

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2025-49

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FOREST PARK, GEORGIA, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CLAYTON COUNTY WILL CONDUCT THE CITY OF FOREST PARK'S SPECIAL ELECTION; TO AUTHORIZE THE CHAIRWOMAN TO EXECUTE ANY DOCUMENTS 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 Forest Park, Georgia (the "City"), desires to contract with Clayton County (the "County") to conduct the City's special election for the citizens of the City pursuant to the applicable laws of the State of Georgia; and

WHEREAS, the special election will be held on March 18, 2025; 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 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

Intergovernmental Agreement with the City of Forest Park, Georgia as contemplated herein.

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

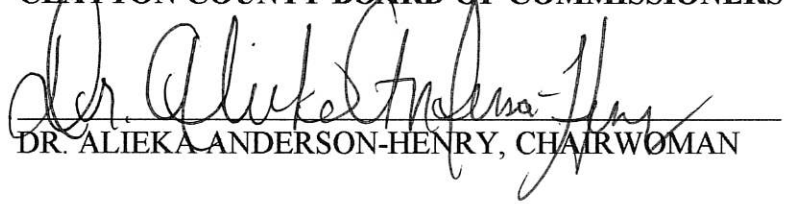
Section 1. The Board of Commissioners hereby authorizes an Intergovernmental Agreement with the City of Forest Park, Georgia (the "City"), providing for the terms and conditions under which the County Board of Elections and Registration will conduct the special election for the City on March 18, 2025. The Board of Commissioners authorizes the Chairwoman 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.

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

SO RESOLVED this 18th day of March, 2025.

CLAYTON COUNTY BOARD OF COMMISSIONERS


DR. ALIEKA ANDERSON-HENRY, CHAIRWOMAN


ALAINA REAVES, VICE-CHAIR


GAIL HAMBRICK, COMMISSIONER


TASHE ALLEN, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:


COURTNEY RUSHIN, CLERK