

**RESOLUTIONS OF THE FULTON COUNTY**  
**BOARD OF COMMISSIONERS**

RESOLUTIONS MODIFYING MEMBERSHIP OF THE ADMINISTRATIVE COMMITTEE  
OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN

**WHEREAS**, Fulton County established the Fulton County Defined Contribution Plan effective July 1, 1999 (the “DC Plan”), which provides certain retirement benefits for Fulton County officers and employees and is overseen by the DC Plan Administrative Committee;

**WHEREAS**, the Fulton County Board of Commissioners previously expanded the membership of the DC Plan Administrative Committee by a resolution adopted on October 21, 2015, to its current composition, which currently consists of the following:

- The Chairman of the Fulton County Board of Commissioners or an individual designated by the Chairman to serve in his or her stead (Position 1)
- Two (2) members of the Fulton County Board of Commissioners other than the Chairman, who shall be appointed by the Board of Commissioners (Positions 2 and 3)
- The County Manager of Fulton County or an individual designated by the County Manager to serve in his or her stead (Position 4)
- The Fulton County Chief Financial Officer or an individual designated by the Chief Financial Officer to serve in his or her stead (Position 5)
- Three (3) active employees of Fulton County who are participants in the DC Plan (Positions 6, 7 and 8)
- A member of the public who is a resident and taxpayer of Fulton County and not an active or retired public employee or the holder of any public office (Position 9); and

**WHEREAS**, the DC Plan Administrative Committee has recommended a change to the composition of Positions 6, 7 and 8 of the DC Plan Administrative Committee to allow Position 7 to be either an active or former employee of the County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners (the “Board of Commissioners”) hereby authorizes and approves the following changes to the composition of the DC Plan Administrative Committee for Positions 6, 7 and 8:

- Two (2) active employees of Fulton County who are participants in the DC Plan (Positions 6 and 8)
- One (1) active or former employee of Fulton County who is a participant in the DC Plan (Position 7).

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Commissioners or his designee is hereby authorized, empowered and directed to take all actions and to execute and deliver all agreements, instruments, indentures, and documents as he shall deem necessary to carry out the intent of the foregoing resolutions.

**BE IT FURTHER RESOLVED**, that the signature of the Chairman of the Board of Commissioners or any designee on any agreement, instrument, indenture, or document shall be conclusive evidence of his authority.

**BE IT FINALLY RESOLVED**, that this Resolution shall become effective when adopted, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

**SO PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2022.

**BOARD OF COMMISSIONERS  
FULTON COUNTY, GEORGIA**

By: \_\_\_\_\_  
Robert L. Pitts, Chairman

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Tonya Grier  
Clerk to the Commission

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Soo Jo  
County Attorney