

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018 - 100

A RESOLUTION EXTENDING THE EFFECTIVE DATE OF 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 CHIEF FINANCIAL OFFICER 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 for the allocation and transfer of certain statutorily non-obligated funds to the Authority that were used to fund the County’s Economic Development department; and

WHEREAS, on August 21, 2018, the Board of Commissioners approved a resolution abolishing the Department of Economic Development based on a shortage of budgeted funds for the positions within the Economic Development department and a material change in the

Economic Development department's structure due to the transfer of duties relating to the promotion of the development of trade, commerce, industry and employment opportunities in Clayton County to the Authority; and

WHEREAS, the Board of Commissioners made the effective date of the abolishment of the Department of Economic Development on September 21, 2018; and

WHEREAS, the Board of Commissioners seeks to extend the effective date of the abolishment of the Department of Economic Development to October 5, 2018.

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 affirms its resolution of August 21, 2018 to abolish the Department of Economic Development for the reasons stated in that resolution. The effective date for the abolishment of the Economic Development department shall hereby be extended to October 5, 2018.

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 Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense. The Board of Commissioners further authorizes the Director of Human Resources to perform all acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall become effective immediately upon its approval by the Board of Commissioners.

SO RESOLVED, this the 18<sup>th</sup> day of September, 2018.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**



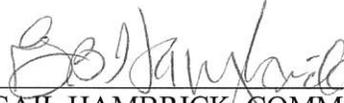
JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK