STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018 - 82

A RESOLUTION TO PROVIDE FOR SUPPORT OF THE CURRENT POLICIES OF THE COUNTY; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has adopted policies and ordinances which have been supported by an approved budget in such sufficient sums as to provide for the orderly operations of Clayton County Government; and

WHEREAS, the County finds that is in the best interest of the citizens of Clayton County that the maintenance of these policies and ordinances remain stable as much as reasonably possible; and

WHEREAS, while there are circumstances under which amendments to the policies, ordinances or budget may be authorized and effectuated by the Board of Commissioners, the Chairman of the Board of Commissioners, or the Chairman's designee, such circumstances should be in accordance with the County's general philosophy of governance; and

WHEREAS, the Board of Commissioners deem it in the best interest of the citizens of Clayton County, and the County will best be served by reiterating such circumstances under which the County's policies, ordinances and budget may be amended.

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

<u>Section 1.</u> Pursuant to provisions of Georgia law and the Clayton County Code of Ordinances, the Board of Commissioners hereby affirms its intent to manage the affairs of the County to provide for the orderly operations of the County Government.

<u>Section 2.</u> The Board of Commissioners further resolves that it will not take actions such as: a) augmenting or diminishing the duties or authority of any County official; b) hiring

or terminating any non-merit system protected employee of the County; c) purchasing or disposing of any real or personal property of the County which has a value exceeding \$500,000 when it was acquired by the County; and d) the making of any expenditures or the incurring of any other liability which exceeds \$500,000 without a full and transparent vetting of the rationale for these actions in a regularly-scheduled Board of Commissioners meeting.

Section 3. Nothing contained in this Resolution shall preclude the Board of Commissioners from taking actions listed in Section 2 to adapt to changing governmental needs as such needs arise.

Section 4. This Resolution shall become effective upon its approval by the Board of Commissioners and shall automatically terminate on December 31 of every year unless renewed by a majority vote of a quorum of the Board.

SO RESOLVED, this 7th day of August, 2018.

CLAYTON COUNTY BOARD OF COMMISSIONERS IRNER, CHAIRMAN MICHAEL EDMONDSON, VICE CHAIRMAN

FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST

SANDRA DAVIS, CLERK