STATE OF GEORGIA EFFINGHAM COUNTY

A RESOLUTION REQUESTING THE INTRODUCTION OF LOCAL LEGISLATION AND THE CREATION OF A PUBLIC FACILITIES AUTHORITY

The Board of Commissioners of Effingham County (the "<u>Board of Commissioners</u>"), in a regular meeting assembled and pursuant to lawful authority thereof, of motion made, seconded and duly passed resolves as follows:

WHEREAS, the Board of Commissioners, the body charged with managing the affairs of Effingham County, Georgia (the "County"), has determined that the creation of a Public Facilities Authority (the "Authority") would be in the best interests of the residents of the County; and

WHEREAS, the Authority must be created by local legislation adopted by the Georgia General Assembly;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, as follows:

- 1. The Board of Commissioners requests that its local legislative delegation introduce the local law attached hereto as <u>Exhibit A</u> in the 2024 Georgia General Assembly with such minor changes as the local legislative delegation and legislative council shall determine should be made.
- 2. The Chairman of the Board of Commissioners is hereby authorized to do all things and to execute all documents necessary to carry out the intent of this resolution.
 - 3. This resolution shall take effect immediately upon its adoption.
 - 4. All resolutions or parts thereof that conflict with this resolution are hereby repealed.

SO RESOLVED THIS	DAY OF	 , 2023.
Effingham County Board of C	commissioners	
By:		
Attest:		

EXHIBIT A