A RESOLUTION TO APPOINT MEMBERS TO THE CONSTRUCTION BOARD OF APPEALS FOR THE CITY OF STONECREST, GEORGIA; TO PROVIDE EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

- **WHEREAS**, the Charter of the City of Stonecrest, Georgia ("City") was recently amended by the Georgia General Assembly via Senate Bill 21; and
- **WHEREAS**, pursuant to Section 2.14 of the amended City Charter, all members of boards, commissions, and authorities of the City shall be appointed by the City Council by majority vote for such terms of office and such manner of appointment as provided by ordinance, except where other appointing authority, term of office, or manner of appointment is prescribed by the City Charter or by applicable state law; and
- **WHEREAS**, the members of the Construction Board of Appeals shall serve a term of four years pursuant to Chapter 7, Article III, Division2 of the Code of Ordinances of the City; and
- **WHEREAS**, the City Council desires to appoint members to the Construction Board of Appeals in accordance with City Charter and the Code of Ordinances of the City.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Stonecrest that the following individuals are hereby appointed to the City's Construction Board of Appeals:

| District | Name of Appointee | Term of Office | |
|----------------------------------|-------------------------------|-------------------------------------|--|
| One | Kerry Williams, Chairperson | January 1, 2025 – December 31, 2028 | |
| Two | Clara Black, Delay Vice Chair | January 1, 2025 – December 31, 2028 | |
| Three Michael Burdett, Secretary | | January 1, 2025 – December 31, 2028 | |
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BE IT FURTHER RESOLVED, that if the end of any term of office of any Construction Board of Appeals member, a successor has not been appointed, then the member whose term of office has expired shall continue to hold office until their successor has been appointed.

BE IT FURTHER RESOLVED, that the effective date of this Resolution shall be the date of its adoption by the City Council.

| S O | KESOL VEL |) AND EFFE | TIVE, this | day of | , 2024. |
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| | CITY OF STONECREST, GEORGIA, | |
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| | Jazzmin Cobble, Mayor | |
| ATTEST: | | |
| City Clerk | | |
| APPROVED AS TO FORM: | | |
| City Attorney | | |