

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2023-06

A RESOLUTION BY THE CLAYTON COUNTY WATER AUTHORITY BOARD OF DIRECTORS TO DISCUSS THE PARTICIPATION IN TWO PARTIAL SETTLEMENTS OF THE PFAS LITIGATION AS IT RELATED TO DUPONT (AND ENTITIES RELATED TO DUPONT) AND 3M; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Water Authority (“Authority”) and its Board of Directors (“Board”) met on November 2, 2023, to discuss the participation in two partial settlements of the pending PFAS litigation as it relates to Dupont, Dupont related entities, and 3M.

NOW, THEREFORE, BE IT RESOLVED, that Authority approves proceeding with the settlement agreements with Dupont, Dupont related entities, and 3M and hereby authorizes and instructs retained legal counsel not to opt out of either settlement and to take all necessary steps for Authority to participate in the claims process associated with each settlement.

BE IT FURTHER RESOLVED that the Council authorizes the Chair and the Secretary to execute any and all documents in furtherance of the same.

BE IT FINALLY RESOLVED that this resolution shall supersede any previously issued policy or resolution which conflicts with the resolution, but only to the extent of the conflict.

SO RESOLVED this 2nd day of November, 2023.

CLAYTON COUNTY WATER AUTHORITY:


Dr. Cephus Jackson, Chair

ATTEST:


P. Michael Thomas, Secretary/Treasurer

APPROVED AS TO FORM:


Board Attorney

ADJOURN

There being no further business to discuss, motion by P. Michael Thomas, second by Rodney Givens, to adjourn the meeting at 3:26 p.m.



Dr. Cephus Jackson, Chairman



P. Michael Thomas, Secretary/Treasurer