

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018-120

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CLAYTON COUNTY BOARD OF EDUCATION TO CONDUCT A SPECIAL ELECTION ON MARCH 19, 2019; TO AUTHORIZE THE CHAIRMAN 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 RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the parties to this Agreement are both governmental units; and

WHEREAS, the Clayton County (“the County”) and the Clayton County Board of Education (“Board of Education”) desire to maintain a mutually beneficial, efficient and cooperative relationship that will promote the interests of the citizens of Clayton County; and

WHEREAS, both parties are interested in serving the needs of the citizens of Clayton County by the County providing for the services of conducting elections required and permitted by law; and

WHEREAS, the Board of Education desires to contract with the County to conduct a special election (“Special Election”) for the Board of Education pursuant to the applicable laws of the State of Georgia; and

WHEREAS, the Board of Education 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 Special Election; and

WHEREAS, the Board of Education can by resolution authorize the County to conduct such election(s), and the Board of Education has adopted such a resolution; and

WHEREAS, the Clayton County Board of Registration and Elections ("BRE") has jurisdiction over the conduct of primaries and elections and the registration of electors in the County; and

WHEREAS, the BRE, among other things, is responsible for the selection and appointment of the elections supervisor and the selection, appointment, and training of poll workers in elections; and

WHEREAS, the BRE has agreed to provide various services for the Board of Education; and

WHEREAS, the terms and conditions for conducting the Special Election have been set forth in an intergovernmental agreement ("the Agreement") between the County and the Board of Education; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the Agreement with the Board of Education as it relates to the Special Election.

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

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Intergovernmental Agreement with the Clayton County Board of

Education to conduct a special election on March 19, 2019. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto. The Agreement shall be in substantially the form attached hereto.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 20<sup>th</sup> day of November, 2018.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN

  
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MICHAEL EDMONDSON, VICE CHAIRMAN

  
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SONNA GREGORY, COMMISSIONER

  
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GAIL B. HAMBRICK, COMMISSIONER

  
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FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
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SANDRA T. DAVIS, CLERK