

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF AUGUSTA-RICHMOND COUNTY COMMISSION APPOINTING INITIAL MEMBERS TO THE BOARD OF THE “GREATER AUGUSTA JOINT DEVELOPMENT AUTHORITY”**

**WHEREAS**, previously, the Board of Commissioners of Augusta-Richmond County, the Board of Commissioners of Columbia County, Georgia and the Board of Commissioners of Burke County, Georgia (each a “Participating Jurisdiction”) have each resolved, pursuant to O.C.G.A. Section 36-62-5.1, to create and activate joint development authority called the “Greater Augusta Joint Development Authority” (the “JDA”) pursuant to that certain Activating Resolution passed by each of the aforesaid governmental bodies (the “Activating Resolution”); and

**WHEREAS**, pursuant to Activating Resolution, the Board of Commissioners of Augusta-Richmond County is to appoint the initial members of the JDA to serve on behalf of Augusta-Richmond County,

**NOW, THEREFORE, BE IT RESOLVED**, that:

The following persons have been, and are hereby, appointed by the respective Participating Jurisdictions as shown beside their names below, as the initial members of the JDA, to serve for terms beginning with the creation of the Authority and continuing for a term expiring on the specified expiration date:

<b>NAME</b>	<b>EXPIRATION DATE</b>	<b>APPOINTING PARTICIPATING JURISDICTION</b>
Cal Wray	December 31, 2029	Augusta-Richmond County, Georgia
Wayne Gossage	June 3, 2027	Augusta-Richmond County, Georgia

**SIGNATURES ON NEXT PAGE**

Passed and Adopted by the Augusta-Richmond County Commission, this \_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Mayor  
Augusta, Georgia

**ATTEST:**

\_\_\_\_\_  
Clerk, Augusta-Richmond County Commission

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Augusta, Georgia Attorney

## **CLERK’S CERTIFICATE**

I, the undersigned Clerk of the Augusta-Richmond County Commission, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Augusta-Richmond County Commission appointing the initial members of the “Greater Augusta Joint Development Authority” and containing provisions relating to the members and directors of the Authority, in a public meeting assembled on \_\_\_\_\_, 2024, an original of which resolution has been entered in the official records of said County Commission under my supervision and is in my official possession, custody and control.

\_\_\_\_\_  
Clerk of the of Augusta-Richmond  
County Commission

[SEAL]