A RESOLUTION TO DESIGNATE A RESIGNATION PROCEDURE FOR APPOINTED
 MEMBERS OF THE BOARDS, COMMISSIONS, TASKFORCES, COMMITTEES,
 COUNCILS AND AUTHORITIES CREATED UNDER THE AUTHORITY OF THE
 FULTON COUNTY BOARD OF COMMISSIONERS; AND FOR OTHER PURPOSES.
 WHEREAS, the duly elected governing authority of Fulton County, Georgia is the
 Fulton County Board of Commissioners ("BOC"); and
 WHEREAS, pursuant to the BOC's home rule powers found at GA CONST Art. 9,

9 § 2, ¶ 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

WHEREAS, the BOC desires to provide a resignation procedure for its appointees
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 appointed 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, ¶ 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 the Board of Commissioners of the vacancy created by the resignation.

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**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 BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.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 2<sup>nd</sup> day of October 2024. FULTON COUNTY BOARD OF COMMISSIONERS SPONSORED BY: Robert L. Pitts, Chairman (At Large) ATTEST: Tonya R. Grier Clerk to the Commission APPROVED AS TO FORM: Y. Soo Jo County Attorney