

1 **A RESOLUTION TO RESCIND A MOTION PREVIOUSLY PASSED BY THE**
2 **BOARD OF COMMISSIONERS TO REFRAIN FROM TAKING ANY ACTION**
3 **REGARDING THE COMPOSITION OF THE BOARD OF ETHICS UNTIL**
4 **CERTAIN MATTERS ARE NO LONGER PENDING BEFORE THE BOARD OF**
5 **ETHICS; AND FOR OTHER PURPOSES.**

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8 **WHEREAS**, Fulton County, Georgia, (the “County”) is a political subdivision of the
9 State of Georgia, existing as such under and by the Constitution, statutes, and laws of
10 the State; and

11 **WHEREAS**, pursuant to Fulton County Code of Ordinances (“FCC”) § 2-80, there
12 is a Fulton County Board of Ethics (“BOE”) which is responsible for receiving, hearing,
13 investigating, and making findings concerning complaints of violations of the County’s
14 code of ethics; and

15 **WHEREAS**, pursuant to FCC § 2-80, the BOE shall consist of seven members, six
16 of whom shall be nominated by various organizations and subject to final appointment by
17 the County’s Board of Commissioners (“BOC”), and one of whom shall be directly
18 nominated and appointed by the BOC; and

19 **WHEREAS**, a request for the BOC to make an appointment to the BOE appeared
20 on the March 1, 2023, Regular Meeting Agenda via Item 23-0137; and

21 **WHEREAS**, in lieu of voting to appoint a member to the BOE on March 1, 2023,
22 the BOC voted instead to refrain from taking any action regarding the composition of the
23 BOE until certain matters pending before the BOE were resolved; and

24 **WHEREAS**, the BOC desires to rescind this action and to proceed with the
25 appointment of BOE members.

26 **NOW THEREFORE, BE IT RESOLVED**, that the Fulton County Board of
27 Commissioners hereby rescinds its March 1, 2023, action to refrain from taking any action

1 regarding the composition of the Board of Ethics until certain pending matters are
2 resolved.

3 **BE IT FINALLY RESOLVED**, that this Resolution shall become effective upon its
4 adoption, and that all resolutions and parts of resolutions in conflict with this Resolution
5 are hereby repealed to the extent of the conflict.

6 **SO PASSED AND ADOPTED** by the Board of Commissioners of Fulton County
7 this 2nd day of August 2023.

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9 **FULTON COUNTY**
10 **BOARD OF COMMISSIONERS**
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13 _____
14 Robert L. Pitts, Chairman
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17 **ATTEST:**

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20 _____
21 Tonya R. Grier, Clerk to the Commission
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25 **APPROVED AS TO FORM:**
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29 _____
30 Y. Soo Jo, County Attorney
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