

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 297

A RESOLUTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LOCAL OPTION SALES TAX CERTIFICATE OF DISTRIBUTION AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners approved the Local Option Sales Tax (“LOST”) distribution percentage for the County and the combined distribution percentage for the cities on March 12, 2013 via Resolution 2013-76; and

WHEREAS, Resolution 2013-76 stated that the LOST distribution percentages would be set for ten (10) years as follows:

1st Year	County --- 68.59%	Cities --- 31.41%
2nd Year	County --- 67.59%	Cities --- 32.41%
3rd Year [thru 10th Year]	County --- 66.59%	Cities --- 33.41%; and

WHEREAS, each time the distribution percentages expire it is necessary to execute a LOST Distribution Certificate for filing with the Georgia Department of Revenue, so that the Department of Revenue may distribute the tax proceeds appropriately; and

WHEREAS, the current LOST distribution percentages are scheduled to expire and the final agreed upon LOST distribution percentages are scheduled to take effect on January 1, 2016 and remain in effect until June 30, 2022; and

WHEREAS, this agreed upon change to the distribution percentages requires the execution of a LOST Distribution Certificate for filing with the Georgia Department of

Revenue, so that the Department of Revenue may distribute the tax proceeds appropriately;
and

WHEREAS, the Board of Commissioners wishes to authorize the Chairman to execute the Clayton County Local Option Sales Tax Certificate of Distribution to take effect on January 1, 2016 and remain in effect until June 30, 2022 reflecting the 2013 agreed upon LOST distribution percentages.

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

Section 1. The Board of Commissioners hereby authorizes the Chairman to execute the Clayton County Local Option Sales Tax Certificate of Distribution (“Certificate”), which reflects the final agreed upon LOST distribution percentages as approved by the Board via Resolution 2013-76.

Specifically, the Chairman is authorized to execute the Certificate delineating the distribution of LOST proceeds beginning January 1, 2016, and remaining in effect until June 30, 2022, under the following terms:

Clayton County – 66.59%

Cities – 33.41%

City of Forest Park	11.28%
City of Riverdale	8.75%
City of Morrow	3.77%
City of Jonesboro	2.96%
City of Lake City	2.25%
City of Lovejoy	3.34%
City of College Park	1.06%

The Board authorizes the Chairman to otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 2. The Board authorizes the Chief Financial Officer to amend the Budget as necessary to reflect an appropriate revenue source and expense, all as may be required.

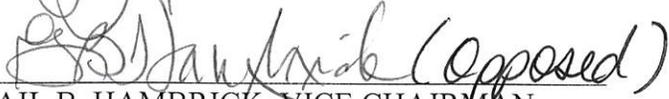
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 1st day of December, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA DAVIS, CLERK