

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-217

RESOLUTION AMENDING A RESOLUTION CREATING A JOINT DEVELOPMENT AUTHORITY OF METROPOLITAN ATLANTA SO AS TO PROVIDE FOR THE ADDITION OF DOUGLAS COUNTY TO THE JOINT DEVELOPMENT AUTHORITY OF METROPOLITAN ATLANTA.

WHEREAS, the Board of Commissioners of Clayton County adopted Resolution 95-100 on September 19, 1995, activating the Joint Development Authority of Metropolitan Atlanta (the "Authority") for the purpose of developing and promoting for the public good and general welfare, trade, commerce, industry and employment opportunities in Clayton, Douglas and Fulton counties, thereby promoting the general welfare of their citizens; and

WHEREAS, Resolution 95-100 designated as members of the Authority the Chairmen of the development authorities of Clayton, Douglas, and Fulton counties; and

WHEREAS, on October 17, 2000, the Board of Commissioners of Clayton County passed Resolution 2000-122 amending Resolution 95-100, authorizing the Authority to function in the counties of Clayton, DeKalb, Douglas, Fulton and Rockdale; and

WHEREAS, Douglas County subsequently withdrew from the Authority; and

WHEREAS, on July 5, 2011, the Board of Commissioners of Clayton County passed Resolution 2011-100 amending Resolution 95-100, authorizing the Authority to function in the counties of Clayton, DeKalb, Fulton, Henry and Rockdale; and

WHEREAS, the Authority now functions in the counties specified in Exhibit "A" attached hereto; and

WHEREAS, Douglas County has requested that it again become a participant in said Authority, and the Board of Commissioners of Clayton County desires to permit Douglas County to become a participant of the Authority;

***NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA,*** that Resolution 95-100, adopted on September 19, 1995, which created the Authority, as amended by Resolution 2000-122 adopted on October 17, 2000, as further amended by Resolution 2011-100, is hereby further amended so as to authorize such Authority to function in the counties of Clayton, DeKalb, Douglas, Fulton, Rockdale and Henry.

***BE IT FURTHER RESOLVED*** that this Resolution shall be effective the first day of the month following the date on which the last of the counties specified on Exhibit "A" shall adopt a comparable resolution approving the amendments and other matters herein set forth.

***BE IT FURTHER RESOLVED*** that the Clerk of the Board of Commissioners of Clayton County is hereby ordered and directed to forthwith furnish the Secretary of State of the State of Georgia a certified copy of this Resolution in compliance with the mandate of O.C.G.A. Section 36-62-4.

***BE IT FURTHER RESOLVED*** that nothing herein shall affect the Development Authority of Clayton County, which has heretofore been created by this Board, or any other public corporation, industrial development authority, redevelopment authority, urban redevelopment agency, or other authority previously created by legislative act or constitutional amendment, including without limitation its existence, purpose, organizational powers or functions.

***BE IT FURTHER RESOLVED*** that any and all actions heretofore undertaken by the Authority are ratified.

***BE IT FURTHER RESOLVED*** that except as herein specifically amended and as specifically amended by Resolution 2000-122 passed October 17, 2000, and Resolution 2011-100 passed July 5, 2011, all of the provisions of Resolution 95-100 of September 19, 1995, shall remain of full force and effect.

***BE IT FURTHER RESOLVED*** that any and all resolutions in conflict with this Resolution be and the same are hereby repealed.

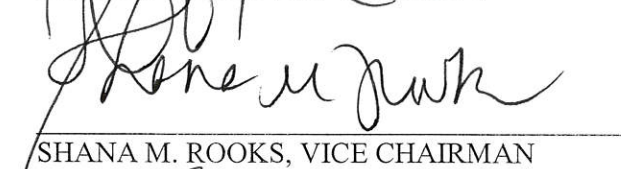
{SIGNATURES ON THE NEXT PAGE}

SO PASSED AND ADOPTED this 2<sup>nd</sup> day of September, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



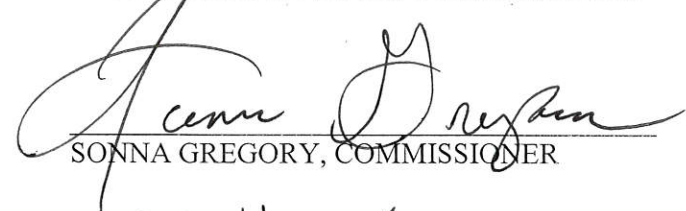
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK

**EXHIBIT "A"**

CURRENT PARTICIPATING COUNTIES  
JOINT DEVELOPMENT AUTHORITY OF METROPOLITAN ATLANTA\*  
(\*as of January 1, 2014)

CLAYTON

DEKALB

FULTON

HENRY

ROCKDALE