

**A RESOLUTION BY THE GOVERNING AUTHORITY OF  
DEKALB COUNTY CREATING AN EIGHTH POST ON THE DEVELOPMENT  
AUTHORITY AND PRIVATE HOSPITAL AUTHORITY BOARDS**

**WHEREAS**, pursuant to Official Code of Georgia Annotated (O.C.G.A.) §36-62-4, there has been established for DeKalb County the Development Authority of DeKalb County and, pursuant to O.C.G.A. § 31-7-72, there has been established for DeKalb County the DeKalb Private Hospital Authority; and

**WHEREAS**, said statutes authorize the Governing Authority of the County to set the size of the boards of such Authorities at a number of posts no less than seven members and no more than nine members; and

**WHEREAS**, the Governing Authority has established through previous resolutions that the Development Authority and the Private Hospital Authority will consist of seven posts; and

**WHEREAS**, additional representation on the boards of the Development Authority and the Private Hospital Authority is necessary to ensure appropriate representation throughout the County; and

**WHEREAS**, creating an eighth post on the boards for the Development Authority and the Private Hospital Authority will provide needed additional representation.

**NOW, THEREFORE**, be it resolved by the Governing Authority of DeKalb County, Georgia, and it is hereby resolved by the authority of same, that an eighth post is created on the boards for the Development Authority and the Private Hospital Authority; the new post will have a four-year term beginning upon the adoption and approval of this resolution.

**ADOPTED** by the DeKalb County Board of Commissioners, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Kathie Gannon  
Presiding Officer  
Board of Commissioners  
DeKalb County, Georgia

**APPROVED** by the Chief Executive Officer of DeKalb County, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Michael L. Thurmond  
Chief Executive Officer  
DeKalb County, Georgia

**ATTEST:**

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

**APPROVED AS TO SUBSTANCE:**

**APPROVED AS TO FORM:**

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Luz Borrero  
Deputy COO of Development

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O.V. Brantley  
County Attorney