

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018 - 90

A RESOLUTION AUTHORIZING THE ABOLISHMENT OF THE CLAYTON COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners approved an intergovernmental agreement (“the Agreement”) between the County and the Development Authority of Clayton County (“the Authority”) for the Authority to promote development of trade, commerce, industry and employment opportunities in the County; and

WHEREAS, the Agreement provided that the County would allocate and transfer to the Authority any amount not statutorily obligated to be expended for tourism product development or for promoting tourism, conventions and trade shows by the County’s destination marketing organization (“statutorily non-obligated funds”) pursuant to O.C.G.A. § 48-13-50, et seq. (the “Hotel/Motel Tax”); and

WHEREAS, the Agreement further provided that, in any year in which the Agreement was in effect, the County would disburse to the Authority an amount in July, October and January equal to one quarter (1/4) of the County's annual budget set for the statutorily non-obligated funds; and

WHEREAS, the County's Economic Development department budget is comprised of the same statutorily non-obligated funds of the Hotel/Motel Tax that have been allocated to the Authority pursuant to the Agreement; and

WHEREAS, the transfer of these funds from the County's budget to the Authority has created a shortage of budgeted funds for the positions within the Economic Development department; and

WHEREAS, the County's transfer of duties relating to the promotion of the development of trade, commerce, industry and employment opportunities in Clayton County to the Authority has constituted a material change in the Economic Development department's structure; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by approving the abolishment of the Department of Economic Development.

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 abolishment of the Department of Economic Development. Pursuant to the intergovernmental agreement between the County and the Development Authority of Clayton County, the Authority is obligated to promote the development of trade, commerce, industry and employment opportunities in Clayton County and will attract and retain new jobs, new industries and new capital investment in Clayton County. Furthermore, pursuant to the Agreement, the County is obligated to allocate and transfer

quarterly to the Authority any amount not statutorily obligated to be expended for tourism product development or for promoting tourism, conventions and trade shows by the County's destination marketing organization pursuant to O.C.G.A. § 48-13-50, et seq. (the "Hotel/Motel Tax"). While all equipment within the Department of Economic Development shall remain the property of the County, all positions within the Department of Economic Development shall be abolished due to a lack of available funds and a material change in the structure of the department.

Section 2. The Board of Commissioners hereby authorizes the Chairman to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense. The Board of Commissioners hereby authorizes the Director of Human Resources to perform all acts necessary to accomplish the intent of this resolution.

Section 3. This Resolution shall be effective on September 21, 2018.

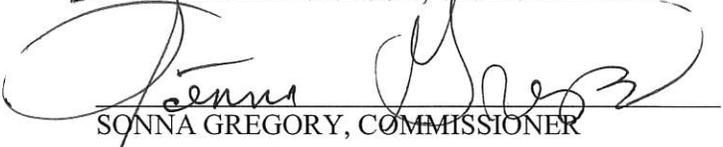
{Signatures on the following page}

SO RESOLVED, this the 21st day of August, 2018.

CLAYTON COUNTY BOARD OF COMMISSIONERS

 (opposed)
JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER

 (absent)
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK