



CITY COUNCIL AGENDA ITEM

TO: Mayor & City Council **DATE:** October 31, 2012

FROM: John McDonough, City Manager

AGENDA ITEM: 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

MEETING DATE: For Submission onto the November 6, 2012, City Council Regular Meeting Agenda

BACKGROUND INFORMATION: (Attach additional pages if necessary)

See attached:

Memorandum
Resolution

APPROVAL BY CITY MANAGER: JFM APPROVED

PLACED ON AGENDA FOR: 11/6/2012

CITY ATTORNEY APPROVAL REQUIRED: () YES () NO

CITY ATTORNEY APPROVAL: GM

REMARKS:



To: Honorable Mayor and City Council Members
From: Wendell K. Willard
Date: For Submission onto the November 6, 2012 City Council Meeting Agenda
Agenda Item: 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.

City Attorney's Recommendation:

The City Attorney's Office recommends that the City Council approve the attached resolution.

Background and Discussion:

In 2008, the City of Sandy Springs (COSS) and the City of Johns Creek (COJC) activated the Joint Public Safety and Judicial Facilities Authority for the Cities of Sandy Springs, Georgia and Johns Creek, Georgia ("ChatComm"). O.C.G.A. § 36-75-1, et seq. ("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 municipality, to be appointed and reappointed by resolution of the governing authority of the municipality for a term of four (4) years.

The current directors of ChatComm are the City Managers of COSS and COJC, or designees. These directors are serving four (4) year terms, in accordance with the Act, which expire this year. It is necessary, therefore, to appoint new directors to the Board. The City Attorney recommends the re-appointment of the current directors for a period of four (4) years.

Alternatives:

Not to re-appoint the current directors and appoint new directors meeting the requirements of the Act.

Attachment:

Resolution.

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.

APPROVED AND ADOPTED this _____ day of _____, 2012.

Approved:

Eva Galambos, Mayor

Attest:

Michael Casey, City Clerk
(Seal)