

STATE OF GEORGIA
COUNTY OF DEKALB
CITY OF STONECREST

RESOLUTION NO. 2021-06-03

A RESOLUTION TO ESTABLISH THE STANDING FINANCE COMMITTEE OF THE CITY OF STONECREST, GEORGIA.

WHEREAS, the City of Stonecrest was created by Senate Bill 208, passed in the Georgia General Assembly during the 2016 Session and subsequently confirmed by referendum; and

WHEREAS, Senate Bill 208 provided a charter for the City of Stonecrest (the “City Charter”); and

WHEREAS, Senate Bill 21, passed in the Georgia General Assembly during the 2021 Session and subsequently signed into law on April 2, 2021; and

WHEREAS, Section 1.03(b)(42) of the City Charter grants the City the power to exercise and enjoy all other powers, functions and rights necessary or desirable to promote the general welfare of the City and its inhabitants; and

WHEREAS, the City Council finds that the public health, safety, and welfare of the citizens of Stonecrest, as well as the City’s financial interests and its stakeholders will best be served by appointing a Stonecrest Finance Oversight Committee, which will be comprised of public and private stakeholders in the City of Stonecrest, who will evaluate and submit to the City Council recommendations on financial and budgeting matters.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF STONECREST, GEORGIA, as follows:

SECTION I

**ESTABLISHMENT AND AUTHORIZATION OF THE STONECREST FINANCE OVERSIGHT
COMMITTEE**

There is hereby established the Stonecrest Finance Oversight Committee of the City of Stonecrest, Georgia (the “Stonecrest Finance Oversight Committee”). Two or more councilmembers may be a member of the Stonecrest Finance Oversight Committee. The City Manager or designee, the City Finance Director, and the Internal Auditor shall be ex-officio members of the Stonecrest Finance Oversight Committee.

SECTION II

DUTIES

The Stonecrest Finance Oversight Committee shall study and research City matters related to finances and budget, and shall make recommendations to the City Council regarding financial reports and budget performance on all funds, services, strategies, departments, and organizational units of the City on a regular basis. Additional tasks shall include review of the budget structure, review of the purchasing policy, creating a detailed budget calendar, and outlining rules for passing the budget.

Members must attend two-thirds of the Stonecrest Finance Oversight Committee meetings in a calendar year. Failure to do so warrants removal from the Stonecrest Finance Oversight Committee.

SECTION III

MEMBERSHIP

The City Council shall establish qualifications for members of the Stonecrest Finance Oversight Committee, except that each Stonecrest Finance Oversight Committee member must be either a resident of the City; or a member of the City Council. Each committee member shall be nominated and approved by the City Council. Should the Stonecrest Finance Oversight Committee member move out of the corporate limits of the City, he/she may remain active until the City Council appoint his/her replacement.

SECTION IV

TERMS

Each Stonecrest Finance Oversight Committee member shall serve until the succeeding end of the City's fiscal year. Consecutive terms are permissible. Members filling vacancies shall serve the remainder of the term to which they were appointed. A consecutive appointment is permissible. Members whose terms expire shall continue to serve until a replacement is appointed or a consecutive appointment is made. Any Committee member may be removed with or without cause by the City Council.

SECTION V

COMPENSATION

Stonecrest Finance Oversight Committee members will serve without compensation.

SECTION VI

QUORUM

A majority of the actual number of Stonecrest Finance Oversight Committee members shall establish a quorum at the initial meeting. The number of members to establish a quorum may thereafter be specified by that Committee's rules of procedure. Any action taken requires the affirmative votes of a majority of the quorum present.

SECTION VII

GOVERNANCE

The Stonecrest Finance Oversight Committee shall determine its time of meeting and adopt its rules of procedure, which shall be substantially similar to the rules of procedure of the City Council. The date and time of each meeting, as well as agenda items to be considered, shall be publicized in the same manner as meetings of the Mayor and City Council.

All meetings at which official action is taken shall be open to the public, and all records maintained by the Stonecrest Finance Oversight Committee shall be public records, unless expressly exempted by a provision of the Georgia Open Records Act. The Stonecrest Finance Oversight Committee shall keep minutes of its proceedings, showing the vote of each member upon each question, and shall maintain records of its examinations and other official actions, all of which shall be filed in the office of the City Clerk. Copies of the minutes shall be sent to the Mayor and each member of the City Council. The minutes of the proceedings shall be a public record. This section shall not be construed as prohibiting closed sessions when permitted by the Georgia Open Meetings and Open Records Acts.

Expenditures of the Stonecrest Finance Oversight Committee, if any, shall be within the amounts appropriated for the purposes intended by the Mayor and City Council during the annual budgeting process.

SECTION VIII

INITIAL MEMBERS

The initial members of the Stonecrest Finance Oversight Committee shall be as follows:

1. Member - Jennifer Moore
2. Member - Angela Ash
3. Member - Lakesha Swanson
4. Member - Dave Marcus

5. Member - NA
6. Councilmember - Jazzmin Cobble
7. Councilmember - George Turner
8. City Manager or Designee- ex-officio
9. City Finance Director- ex-officio
10. Internal Auditor- ex-officio

SECTION IX

ENFORCEMENT AND SEVERABILITY

(a) It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses and phrases of this Resolution are or were, upon their enactment, believed by the Mayor and Council to be fully valid, enforceable and constitutional.

(b) It is hereby declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Resolution is severable from every other section, paragraph, sentence, clause or phrase of this Resolution. It is hereby further declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Resolution is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Resolution.

(c) In the event that any phrase, clause, sentence, paragraph or section of this Resolution shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Mayor and Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Resolution and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Resolution shall remain valid, constitutional, enforceable, and of full force and effect.

SECTION X

REPEAL OF CONFLICTING RESOLUTIONS

All resolutions and parts of resolutions in conflict herewith are hereby expressly repealed.

SECTION XI

EFFECTIVE DATE OF RESOLUTION

This Resolution shall become effective upon the date of approval and execution by the Mayor and Council of the City of Stonecrest, Georgia.

SO RESOLVED, this 28 day of June, 2021.

CITY OF STONECREST, GEORGIA


George Turner, Mayor Pro Tempore

ATTEST:


Sonya Isom, Deputy City Clerk



APPROVED AS TO FORM:


City Attorney