STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2024–19

A RESOLUTION BY THE CLAYTON COUNTY BOARD OF COMMISSIONERS REQUESTING THE INTRODUCTION OF LOCAL LEGISLATION CREATING A PUBLIC FACILITIES AUTHORITY; TO AUTHORIZE THE CHAIRMAN 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 Clayton County Board of Commissioners ("the Board") is charged with managing the affairs of Clayton County ("the County"); and

WHEREAS, the Board has identified a need to facilitate favorable funding for public projects in the County; and

WHEREAS, a public facilities authority may issue bonds for public projects among other powers and duties; and

WHEREAS, creating a public facilities authority requires an act of the General Assembly; and

WHEREAS, the Board deems it in the best interest of the County, and the County will be best served by submitting this request to the local delegation.

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 requests that its local legislative delegation introduce the local legislation attached hereto as Exhibit A with such changes as the local legislative delegation and legislative council shall determine should be made. Further, the

Board authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this 16th day of January, 2024.

JEFFREY E. TURNER, CHAIRMAN

DEMONT DAVIS, VICE-CHAIR

ALIEKA ANDERSON, COMMISSIONER

GAIL HAMBRICK, COMMISSIONER

FELICIA FRANKLIN, COMMISSIONER

ATTEST:

COURTNEY RUSHIN, CLERK