

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 100

RESOLUTION AMENDING A RESOLUTION CREATING A JOINT DEVELOPMENT AUTHORITY OF METROPOLITAN ATLANTA SO AS TO PROVIDE FOR THE ADDITION OF HENRY COUNTY TO THE JOINT DEVELOPMENT OF METROPOLITAN ATLANTA AND APPOINTMENT OF ADDITIONAL MEMBERS OF ITS BOARD OF DIRECTORS

**WHEREAS**, the Board of Commissioners of Clayton County adopted Resolution 95-100 on September 19, 1995, activating the Joint Development Authority of Metropolitan Atlanta (the "Authority") for the purpose of developing and promoting for the public good and general welfare, trade, commerce, industry and employment opportunities in Clayton, Douglas and Fulton counties, thereby promoting the general welfare of their citizens; and

**WHEREAS**, Resolution 95-100 designated as members of the Authority the Chairmen of the development authorities of Clayton, Douglas, and Fulton counties; and

**WHEREAS**, on October 17, 2000, the Board of Commissioners of Clayton County passed Resolution 2000-122 amending Resolution 95-100, authorizing the Authority to function in the counties of Clayton, DeKalb, Douglas, Fulton and Rockdale; and

**WHEREAS**, the Authority now functions in the counties specified in Exhibit "A" attached hereto; and

**WHEREAS**, Henry County has requested that it become a participant in said Authority, and the Board of Commissioners of Clayton County desires to permit Henry County to become a participant of the Authority;

**WHEREAS**, there is also a need to designate as additional members of the Authority the Vice-Chairmen of the development authorities of the counties specified in Exhibit "A" and any new counties that join subsequently; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA,** that there be and there hereby are designated as additional members of the Authority the Vice-Chairmen of the development authorities of the counties specified in Exhibit "A" and any new counties that join subsequently.

**BE IT FURTHER RESOLVED** that Resolution 95-100, adopted on September 19, 1995, as amended by Resolution 2000-122 adopted on October 17, 2000, which created the Authority, is hereby further amended so as to authorize such Authority to function in the counties of Clayton, Fulton, DeKalb, Rockdale and Henry.

**BE IT FURTHER RESOLVED** that this Resolution shall be effective the first day of the month following the date on which the last of the counties specified on Exhibit "A" shall adopt a comparable resolution approving the amendments and other matters herein set forth.

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Commissioners of Clayton County is hereby ordered and directed to forthwith furnish the Secretary of State of the State of Georgia a certified copy of this Resolution in compliance with the mandate of O.C.G.A. Section 36-62-4.

**BE IT FURTHER RESOLVED** that nothing herein shall affect the Development Authority of Clayton County, which has heretofore been created by this Board, or any other public corporation, industrial development authority, redevelopment authority, urban redevelopment agency, or other authority previously created by legislative act or constitutional amendment, including without limitation its existence, purpose, organizational powers or functions.

**BE IT FURTHER RESOLVED** that any and all actions heretofore undertaken by the Authority are ratified.

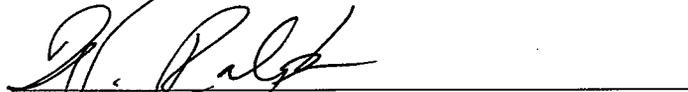
**BE IT FURTHER RESOLVED** that except as herein specifically amended and as specifically amended by Resolution 2000-122 passed October 17, 2000, all of the provisions of Resolution 95-100 of September 19, 1995, shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that any and all resolutions in conflict with this Resolution be and the same are hereby repealed.

**SO PASSED AND ADOPTED** this 5<sup>th</sup> day of July, 2011.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

**ATTEST:**

  
SHELBY D. HAYWOOD, CLERK

[SEAL]

EXHIBIT "A"

CURRENT PARTICIPATING COUNTIES  
JOINT DEVELOPMENT AUTHORITY OF METROPOLITAN ATLANTA\*  
(\*as of January 1, 2011)

CLAYTON

DEKALB

FULTON

ROCKDALE