1 A RESOLUTION TO DESIGNATE A RESIGNATION PROCESS FOR APPOINTED 2 MEMBERS OF THE BOARDS, COMMISSIONS, TASKFORCES, COMMITTEES, 3 COUNCILS AND AUTHORITIES CREATED UNDER THE AUTHORITY OF THE 4 FULTON COUNTY BOARD OF COMMISSIONERS; AND FOR OTHER PURPOSES.

5 6

WHEREAS, the duly elected governing authority of Fulton County, Georgia is the

- 7 Fulton County Board of Commissioners ("BOC"); and
- 8 WHEREAS, pursuant to the BOC's home rule powers (i.e., GA CONST Art. 9, § 2,
- 9 ¶ I(a)), the BOC is authorized to create boards, commissions, taskforces, committees,
- 10 councils, and authorities; and

11 WHEREAS, a resignation procedure for members appointed by the BOC 12 ("appointed members") is not provided in the enabling legislation of all said boards, 13 commissions, taskforces, committees, councils, and authorities; and

14 **WHEREAS**, the BOC desires to provide a resignation procedure for its appointees

15 to said boards, commissions, taskforces, committees, councils, and authorities; and

WHEREAS, under section (a) of the BOC's home rule powers, the BOC has authority to adopt reasonable ordinances, resolutions, or regulations relating to the County's affairs for which no provision has been made by general law and which are not inconsistent with the Constitution or any local law applicable thereto.

NOW, THEREFORE, BE IT RESOLVED, that members of the boards, commissions, taskforces, committees, councils and authorities, created pursuant to the Fulton County Board of Commissioners' home rule powers found at GA CONST Art. 9, § 2, $\P I(a)$, who are unable or do not wish to continue serving shall resign in writing via a resignation letter that (1) indicates the effective date of the resignation, and (2) is submitted to the Clerk to the Commission who shall promptly notify all members of the Board of Commissioners of the vacancy created by the resignation.

BE IT FURTHER RESOLVED, that resignation letters may be submitted to the Clerk to the Commission via postal mail or electronic mail, or may be delivered to a member of the Board of Commissioners who shall thereafter submit said resignation letters to the Clerk to the Commission.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon its adoption and shall apply to all current and future boards, commissions, taskforces, committees, councils and authorities created under Fulton County's home rule powers.

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

PASSED AND ADOPTED by the Board of Commissioners of Fulton County, Georgia, this 20th day of November 2024.

21



ATTEST:

mpa R. Anne

Tonya R. Grier Clerk to the Commission

COMMISSIONERS SPONSORED BY:

FULTON COUNTY BOARD OF

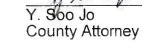
Robert L. Pitts, Chairman (At Large)

SRM_11, BD124

APPROVED AS TO FORM:

6

- 1 STOC





ITEM #34 USUST SRM 408 SECOND REGULAR MEETING