STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 - 58

A RESOLUTION BY THE CLAYTON COUNTY BOARD OF COMMISSIONERS INCREASING THE NUMBER OF MEMBERS OF THE DEVELOPMENT AUTHORITY OF CLAYTON COUTY AND AUTHORIZING THE APPOINTMENT OF ADDITIONAL MEMBERS TO SAID AUTHORITY; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Development Authority was created by action of the Board of Commissioners in Resolution 75-7 pursuant to authority granted in the Development Authority Law (Georgia Laws, 1969, p. 137, as amended); and

WHEREAS, said Georgia Law provides for a minimum of seven and maximum of nine members; and

WHEREAS, the Clayton County Board of Commissioners has previously appointed seven members to the Development Authority of Clayton County; and

WHEREAS, the Clayton County Board of Commissioners seeks to increase the number of members of the Development Authority of Clayton County to nine members and to appoint two additional members for terms as set forth below; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by appointing two additional members to the Development Authority of Clayton County.

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

Section 1. The Clayton County Board of Commissioners hereby adopts this Resolution to increase the number of members on the Development Authority of Clayton

County from seven to nine. The two members to be appointed pursuant to this Resolution shall serve four-year terms commencing on May 22, 2019.

All other members of the Development Authority shall continue to serve for the term limits to which they were appointed.

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

SO RESOLVED, this the 21 day of May, 2019.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

FELICIA FRANKLIN WARNER, VICE CHAIRMAN

SONNA GREGORY, COMMISSIONER

GAIL HAMBRICK, COMMISSIONER

DEMONT DAVIS, COMMISSIONER

ATTEST:

BRENDA B. JAMES, CLERK