

1           **RESOLUTION BY THE FULTON COUNTY BOARD OF**  
2           **COMMISSIONERS TO AMEND FULTON COUNTY'S CURRENT BUDGET ON**  
3           **MAY 7, 2025, TO MODIFY DEPARTMENTAL BUDGETS; AND FOR OTHER**  
4           **PURPOSES**  
5  
6

7           **WHEREAS**, O.C.G.A. § 36-81-3 provides that counties have the authority  
8           to adopt an ordinance to establish their own fiscal year and budget preparation  
9           process; and

10          **WHEREAS**, the Board of Commissioners of Fulton County has determined  
11          that it is in the best interest of the County to have a streamlined budget preparation  
12          process that provides the necessary legal requirements and removes previous  
13          time consuming and burdensome practices; and

14          **WHEREAS**, O.C.G.A. § 36-81-3 provides that a county may amend its  
15          budget to adapt to changing governmental needs during the budget period; and

16          **WHEREAS**, O.C.G.A. § 36-81-3(d) provides that amendments shall be  
17          made as follows:

18               (1) Any increase in appropriation at the legal level of control of the local  
19               government, whether accomplished through a change in anticipated revenues in  
20               any fund or through a transfer of appropriations among departments, shall require  
21               the approval of the governing authority. Such amendment shall be adopted by  
22               ordinance or resolution;

23               (2) Transfers of appropriations within any fund below the local government's  
24               legal level of control shall require only the approval of the budget officer; and

25               (3) The governing authority of a local government may amend the legal level  
26               of control to establish a more detailed level of budgetary control at any time during

1 the budget period. Said amendment shall be adopted by ordinance or resolution;  
2 and

3 **WHEREAS**, the legal level of control for Fulton County is the departmental  
4 level.

5 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of  
6 Fulton County, Georgia, that, pursuant to O.C.G.A. § 36-81-3(d), the current  
7 budget is hereby amended by approval of the attached departmental budget  
8 modifications.

9 **BE IT FURTHER RESOLVED THAT** all resolutions or parts thereof in  
10 conflict herewith are hereby repealed.

11 **SO PASSED AND ADOPTED**, this 7th day of May, 2025.

12  
13 **FULTON COUNTY BOARD OF COMMISSIONERS**  
14



22 ATTEST:

23  
24   
25 \_\_\_\_\_  
26 Tonya Grier  
27 Clerk to the Commission

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Y. Soo Jo  
County Attorney

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****25-0346 Finance**

Presentation, review, and approval of the May 7, 2025, Budget Soundings and Resolution. **(PRESENTED/APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

**Yea:** Thorne, Ellis, Barrett, Ivory, Arrington, and Abdur-Rahman

**Absent:** Pitts

**25-0347 Finance**

Request approval to accept the lowest acceptable bid for the County's 2025 Tax Anticipation Notes in the aggregate principal amount of \$275,000,000.00 and approval of an Amendatory and Supplemental Pricing Resolution which authorizes issuance and sale of the \$275,000,000.00 General Fund Tax Anticipation Notes of Fulton County, Georgia, with a maturity date of December 30, 2025. **(APPROVED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to approve. The motion passed by the following vote:

**Yea:** Thorne, Ellis, Barrett, Ivory, Arrington, and Abdur-Rahman

**Absent:** Pitts

**25-0348 Real Estate and Asset Management**

Request approval to extend an existing contract - Department of Real Estate and Asset Management, 17RFP107111K-EC, Project Management Team Services in an amount not to exceed \$660,511.29, with The Joint Venture of Heery International, Inc. and McAfee3 Architects (Heery/McAfee3), to continue to provide without disruption, project management services for the Fulton County Urban Redevelopment Capital Improvement Programs; effective April 1, 2025 to December 31, 2026 or until program completion as determined by the County. **(APPROVED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

**Yea:** Thorne, Ellis, Barrett, Ivory, Arrington, and Abdur-Rahman

**Absent:** Pitts