A RESOLUTION BY THE FULTON COUNTY BOARD OF COMMISSIONERS TO
ABOLISH CERTAIN BOARDS, COMMISSIONS, TASKFORCES, COMMITTEES, AND
COUNCILS DUE TO THEIR INACTIVITY OR FAILURE TO CONDUCT MEETINGS
WITHIN THE PAST TWENTY-FOUR MONTHS, CONTINGENT UPON VERIFICATION
BY COUNTY STAFF; AND FOR OTHER PURPOSES.

WHEREAS, the County's home rule power provided in Ga. Const. Art. IX, § II, ¶ 1 confers two legislative powers to the County, with the first tier empowering the Board of Commissioners to adopt certain measures via adopting of ordinances, resolutions or regulations that do not rise to the level of affecting or conflicting with state legislation, and where the County functions within its existing charter or local statutes [See, Ga. Const. of 1983, Art. IX, Sec. II, Par. I(a)]; and

WHEREAS, with the second tier of its home rule power, the Board of Commissioners, may amend or repeal certain local acts applicable to its governing authority by following certain procedures to change existing local laws applicable to Fulton County [See, Ga. Const. of 1983, Art. IX, Sec. II, Par. I(b)]; and

WHEREAS, pursuant to its home rule power, Fulton County is authorized to create certain boards, authorities, commissions, taskforces, committees, and councils--or make appointments to them--either pursuant to County resolutions, the Fulton County Code, general state statutes, municipal law, or local laws passed by the General Assembly applicable to Fulton County; and

WHEREAS, the Clerk to the Commission maintains a master list of all Fulton County boards, authorities, commissions, taskforces, committees, and councils, with there being approximately fifty-seven (57) currently; and

WHEREAS, Fulton County depends on these boards, authorities, commissions, taskforces, committees, and councils to meet regularly to further the interests of Fulton County and its citizens; and

WHEREAS, among the County's boards, authorities, commissions, taskforces, committees, and councils, some have not conducted regular meetings within the past twenty-four (24) months, and as such cannot carry out the functions for which they were created, established or activated; and

WHEREAS, the Board of Commissioners is limited in its ability to abolish or dissolve certain authorities maintained on the Clerk's master list that Fulton County activated pursuant to state general laws because they have ongoing bond and other unsatisfied obligations, and would also have to utilize its tier two home rule authority found in Ga. Const. of 1983, Art. IX, Sec. II, Par. I(b) to amend certain local laws that created some of these public bodies; and

WHEREAS, it is not the intent nor purpose of this Resolution to abolish any County activated authorities or those other entities that require the Board of Commissioners to utilize the second tier of its home rule powers to amend applicable local laws under which some of the entities were established; and

WHEREAS, the Board of Commissioners can, however, and intends by this Resolution to, abolish or dissolve the boards, commissions, taskforces, committees, and councils meeting the criteria for abolishment or dissolution set forth in this Resolution that the Board of Commissioners created under tier one of its home rule power found in Ga.

22 Const. of 1983, Art. IX, Sec. II, Par. I(a); and

WHEREAS, a list of the boards, commissions, taskforces, committees, and councils that the Board of Commissioners have full control over and can therefore abolish or dissolve are attached hereto as Exhibit A, which is incorporated herein by reference; and

WHEREAS, the Board of Commissioners ("BOC") believes it is in the best interest of its citizens and a better use of Fulton County resources to abolish or dissolve those boards, commissions, taskforces, committees, and councils included in Exhibit A that have not conducted regular meetings within the past twenty-four (24) months, since they are not carrying out the functions for which they were created, established or activated.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves the dissolution or abolishment of those certain boards, commissions, taskforces, committees, and councils included in Exhibit A, attached hereto and incorporated by reference, that have not conducted regular meetings within the past twenty-four (24) months, contingent upon verification by County staff.

BE IT FURTHER RESOLVED, by the Board of Commissioners that those certain boards, commissions, taskforces, committees, and councils verified by County staff to have conducted meetings within the past twenty-four (24) months, shall be deemed to not have been abolished or dissolved by adoption of this Resolution.

BE IT FURTHER RESOLVED, that the Clerk to the Commission is hereby directed to report back to the Board of Commissioners within 30 days with a list of those boards, commissions, taskforces, committees, and councils that have been verified by County staff to be dissolved by adoption of this Resolution by the Board of Commissioners, along with a list of those that are still valid and active from the list attached hereto as Exhibit A.

1	BE IT FINALLY RESOLVED, that this Resolution shall become effective upon its
2	adoption, and that all resolutions and parts of resolutions in conflict with this Resolution
3	are hereby repealed to the extent of the conflict.
4	PASSED AND ADOPTED by the Board of Commissioners of Fulton County,
5	Georgia, this 15 th day of February 2023.
6 7 8	FULTON COUNTY BOARD OF COMMISSIONERS
9 10 11 12 13 14	Sponsored By: But This Bob Eilis, Vice-Chair (District 2)
15 16 17 18 19 20 21 22 23 24 25	ATTEST: Tonya R. Grier Clerk to the Commission APPROVED AS TO FORM:
26 27 28 29 30 31 32 33	Y. Soo Jo County Attorney https://fc0365.sharepoint.com/sites/CountyAttorney/CALegislation/BOC/Resolutions/2023 Resolutions/Ellis/2.15.23 Resolution to Dissolve Boards Commissions and Authorities.docx

ITEM #<u>13-0/36</u> RCs2_1523
RECESS MEETING