RESOLUTION NO. 2012-11-79

STATE OF GEORGIA
COUNTY OF FULTON

RESOLUTION TO REAPPOINT DIRECTORS TO BOARD OF DIRECTORS OF THE JOINT PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY FOR THE CITIES OF SANDY SPRINGS, GEORGIA AND JOHNS CREEK, GEORGIA ("CHATCOMM"), PURSUANT TO O.C.G.A. § 36-75-5

WHEREAS, the Joint Public Safety and Judicial Facilities Authority for the Cities of Sandy Springs, Georgia and Johns Creek, Georgia ("ChatComm"), was activated in 2008 by resolution of the governing bodies of the City of Sandy Springs ("COSS") and the City of Johns Creek, Georgia ("COJC"), respectively, pursuant to O.C.G.A. § 36-75-1, et seq. (the "Act"); and

WHEREAS, the Act provides that control and management of an authority created pursuant to the Act shall be vested in a board of directors whose members shall be residents of the county or municipal corporation, to be appointed and reappointed by resolution of the governing authority of the county or municipal corporation for a term of four (4) years; and

WHEREAS, the City Managers of COSS and COJC, or designees, were appointed as the initial Directors of the Board of Directors for ChatComm by the respective governing bodies of those cities; and

WHEREAS, the terms of the initial Directors are expiring; and

WHEREAS, COSS and COJC desire to reappoint current Directors to the Board of Directors of ChatComm as provided in the Act;

NOW THEREFORE, BE IT RESOLVED by the City Council of Sandy Springs as follows:

1. The current members of Chatcomm are hereby reappointed as Directors of the Board of Directors of Chatcomm following the expiration of their current terms; and

2. Such reappointments shall be for a term of four (4) years.

RESOLVED this the 6th day of November, 2012.

Approved:

Eva Galambos, Mayor

Attest:

Michael Casey, City Clerk

(Seal)