw State University at 1000 Chastain Road, N.W., Kennesaw, Georgia 30144 and are owned by Kennesaw State University Real Estate Foundation, LLC, KSU Place Real Estate Foundation, LLC, KSU UP Real Estate Foundation, LLC, KSU Village I Real Estate Foundation, LLC, and KSU Village II Real Estate Foundation, LLC (collectively, the "Companies"), each a Georgia limited liability company whose sole member is Kennesaw State University Foundation, Inc., a Georgia nonprofit corporation; and

WHEREAS, the proposed Bonds, when and if issued, will not constitute a debt or general obligation of the State of Georgia or Cobb County (the "County"), but shall constitute limited obligations of the Authority, payable solely from funds paid by the Companies and secured by collateral furnished or caused to be furnished by the Companies; 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 Facilities 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 Authority has requested that the Board approve the issuance of the Bonds for the purposes stated above, the nature and location of the Facilities, and the plan of financing for the Facilities 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 Authority for the benefit of the Companies in a maximum aggregate face amount of \$135,000,000 for the above-described purposes, the nature and location of the Facilities, and refinancing and financing for the Facilities, 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 Companies, or the economic feasibility of the Facilities 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 24th day of March 2026.

By: _____

Chairman of the Board of Commissioners
of Cobb County, Georgia



ATTEST:

Daniel L. Maly
Clerk of the Board Commissioners
of Cobb County, Georgia

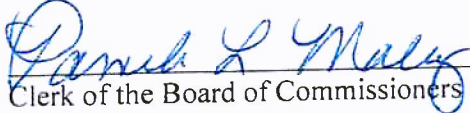
APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
3/24/2026

[SEAL]

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Cobb County, Georgia (the "**County**"), **DO HEREBY CERTIFY** that the foregoing pages of typewritten matter pertaining to the approval of the issuance by the Development Authority of Cobb County of its Student Housing Revenue Bonds (KSU Housing Real Estate Foundations Projects) Series 2026, constitute a true and correct copy of the resolution adopted on March 24, 2026, by the Board of Commissioners of the County 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 County which is in my custody and control.

GIVEN under my hand and the official seal of Cobb County, Georgia, this 24th day of March 2026.


Clerk of the Board of Commissioners
of Cobb County, Georgia

[SEAL]

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
COBB COUNTY, GEORGIA APPROVING THE ISSUANCE
OF THE DEVELOPMENT AUTHORITY OF COBB
COUNTY REVENUE BONDS (KSU GUTENBERG REAL
ESTATE FOUNDATION, LLC PROJECT) SERIES 2026**

WHEREAS, on at least seven days' notice published in the *Marietta Daily Journal*, a public hearing was held at the Cobb County Chamber of Commerce, 1100 Circle 75 Parkway, Suite 1000, Atlanta, Georgia 30339 on March 9, 2026 at 11:30 a.m., concerning a proposed issuance by the Development Authority of Cobb County (the "Authority") of its Revenue Bonds (KSU Gutenberg Real Estate Foundation, LLC Project) Series 2026 (the "Bonds"), in one or more series in a maximum aggregate face amount of \$25,000,000; and

WHEREAS, the proceeds of the sale of the proposed Bonds, when and if issued, are to be used to (i) refinance bank financing from Fifth Third Bank that financed the acquisition of a building located at 1000 Gutenberg Drive, Kennesaw, Georgia 30144 (the "Project") for the use of Kennesaw State University, (ii) pay costs of renovating the Project, and (iii) pay costs of issuing the Bonds; and

WHEREAS, the Project is owned by KSU Gutenberg Real Estate Foundation, LLC, a Georgia limited liability company whose sole member is Kennesaw State University Foundation, Inc., a Georgia nonprofit corporation which has been recognized by the Internal Revenue Service as an exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the proposed Bonds, when and if issued, will not constitute a debt or general obligation of the State of Georgia or Cobb County (the "County"), but shall constitute limited obligations of the Authority, payable solely from funds paid by the Company and secured by collateral furnished or caused to be furnished 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 Facilities 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 Authority has requested that the Board approve the issuance of the Bonds for the purposes stated above, the nature and location of the Facilities, and the plan of financing for the Facilities 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 Authority for the benefit of the Company in a maximum aggregate face amount of \$25,000,000 for the above-described

purposes, the nature and location of the Facilities, and refinancing and financing for the Facilities, 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, or the economic feasibility of the Facilities 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.

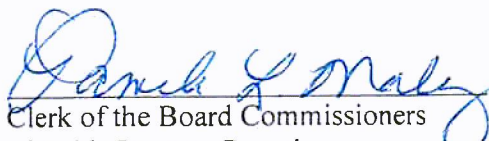
ADOPTED this 24th day of March 2026.

By: _____

Chairman of the Board of Commissioners
of Cobb County, Georgia



ATTEST:


Clerk of the Board Commissioners
of Cobb County, Georgia

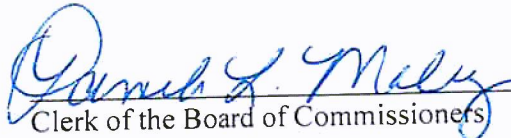
APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
3/24/2026

[SEAL]

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Cobb County, Georgia (the "**County**"), **DO HEREBY CERTIFY** that the foregoing pages of typewritten matter pertaining to the approval of the issuance by the Development Authority of Cobb County of its Revenue Bonds (KSU Gutenberg Real Estate Foundation, LLC Project) Series 2026, constitute a true and correct copy of the resolution adopted on March 24, 2026, by the Board of Commissioners of the County 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 County which is in my custody and control.

GIVEN under my hand and the official seal of Cobb County, Georgia, this 24th day of March 2026.


Clerk of the Board of Commissioners
of Cobb County, Georgia

[SEAL]

