

RESOLUTION

A RESOLUTION BY THE GOVERNING AUTHORITY OF DEKALB COUNTY, GEORGIA, TO ACCEPT THE DEPARTMENT OF WATERSHED MANAGEMENT'S 2021 to 2030 (CIP 2021) CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Governing Authority of DeKalb County (County) is charged with protecting the health, safety and welfare of the citizens of the County; and

WHEREAS, Article 9, Section 2, Paragraph 3 of the Constitution of the State of Georgia confers upon the Governing Authority of the County the power to provide water and sewer services; and

WHEREAS, the County Department of Watershed Management (DWM) has developed and has implemented, for the purposes of planning, new computer-based hydraulic models of the County's water distribution and wastewater collection systems that allow unprecedented understanding of the County's water and wastewater systems; and

WHEREAS, the DWM has developed the County's first-ever comprehensive Water and Wastewater Master Plans through 2050 that use responsible long-term planning processes for the identification and definition of needed capital improvement projects; and

WHEREAS, DWM has developed, documented and implemented a multi-criteria, team-based and data-driven CIP Prioritization Process tool to identify the projects most critical to the maintenance and development of the County's water and wastewater systems; and

WHEREAS, DWM advises that it is necessary for the County to make improvements to the water and wastewater systems; and

WHEREAS, DWM advises that the projects set forth in the Capital Improvement Plan for the years 2021 through 2030 (CIP 2021) are necessary to maintain, improve, and upgrade the County's water and wastewater systems (see Exhibit A attached hereto and incorporated by reference); and

WHEREAS, the projects reflected in CIP 2021 are not listed in the order of the priority of the projects and the cost estimates may be revised over the life of the plan;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Authority of DeKalb County, Georgia, and it is hereby ordained by the authority of same, that Exhibit A is hereby accepted as the DeKalb County Capital Improvement Plan for water and sewer services for the period 2021-2030.

ADOPTED by the DeKalb County Board of Commissioners, this _____ day of _____, 2021.

STEVE BRADSHAW
Presiding Officer
Board of Commissioners
DeKalb County, Georgia

APPROVED by the Chief Executive Officer of DeKalb County, this _____ day of _____, 2020.

MICHAEL L. THURMOND
Chief Executive Officer
DeKalb County, Georgia

ATTEST:

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

APPROVED AS TO FORM:

APPROVED AS TO SUBSTANCE:

VIVIANE H. ERNSTES
County Attorney
DeKalb County, Georgia

REGINALD WELLS
Director
Watershed Management Department
DeKalb County, Georgia

Exhibit A

