

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
ROCKDALE COUNTY, GEORGIA, APPOINTING THE
DIRECTORS OF THE DEVELOPMENT AUTHORITY OF
ROCKDALE COUNTY FOR TERMS COMMENCING ON A
DATE CERTAIN, PROVIDING FOR STAGGERED TERMS OF
SAID DIRECTORS CONSISTENT WITH THE PROVISIONS
OF SENATE BILL 171 AND O.C.G.A §36-62-4 (a) AND AS
FURTHER PROVIDED BY GEORGIA LAW

WHEREAS, the Development Authority of Rockdale County (the “Authority”) is comprised of seven members actively serving under terms that are consistent with the applicable provisions of Georgia law; and

WHEREAS, Senate Bill 171 was enacted by the General Assembly during its 2024 Session [O.C.G.A. §36-62-4(a)] with an effective date of July 1, 2024, which addresses in part the hold-over period for directors for whom a successor has not been appointed; and

WHEREAS, the Board of Commissioners of Rockdale County, Georgia (the “Board”) has determined that the terms of office for the directors of the Authority should be addressed in a timely manner consistent with provisions of the referenced Senate Bill 171;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Rockdale County, Georgia, and IT IS HEREBY RESOLVED by the authority of the same, as follows:

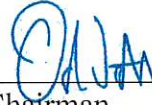
Section 1. Kelly Bennett, Jaquacer Middlebrooks, John Hurt and Dr. Douglas Sanders are hereby appointed to serve four year terms commencing July 1, 2024, and concluding on June 30, 2028. Each of the individuals named is currently duly appointed and is serving as member of the Authority and will continue to serve until the new term begins on July 1, 2024.

Section 2. Dr. Stephen Boyle, Donald K. Murphy and Craig Johnson are hereby appointed to serve two year terms commencing July 1, 2024, and concluding on June 30, 2026. Each of the individuals named is currently duly appointed and is serving as member of the Authority and will continue to serve until the new term begins on July 1, 2024.

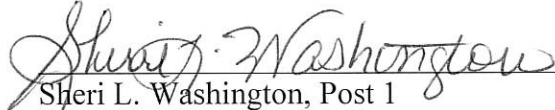
Section 3. This resolution shall take effect immediately upon its adoption.

[Signature Page Follows]

ADOPTED by the Rockdale County Board of Commissioners, this 11th day of June, 2024.



Oz Nesbitt, Chairman
Board of Commissioners
Rockdale County, Georgia

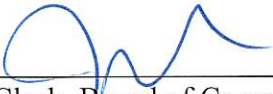


Sheri L. Washington, Post 1
Board of Commissioners
Rockdale County



Doreen Williams, Post 2
Board of Commissioners
Rockdale County

Attest:



Clerk, Board of Commissioners
Rockdale County, Georgia