A RESOLUTION BY THE FULTON COUNTY BOARD OF COMMISSIONERS TO 1 2 CHANGE THE MEMBERSHIP OF THE COMMISSION ON ELDER AFFAIRS TO 3 ALLOW APPOINTEES FROM THE ATLANTA HOUSING AUTHORITY AND THE 4 5 FULTON ATLANTA COMMUNICATION ACTION AUTHORITY; AND FOR OTHER PURPOSES. 6 7 WHEREAS, on October 26, 1988, the Fulton County Board of Commissioners approved 8 a Resolution creating the "Fulton County Aging Services Council"; and 9 WHEREAS, the Fulton County Aging Services Council was created to improve the quality 10 of life for the entire Fulton County community by serving as a focal point for communication and 11 insight between elderly persons, their caregivers, other concerned citizens, and to advise the Board 12 of Commissioners, the Department of Senior Services [previously, the Department of Aging and 13 Youth Services], and the community regarding the needs of the elderly within Fulton County; and 14 WHEREAS, on February 3, 1993, by way of Agenda Item # 92-RC-397, the Board of Commissioners approved a change in the name of the Fulton County Aging Services Council to 15 the "Commission on Elderly Affairs"; and 16 17 WHEREAS, on January 20, 2021, by way of Resolution 21-0071, the Board of Commissioners approved a change in the name of the Commission on Elderly Affairs to the

18 Commissioners approved a change in the name of the Commission on Elderly Affairs to the 19 "Commission on Elder Affairs" to better reflect the active and vibrant nature of Fulton County 20 seniors and the mission of this commission; and

WHEREAS, the Fulton County Department of Senior Services coordinates with the Commission on Elder Affairs on implementation of its mission, attends its meetings, recommends individuals for appointments to this entity to the Board of Commissioners, and works with the umbrella agencies on the delivery of services to the senior population; and

WHEREAS, the Council on Aging was a non-profit corporation created in 1977 "to provide a mechanism through which local residents, groups, and agencies can work to assist the elderly in Fulton County to live full, meaningful, and independent lives"; and

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WHEREAS, the Council on Aging was informally divided into area Councils (originally
North, South and Central Area Councils, and more recently, North, South, East and West Area
Councils) to allow its members to meet in more convenient locations; and

WHEREAS, pursuant to the enabling legislation passed on October 26, 1988, the entity now known as the Commission on Elder Affairs officially consisted of thirteen members: six (6) adults, two (2) each elected from the North, South and Central Area Councils on Aging, six (6) Task Force Chairpersons, and one (1) elected county official; and

WHEREAS, to better align with the needs of seniors in Fulton County, on January 20, 2021, by way of Resolution 21-0071, the Board of Commissioners approved a change in the membership of the Commission on Elder Affairs to consist of the following thirteen (13) members: one (1) appointee by each of the seven (7) Fulton County Commissioners, one (1) appointee by each of the four (4) area Councils on Aging, and one (1) program participant from each of the two (2) agencies providing Senior Center Management under contract with Fulton County; and

WHEREAS, according to the Georgia Secretary of State's webpage, the non-profit
Council on Aging was administratively dissolved on October 28, 2022 by the Georgia Secretary
of State, and the four (4) area Councils on Aging are no longer in operation; and

WHEREAS, the Commission on Elder Affairs and the Department of Senior Services agree that the membership of the Commission on Elder Affairs must be amended because the Councils on Aging are no longer in existence, and thus, do not have the ability to make recommendations for appointments to the Commission on Elder Affairs; and

48 **WHEREAS**, the Commission on Elder Affairs and the Department of Senior Services 49 recommend that the Board of Commissioners amend the membership of the Commission on Elder 50 Affairs by replacing the four (4) Councils on Aging appointees with two (2) appointees by The

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51	Housing Authority of the City of Atlanta, Georgia ("Atlanta Housing Authority") and two (2)		
52	appointees by the Fulton-Atlanta Communication Action Authority, Inc. ("FACA"); and		
53	WHEREAS, the Atlanta Housing Authority meets its mission by deploying its assets to		
54	facilitate affordable housing opportunities for low-income, elderly and disabled households in the		
55	City of Atlanta, providing housing subsidy assistance to more than 6,000 senior citizens across i		
56	housing programs; and		
57	WHEREAS, FACA, a Georgia non-profit agency, has provided services to low-income		
58	individuals and families in Fulton County since 1991 and mobilizes resources through a network		
59	of programs and services; and		
60	WHEREAS, all recommended appointees to the Commission on Elder Affairs must be		
61	approved by the Board of Commissioners prior to appointment; and		
62	WHEREAS, the Board of Commissioners finds that it is in the best interest of the seniors		
63	of Fulton County to change the membership of the Commission on Elder Affairs to include		
64	appointees from the Atlanta Housing Authority and FACA.		
65	NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby		
66	accepts the recommendation from the Commission on Elder Affairs and the Department of Senior		
67	Services to amend the membership of the Commission on Elder Affairs to consist of thirteen (13)		
68	members as follows: one (1) appointee by each of the seven (7) Fulton County Commissioners,		
69	two (2) appointees by The Housing Authority of the City of Atlanta, Georgia, two (2) appointees		
70	by the Fulton-Atlanta Communication Action Authority, Inc., and one (1) program participant		
71	from each of the two (2) agencies providing Senior Center Management under contract with Fulton		
72	County.		
73	BE IT FURTHER RESOLVED, that all recommended appointees to the Commission on		

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74	Elder Affairs must be approved by the Board of Commissioners prior to appointment; and		
75	BE IT FURTHER RESOLVED, that this Resolution shall become effective when		
76	adopted, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby		
77	repealed to the extent of the conflict.		
78	SO PASSED AND ADO	PTED by the Board of Commissioners of Fulton County,	
79	Georgia, this day of	, 2023.	
80		FULTON COUNTY BOARD OF COMMISSIONERS	
81 82 83 84 85		Sponsored By:	
86 87 88 89		Robert L. Pitts, Chairman	
<ul> <li>90</li> <li>91</li> <li>92</li> <li>93</li> </ul>		ATTEST:	
94 95 96		Tonya R. Grier Clerk to the Commission	
97 98 99 100 101	APPROVED AS TO FORM:		
102 103 104	Y. Soo Jo Fulton County Attorney		