

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-97

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPOINT AN ATTORNEY FOR CLAYTON COUNTY LAND BANK; TO ESTABLISH THE DUTIES FOR THE CLAYTON COUNTY LAND BANK ATTORNEY; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS RELATING THERETO, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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 Clayton County Land Bank Authority (“Land Bank”) is a Clayton County Authority and Board that was created pursuant to Clayton County Resolution 2014-83; and

WHEREAS, the Land Bank was created for Clayton County under the authority of the 2014 Land Bank Act, as a tool to enable Clayton County to partner with its cities to return tax delinquent dilapidated, and abandon properties to productive use; and

WHEREAS, pursuant to Resolution 2014-83, the Land Bank is a public body corporate and politic within the State of Georgia, and may require the services of legal counsel; and

WHEREAS, the Board of Commissioners of Clayton County desire to provide legal representation to the Land Bank to assist the Board of the Land Bank with the identification, acquisition, and disposition of properties located in Clayton County in such manner and for such compensation as will serve the best interests of the Land Bank and Clayton County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the Clayton County Land Bank and Clayton County to appoint Jett Law Group as Land Bank Attorney with Allie Jett being the primary representative.

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

Section 1. The Board of Commissioners hereby appoints the law firm of Jett Law Group as Land Bank Attorney with Allie Jett being the primary representative. The appointment shall be from henceforth and shall be at the pleasure of the Board of Commissioners.

Section 2. The Land Bank Attorney shall be responsible for representing the County and all of its employees and officials in all litigation matters (including *ante litem* notices and EEOC claims, if any) involving any such position or issue, provided no conflict of interest exists. The Land Bank Attorney shall be available to assist in any other matters as requested by the Land Bank or Clayton County Staff Attorney. The Land Bank Attorney shall be compensated pursuant to the engagement letter attached hereto.

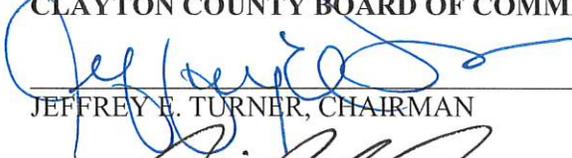
Section 3. The Board hereby authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 16 day of June, 2020.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK