STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-149

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF COLLEGE PARK, GEORGIA, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CLAYTON COUNTY WILL CONDUCT THE CITY OF COLLEGE PARK'S ELECTIONS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of College Park, Georgia (the "City"), desires to contract with Clayton County (the "County") to conduct municipal elections for the citizens of the City pursuant to the applicable laws of the State of Georgia; and

WHEREAS, the City and the County are authorized by Art. IX, Sec. III, Par. I of the Constitution of the State of Georgia to enter into such an agreement for the conduct of the City elections; and

WHEREAS, pursuant to O.C.G.A. § 21-2-45(c), a city may by ordinance authorize a county to conduct such election(s), and the City has adopted such an ordinance; and

WHEREAS, the County Board of Elections and Registration has jurisdiction over the conduct of primaries, elections and the registration of electors in the County; and

WHEREAS, the Clayton County Board of Commissioners deems it in the best interest of the County, and the County will be best served by entering into an Agreement with the City of College Park as contemplated herein.

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 an Agreement with the City of College Park, Georgia (the "City"), providing for the terms and conditions under which the County Elections and Registration department will conduct elections for the City. The Board of Commissioners authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense.

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

SO RESOLVED, this the 2nd day of August, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

SONNA GREGORY, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK