

1 **A RESOLUTION TO AMEND FULTON COUNTY POLICY AND PROCEDURE 600-71**
2 **REGARDING DEDICATION PLAQUES FOR COUNTY FACILITIES TO AUTHORIZE**
3 **LISTING THE NAMES OF THE BOARD OF COMMISSIONERS, LIBRARY BOARD**
4 **OF TRUSTEES [ONLY WHEN A LIBRARY FACILITY], COUNTY MANAGER AND**
5 **COUNTY ATTORNEY SITTING AT THE TIME OF DEDICATION OF THE COUNTY**
6 **FACILITY IN ADDITION TO THOSE MEMBERS SITTING AT THE TIME OF THE**
7 **AWARD OF THE ORIGINAL CONSTRUCTION OR PURCHASE CONTRACT; AND**
8 **FOR OTHER PURPOSES.**

9
10 **WHEREAS**, on May 4, 2011, the Board of Commissioners adopted Policy and
11 Procedure 600-71 ("Dedication Plaques for County Facilities"), effective May 1, 2011,
12 (hereinafter "Policy 600- 71"), to formally establish uniform and standardized
13 guidelines for the design and installation of dedication plaques for County-owned
14 facilities; and

15 **WHEREAS**, Policy 600-71 requires that any new or extensively renovated
16 County-owned facility must contain a commemorative dedication plaque as a means of
17 memorializing and publicizing those individuals and firms responsible for the facility's
18 acquisition, construction, or renovation, with the cost associated with the plaques being
19 included in the overall cost of the project; and

20 **WHEREAS**, pursuant to Policy 600-71 as originally enacted, the commemorative
21 dedication plaque must contain the names of the members of Board of Commissioners
22 sitting at the time of the award of the original construction contract or land acquisition,
23 the names of the County Manager and County Attorney sitting at the time of such
24 award, and the Architect of record and General Contractor, among other information;
25 and

26 **WHEREAS**, on March 4, 2015, the Board of Commissioners amended Policy
27 600-71 to provide that the commemorative dedication plaque include, where applicable,
28 the names of each sitting member of Board of Trustees ("BOT") of the Library System at
29 the time of award of the construction contract on all commemorative dedication plaques
30 for the Phase I and Phase II Library System's Facility Master Plan projects; and

31 **WHEREAS**, a considerable amount of time can lapse between award of the
32 original construction or purchase contract for a County facility and the completed
33 construction or purchase of a County facility; and

1 **WHEREAS**, the Board of Commissioners believes that the better practice is to list
2 both (i) the names of the Board of Commissioners, County Manager, County Attorney
3 and the Library Board of Trustees [only when a library facility], sitting at the time of the
4 award of the original construction or purchase contract, and (ii) the names of the Board
5 of Commissioners, County Manager, County Attorney and the Library Board of
6 Trustees, if a library facility, sitting at the time of the dedication of the County facility; and

7 **WHEREAS**, pursuant to Fulton County Code § 1-117, the Board of
8 Commissioners has “exclusive jurisdiction and control over . . . directing and controlling
9 all the property of the county, as they may deem expedient, according to law”

10 **NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of
11 Fulton County, Georgia hereby amends Policy and Procedure 600-71 ("Dedication
12 Plaques for County Facilities"), paragraph 5 of the "Responsibilities and Procedures"
13 section, as is set forth in Exhibit "A" hereto, to read as follows:

14 (5) The following information shall appear on a dedication plaque in listed order:

- 15 a). Official seal or logo
- 16 b). Official corporate name: Fulton County
- 17 c). Facility's official name as approved by the Board of Commissioners
- 18 d). The word “Awarded” followed by the year of approval
- 19 e). Name of each County Commissioner sitting at the time of award of the
20 original construction contract or land purchase
 - 21 i. Chair
 - 22 ii. Vice-Chair
 - 23 iii. Remaining members listed in district order
- 24 f). County Manager sitting at time of award of original construction contract
25 or land purchase
- 26 g). County Attorney sitting at time of award of original construction contract
27 or land purchase
- 28 h). Only when a library facility, the name of each Library Board of Trustee
29 member sitting at the time of award of the original construction contract or land
30 purchase
- 31 i). The word “Dedicated” followed by the year of dedication

- j). Name of each County Commissioner sitting at the time dedication
- i. Chair
- ii. Vice-Chair
- iii. Remaining members listed in district order
- k). County Manager sitting at time of dedication
- l). County Attorney sitting at time of dedication
- m). Only when a library facility, the name of each Library Board of Trustee member sitting at the time of dedication
- n). Architect of Record
- o). General Contractor

BE IT FINALLY RESOLVED, that this Resolution shall take effect upon its adoption, and all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

SO PASSED AND ADOPTED, this ____ day of _____, 2021.

FULTON COUNTY BOARD OF COMMISSIONERS

Robert L. Pitts, Chairman

ATTEST:

Tonya R. Grier, Clerk to the Commission

APPROVED AS TO FORM:

Kaye Woodard Burwell, Interim County Attorney