

**STATE OF GEORGIA
COUNTY OF FULTON**

A RESOLUTION TO AMEND AND APPROVE FOR SUBMISSION THE SERVICE DELIVERY STRATEGY FOR FULTON COUNTY AND THE MUNICIPALITIES WITHIN FULTON COUNTY

WHEREAS, O.C.G.A. § 36-70-20, *et seq.*, requires Fulton County and the municipalities within Fulton County to enter into an agreement for the delivery of services within Fulton County; and

WHEREAS, in September, 1999, Fulton County and the various municipalities within Fulton County entered into a Service Delivery Strategy Agreement; and

WHEREAS, state law provides that Service Delivery Strategy Agreements are to be amended from time to time upon the occurrence of certain events set forth in that law; and

WHEREAS, O.C.G.A. § 36-70-28(b)(2) provides that Service Delivery Strategy Agreements shall be reviewed and revised whenever necessary to change service delivery or revenue distribution arrangements; and

WHEREAS, the cities of Union City, Fairburn, and Palmetto, which are municipalities within Fulton County and parties to the aforementioned Service Delivery Strategy Agreement, wish to amend the agreement to change service delivery arrangements; and

WHEREAS, in particular, the cities of Union City, Fairburn, and Palmetto wish to designate the South Fulton Municipal Regional Water and Sewer Authority (hereinafter the "Authority"), created by Ga. L. 2000, p. 3739, as the provider of water treatment and water distribution services to those areas within the jurisdiction of said cities once water becomes available.

NOW, THEREFORE BE IT RESOLVED that the Service Delivery Strategy Agreement for Fulton County and the municipalities located within Fulton County be hereby amended by including the South Fulton Municipal Regional Water and Sewer Authority as a party to said Agreement and by

designating the South Fulton Municipal Regional Water and Sewer Authority as the provider of water treatment and water distribution services for the cities of Union City, Fairburn, and Palmetto.

BE IT FURTHER RESOLVED, that this Resolution shall become effective when adopted and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

[SIGNATURES TO FOLLOW]

SO RESOLVED this 17th day of February, 2009.

SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER
AUTHORITY

By: _____
Betty Hannah, Chairman

ATTEST:

Secretary

(SEAL)

Approved as to form:

Authority Attorney

SO RESOLVED this 17th day of February, 2009.

BOARD OF COMMISSIONERS OF
FULTON COUNTY

By: _____
John H. Eaves, Chairman

ATTEST:

Clerk

(SEAL)

Approved as to form:

County Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF ALPHARETTA

By: _____
Arthur Letchas, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF ATLANTA

By: _____
Shirley Franklin, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF CHATTAHOOCHEE HILLS

By: _____
Don Hayes, Chairman

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF COLLEGE PARK

By: _____
Jack P. Longino, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF EAST POINT

By: _____
Joseph L. Macon, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF FAIRBURN

By: _____
Betty Hannah, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF HAPEVILLE

By: _____
Alan Hallman, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF JOHNS CREEK

By: _____
Mike Bodker, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF MILTON

By: _____
Joe Lockwood, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF MOUNTAIN PARK

By: _____
Jim Still, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF PALMETTO

By: _____
John O. Miller, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF ROSWELL

By: _____
Jere Wood, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF UNION CITY

By: _____
Ralph Moore, Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney

SO RESOLVED this 17th day of February, 2009.

MAYOR AND COUNCIL OF THE
CITY OF SANDY SPRINGS

By: *Eva Galambos*
Eva Galambos, Mayor

ATTEST:

Michael D. Casey
City Clerk

(SEAL)



Approved as to form:

[Signature]
City Attorney