A RESOLUTION OF THE GOVERNING AUTHORITY OF DEKALB COUNTY, GEORGIA TO REMOVE ONE COUNTY APPOINTEE FROM THE EAST METRO DEKALB COMMUNITY IMPROVEMENT DISTRICT BOARD AND RETAIN ONE COUNTY APPOINTEE, AND FOR OTHER PURPOSES

**WHEREAS,** the Georgia Legislature, enacted the DeKalb County Community Improvement Districts Act of 2008, 2008 Ga. Laws 3817 (H.B. 816), as amended, ("the Act"); and

WHEREAS, each community improvement district created pursuant to the Act is administered by a board composed of at least seven (7) board members. If a community improvement district lies entirely within unincorporated DeKalb County then two (2) board members are appointed by the governing authority of DeKalb County, Georgia ("Governing Authority"). If a community improvement district boundary lies partially within an incorporated area of DeKalb County then only one (1) board member is appointed by the Governing Authority; and

**WHEREAS**, each person appointed to a community improvement district board serves at the pleasure of the appointing authority; and

WHEREAS, the East Metro DeKalb Community Improvement District ("East Metro CID") was created by Resolution of the Governing Authority on May 13, 2014 and the initial boundary of the East Metro CID was located entirely within unincorporated DeKalb County; and

**WHEREAS,** on November 8, 2016, voters approved the creation of the City of Stonecrest pursuant to 2016 Ga. Laws 3538 (S.B. 208) and as a result, a portion of the East Metro CID boundary now lies partially within the City of Stonecrest; and

**WHEREAS**, the Governing Authority is currently only entitled to one appointed member on the East Metro CID board; and

## NOW, THEREFORE, BE IT RESOLVED,

- 1. the Governing Authority hereby retains Jennifer Parker as the DeKalb County appointee to continue serving on the East Metro CID board at the pleasure of the Governing Authority and removes Van Jakes from service on the East Metro CID board, effective immediately, and
- 2. the Governing Authority also wishes to thank Mr. Van Jakes for his service on the East Metro CID Board and express the County's appreciation for all the valuable contributions Mr. Jakes has made to this important CID Board.

the DeKalb	County	Board	of	Commissioners,	this		day	of
, 2017.								
•		•	·	•	•	•	,	•

## **KATHIE GANNON**

Presiding Officer, Board of Commissioners DeKalb County, Georgia

ADOPTED by the Chief Executive (, 2017.	Officer of DeKalb County, this	day of
	MICHAEL L. THURMOND Chief Executive Officer DeKalb County, Georgia	_
ATTEST:		
BARBARA SANDERS-NORWOOD, CCC Clerk, Board of Commissioners and Chief Executive Officer of DeKalb County, Georgia		
APPROVED AS TO FORM:		
O.V. BRANTLEY		
County Attorney DeKalb County, Georgia		