

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018 – 41

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF CLAYTON COUNTY FOR THE PROMOTION OF ECONOMIC DEVELOPMENT IN THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE 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 Development Authority of Clayton County (“the Authority”) is a public body corporate and politic duly created and validly existing under and pursuant to an act entitled “Development Authorities Law,” codified as Chapter 62 of Title 36 of the Official Code of Georgia Annotated, as amended (the “Act”); and,

WHEREAS, the Act also authorizes the Authority to make and execute contracts and other instruments necessary to exercise the powers of the Authority, any of which contracts may be made with the county in which the Authority is located; and

WHEREAS, Clayton County (“the County”) has a need for the promotion of economic development in the County; and

WHEREAS, the County and the Authority (collectively “the Parties”) desire to enter into an intergovernmental agreement for the Authority to provide economic development services for the County for a period not to exceed a total of fifty (50) years; and,

WHEREAS, the Parties desire to set forth the terms and conditions for the Authority's promotion of economic development for the County.

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 Clayton County to enter into an Intergovernmental Agreement with the Development Authority of Clayton County for the Authority to provide economic development services for the County for a period of fifty (50) years commencing on July 1, 2018 unless sooner terminated and: (a) to allocate and transfer to the Authority certain funds collected pursuant to O.C.G.A. § 48-13-50, et seq.; (b) to provide Geographic Information System maps to the Authority for economic development purposes; (c) to provide website hosting for the Authority; (d) to provide health, vision and dental benefits services for the Authority; and (e) upon request, provide procurement services for the Authority. 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. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 15th day of May, 2018.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS

(Opposed)

JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

(Opposed)

FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



SANDRA DAVIS, CLERK