

RESOLUTION

**A RESOLUTION OF THE GOVERNING AUTHORITY OF DEKALB COUNTY,
GEORGIA TO THE GENERAL ASSEMBLY TO AMEND O.C.G.A. § 36-62-5,
RELATING TO THE APPOINTMENT OF MEMBERS TO THE COUNTY
DEVELOPMENT AUTHORITY BY THE COUNTY GOVERNING AUTHORITY**

WHEREAS, the Governing Authority of DeKalb County desires to amend language contained in O.C.G.A. § 36-62-5, which authorizes a county governing authority or municipality to appoint no more than one member of the governing authority as a director to a county development authority; and

WHEREAS, the DeKalb County Governing Authority requests legislation that allows the Chief Executive Officer and Presiding Officer of the Governing Authority in DeKalb County to serve as a director to a county development authority.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of DeKalb County, Georgia that it requests that the Georgia General Assembly amend O.C.G.A. § 36-62-5, which is set forth in Exhibit 1 hereto, in its entirety; and

BE IT FURTHER RESOLVED that the Executive Assistant or designee deliver a copy of this Resolution to each member of the Georgia General Assembly representing a portion of DeKalb County.

ADOPTED by the DeKalb County Board of Commissioners, this ____ day of _____, 2018.

JEFF RADER
Presiding Officer
Board of Commissioners
DeKalb County, Georgia

APPROVED by the Chief Executive Officer of DeKalb County, this ____ day of _____, 2018.

MICHAEL L. THURMOND
Chief Executive Officer
DeKalb County, Georgia

ATTEST:

APPROVED AS TO FORM:

BARBARA SANDERS-NORWOOD, CCC
Clerk to the Board of Commissioners
and Chief Executive Officer
DeKalb County, Georgia

VIVIANE H. ERNSTES
County Attorney

EXHIBIT 1
Current §36-62-5

O.C.G.A. § 36-62-5. Qualifications of directors; officers; compensation; expenses; bylaws; powers

- (a) *The directors shall be taxpayers residing in the county or municipal corporation for which the authority is created, and their successors shall be appointed as provided by the resolution provided for in Code Section 36-62-4. The governing authority of a county or municipality may appoint no more than one member of the governing authority as a director.*

* * *

[Requested Revision to §36-62-5 in bold and underlined]

§ 36-62-5. Qualifications of directors; officers; compensation; expenses; bylaws; powers

- (a) The directors shall be taxpayers residing in the county or municipal corporation for which the authority is created, and their successors shall be appointed as provided by the resolution provided for in Code Section 36-62-4. **Except in counties having an elected chief executive officer,** the governing authority of a county or municipality may appoint no more than one member of the governing authority as a director. **In counties having an elected chief executive officer, the chief executive officer and the presiding officer of the board of commissioners of the county shall serve as directors.**

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