A RESOLUTION TO AMEND RESOLUTION NO. 21-0277 CREATING AND ESTABLISHING THE FULTON COUNTY REPARATIONS TASK FORCE TO MODIFY THE NUMBER OF APPOINTEES ALLOWED BY EACH MEMBER OF THE FULTON COUNTY BOARD OF COMMISSIONERS AND TO DEFINE THE QUORUM NEEDED FOR THE REPARATIONS TASK FORCE TO TRANSACT BUSINESS; AND FOR OTHER PURPOSES.

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WHEREAS, on April 14, 2021, the Fulton County Board of Commissioners approved a Resolution (Agenda Item #21-0277) creating and establishing the Fulton County Reparations Task Force (the "Reparations Task Force") to research and explore the feasibility of slavery reparations for Blacks/African-Americans who live in Fulton County, Georgia; and

WHEREAS, the Reparations Task Force serves as an advisory body to the County and charged to investigate and provide recommendations to the Board of Commissioners regarding priorities, objectives, and policies which will support the revitalization, preservation, and stabilization of the Black/African-American population in Fulton County in the form of reparations; and

WHEREAS, under Resolution No. 21-0277, the Reparations Task Force shall have the following members: "Each Commissioner shall appoint one (1) member. Each member shall be a resident of Fulton County at the time of the appointment; and

WHEREAS, the Board of Commissioners desires more participation in the Reparations Task Force and believes that adding more members to the Reparations Task Force would help facilitate productive discussions on various viewpoints, augment its researching capabilities, to enhance that recommendations that the Reparations Task Force will provide to the Board of Commissioners; and

- 1 WHEREAS, Resolution No. 21-0277 creating the Reparations Task Force is silent on what constitutes a quorum for the Reparations Task Force to transact 2 3 business; and 4 WHEREAS, the Board of Commissioners seeks to clarify what constitutes 5 a guorum for the Reparations Task Force to conduct business; and 6 WHEREAS, Fulton County Code of Laws ("FCC") § 1-117 give the Board 7 of Commissioners exclusive authority over the affairs of the County. 8 NOW. THEREFORE, BE IT RESOLVED, that the Board of 9 Commissioners of Fulton County hereby amends Resolution No. 21-0277 10 establishing the Reparations Task Force to provide that each Commissioner shall 11 appoint two (2) members, for a total of 14 members. 12 BE IT FURTHER RESOLVED, that Resolution No. 21-0277 is further 13 amended to provide that a quorum for the purposes of the Reparations Task 14 Force transacting business shall be a majority of members duly appointed by 15 Commissioners without regard to any vacancies or non-appointments by any 16 Commissioner. 17 BE IT FURTHER RESOLVED, except for amending the membership and 18 quorum provisions of Resolution 21-0277 establishing the Reparations Task Force, all other provisions of Resolution 21-0277 shall remain unchanged. 19
  - BE IT FINALLY RESOLVED, that this Resolution shall become effective upon its adoption, and that all resolutions and parts of resolutions in conflict with the provisions of this Resolution are hereby repealed to the extent of the conflict.
    - SO PASSED AND ADOPTED, this 3rd day of August, 2022.

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| 9                    | Marvin S. Arrington, Jr., Esq.<br>Commissioner, District 5   |
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| 17<br>18             | Tonya R. Grier   |
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