

**RESOLUTION APPOINTING PUBLIC FACILITY AUTHORITY MEMBERS AND  
ESTABLISHING INITIAL TERMS OF OFFICE**

**WHEREAS**, the General Assembly of the State of Georgia created the Rockdale County Public Facilities Authority (the “Authority”) pursuant to a local law (the “Act”); and

**WHEREAS**, the Act provides that the Authority shall consist of five members and that one member shall be appointed by the chairperson of the board of commissioners, one member shall be appointed by the members of the board of commissioners other than the chairperson, two members shall be appointed by the chief judge of the Superior Court of Rockdale County and one member shall be appointed by the district attorney for the county; and

**WHEREAS**, the Act further provides that the with respect to the initial appointment of the members, two members shall be appointed for a term of three years, two members shall be appointed by a term of two years and one member shall be appointed for a term of one year; and

**WHEREAS**, the chairperson of the board of commissioners has appointed Alisha Sanders for a term of three years (the “Chair Appointee”), the other members of the board of commissioners have appointed Donald Murphy for a term of three years (the “Other Commissioner Appointee”), the chief judge of the Superior Court of Rockdale County has appointed Darlene Hotchkiss and William Todd for terms of two years (the “Chief Judge Appointees”) and the district attorney for the county has appointed Tene Davis for a term of one year (the “DA Appointee”).

**NOW THEREFORE**, be it resolved by the Rockdale County Board of Commissioners (the “Board of Commissioners”), and it is hereby resolved by the same, as follows:

1. The foregoing appointments are hereby acknowledged.
2. The terms of office for the Chair Appointee and the Other Commissioner Appointee shall begin on September 1, 2023 and shall end on August 31, 2026.
3. The terms of office for the Chief Judge Appointees shall begin on September 1, 2023 and shall end on August 31, 2025.
4. The term of office for the DA Appointee shall begin on September 1, 2023 and shall end on August 31, 2024.
5. The County Attorney may also act as the Authority’s attorney. If the Authority appoints the County Attorney as its attorney, the County hereby consents to the dual representation.
6. All resolutions or parts thereof of the Board of Commissioners in conflict with the provisions herein contained are, to the extent of such conflict, hereby repealed.
7. This resolution shall take effect immediately upon its adoption.


Adopted this 22nd day of August, 2023.



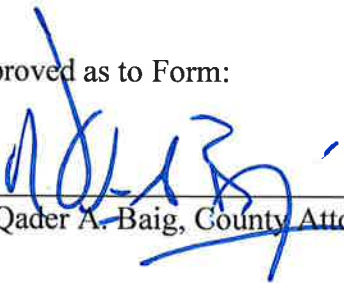
ROCKDALE COUNTY BOARD OF COMMISSIONERS

By:   
Osborn Nesbitt, Sr., Chairman

Attest:

  
Jennifer O. Rutledge, County Clerk

Approved as to Form:

  
M. Qader A. Baig, County Attorney


CLERK'S CERTIFICATE

The undersigned Clerk of the Rockdale County Board of Commissioners (the "Board of Commissioners"), the body charged with managing the affairs of Rockdale County, Georgia (the "County"), DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Board of Commissioners on August 22, 2023 at a meeting which was duly called and assembled and at which meeting a quorum was present and acting throughout, and that the original of said resolution appears in the minute book of the Board of Commissioners, which is in my custody and control.

WITNESS my hand and the seal of the County, this 22nd day of August, 2023.

(SEAL)



  
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Jennifer O. Rutledge, County Clerk