

**A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS
APPOINTING MEMBERS OF THE NEWTON COUNTY PUBLIC FACILITIES
AUTHORITY**

WHEREAS, on June 29, 2020, the Newton County Public Facilities Authority was created by operation of local legislation of the Georgia General Assembly (HB 1174);

WHEREAS, the Authority's enacting local legislation provides:

“The authority shall consist of five members who shall be appointed by the Board of Commissioners of Newton County. Members of the Board of Commissioners of Newton County may be appointed to the authority. With respect to the initial appointment, two members shall be appointed for a term of three years, two members shall be appointed for a term of two years, and one member shall be appointed for a term of one year. Thereafter, all appointments shall be made for terms of three years and until successors are appointed and qualified. Immediately after such appointments, the members of the authority shall enter upon their duties. To be eligible for appointment as a member of the authority, a person shall be at least 21 years of age and a resident of Newton County, Georgia, for at least two years prior to the date of his or her appointment and shall not have been convicted of a felony. Any member of the authority may be selected and appointed to succeed himself or herself.”; and

WHEREAS, the Board of Commissioners finds that each of its own members is qualified to serve as a member of the Authority pursuant to the above-quoted requirements; and

WHEREAS, for convenience of transacting County-related business through the Authority, the Board of Commissioners wishes to appoint its own members to the Public Facilities Authority;

NOW, THEREFORE, be it resolved by the Newton County Board of Commissioners, and it is hereby resolved by the same, as follows:

1. The following individuals are appointed to the Newton County Public Facilities Authority, effective immediately:
 - a. For a term of three years (September 1, 2020 – August 31, 2023)
 - Nancy Schulz
 - Ronnie Cowan

b. For a term of two years (September 1, 2020 – August 31, 2022)

- J.C. Henderson
- Demond Mason

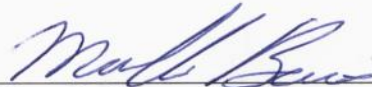
c. For a term of one year (September 1, 2020 – August 31, 2021)

- Stan Edwards

2. The members of the Authority are requested to hold an organizational meeting at the next convenient opportunity, wherein the Authority will appoint officers, adopt by-laws and a seal, and transact any other appropriate business.
3. This Resolution is effective immediately.

Adopted this 1st day of September, 2020.

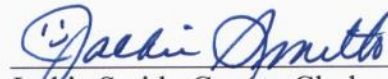
NEWTON COUNTY BOARD OF
COMMISSIONERS



Marcello Banes, Chairman

(SEAL)

Attest:



Jackie Smith, County Clerk

