

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 11

A RESOLUTION RESCINDING RESOLUTIONS 2005-137 AND 2005-153 WHICH PROHIBITED THE APPOINTMENT OF AN INDIVIDUAL TO MORE THAN ONE BOARD OR AUTHORITY OF CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES

WHEREAS, there are a number of Boards and Authorities that exist to provide, among other things, advice and guidance on behalf of Clayton County, such as the Animal Control Board, the Airport Authority, the Development Authority, the Mental Health Board, among others; and

WHEREAS, the appointment of citizens to these Boards and Authorities is sometimes made by the Clayton County (the "County") Board of Commissioners, both individually and collectively by the entire board; and

WHEREAS, the decisions to appoint citizens to some Boards and Authorities serving the County are made by other entities; and

WHEREAS, the County deems it in the best interest of the County not to limit the service of any individual to the appointment of only one Board or Authority.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Clayton County Board of Commissioners hereby rescinds Resolutions 2005-137 and 2005-153 which prohibited the appointment and service of an individual to no more than one Board or Authority established by or on behalf of the County. Further authorizes the Chairman to perform all acts necessary to accomplish the intent of the resolution.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6th day of January, 2009.

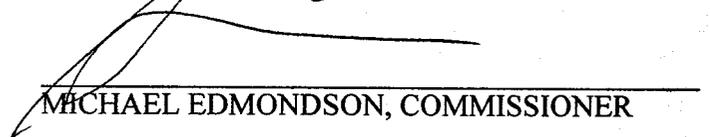
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

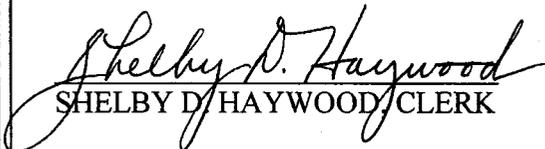

GAIL B. HAMBRICK, COMMISSIONER


WOLE RALPH, VICE-CHAIRMAN


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK