1	STATE OF GEORGIA				
2 3	CITY OF STONECREST				
4					
5	RESOLUTION NO				
6 7 8	STONECREST, GEORGIA TO APPOINT MEMBERS SELECTED BY THE GEORGIA HOUSE OF REPRESENTATIVES AND THE GEORGIA SENATE TO THE CITY OF				
9 10	STONECREST CHARTER COMMISSION AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA; AND FOR OTHER LAWFUL PURPOSES.				
11	WHEREAS, the City of Stonecrest ("City") was created by Senate Bill 208, passed in the				
12	Georgia General Assembly during the 2016 Session and subsequently confirmed by referendum;				
13	and				
14	WHEREAS, Senate Bill 208 provided a charter for the City of Stonecrest (the "City				
15	Charter"); and				
16	WHEREAS, the City Charter was amended by SB 21 on April 1, 2021 and,				
17	WHEREAS, Section 6.05 of the City Charter states the mayor and the city council no later				
18	than five years after the inception of the City to call for a City of Stonecrest Charter Commission				
19	("Charter Commission") to review the city's experience and recommend to the General Assembly				
20	any changes to the City's Charter; and				
21	WHEREAS, members of the Charter Commission shall be appointed as follows: one by				
22	the mayor, one by each member of the city council, and one member appointed by a vote of the				
23	members of the Georgia House of Representatives and one member voted by the members of the				
24	Georgia Senate whose districts lie wholly or partially within the corporate boundaries of the City				
25	of Stonecrest.				

26		NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of			
27	Stonecrest, Georgia, as follows: That the members of the City of Stonecrest Charter Commission				
28	shall be appointed and serve as follows:				
29		MEMBERSHIP			
30 31 32 33 34 35 36	1	<ul> <li>Members of the Charter Commission shall be appointed as follows:</li> <li>a. one by the mayor;</li> <li>b. one by each member of the city council;</li> <li>c. one member appointed by a vote of the members of the Georgia House of Representatives; and</li> <li>d. one member voted by the members of the Georgia Senate whose districts lie wholl or partially within the corporate boundaries of the City of Stonecrest.</li> </ul>			
37 38 39	2	Neither the city council nor the mayor shall appoint themselves to serve as members of the commission.			
40 41 42 43	3	The city attorney may serve as ex officio member of the Charter Commission wit approval by the city council.			
44 45 46	4	All members of the Charter Commission shall reside in the City of Stonecrest excepthose representing the Georgia House of Representative and the Georgia Senate.			
47 48	5	Members must attend two-thirds of the Charter Commission meetings in a calendaryear. Failure to do so warrants removal from the Charter Commission.			
49		TERMS			
50 51	1.	Each Charter Commission member shall serve until the Recommendations for the City of Stonecrest Charter Report are complete.			
52 53	2.	2. Members filling vacancies shall serve the remainder of the term to which they were appointed.			
54	3.	Any member may be removed with or without cause by the City Council.			
55		COMPENSATION			
56	1	Charter Commission members will serve without compensation.			
57	QUORUM				
58 59 60 61	1	A majority of the actual number of Charter Commission members shall establish a quorur at the initial meeting. The number of members to establish a quorum may thereafter be specified by that Commission's rules of procedure. Any action taken requires a majority caffirmative votes of the quorum present.			

**INITIAL MEMBERS** 

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84		CITY OF STONECREST, GEORGIA
85		
86		
87 88		
89		Jazzmin Cobble, Mayor
90	ATTEST:	
91		
92		
93		
94		
95	City Clerk	
96		
97	APPROVED AS TO FORM:	
98		
99		
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01		_
02	City Attorney	