STATE OF GEORGIA 1 2 **CITY OF STONECREST** 3 4 RESOLUTION NO. 5 A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF 6 STONECREST, GEORGIA TO APPOINT MEMBERS TO THE CITY OF STONECREST 7 CHARTER COMMISSION AS AUTHORIZED BY THE GENERAL ASSEMBLY OF 8 THE STATE OF GEORGIA; AND FOR OTHER LAWFUL PURPOSES. 9 WHEREAS, the City of Stonecrest ("City") was created by Senate Bill 208, passed in the 10 Georgia General Assembly during the 2016 Session and subsequently confirmed by referendum; 11 12 and WHEREAS, Senate Bill 208 provided a charter for the City of Stonecrest (the "City 13 Charter"); and 14 WHEREAS, the City Charter was amended by SB 21 on April 1, 2021 and, 15 WHEREAS, Section 6.05 of the City Charter states the mayor and the city council no later 16 17 than five years after the inception of the City to call for a City of Stonecrest Charter Commission ("Charter Commission") to review the city's experience and recommend to the General Assembly 18 any changes to the City's Charter; and 19 20 WHEREAS, members of the Charter Commission shall be appointed as follows: one by the mayor, one by each member of the city council, and one member appointed by a vote of the 21 members of the Georgia House of Representatives and one member voted by the members of the 22 23 Georgia Senate whose districts lie wholly or partially within the corporate boundaries of the City of Stonecrest. 24 NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of 25 26 Stonecrest, Georgia, as follows: That the members of the City of Stonecrest Charter Commission

27 shall be appointed and serve as follows:

28	28 MEMBERSHIP				
29 30 31 32 33 34 35 36		1.	 Members of the Charter Commission shall be appointed as follows: a. one by the mayor; b. one by each member of the city council; c. one member appointed by a vote of the members of the Georgia House of Representatives; and d. one member voted by the members of the Georgia Senate whose districts lie wholly or partially within the corporate boundaries of the City of Stonecrest. 		
37 38 39		2.	Neither the city council nor the mayor shall appoint themselves to serve as members of the commission.		
40 41 42		3.	The city attorney may serve as ex officio member of the Charter Commission with approval by the city council.		
43 44 45		4.	All members of the Charter Commission shall reside in the City of Stonecrest except those representing the Georgia House of Representative and the Georgia Senate.		
46 47		5.	Members must attend two-thirds of the Charter Commission meetings in a calendar year. Failure to do so warrants removal from the Charter Commission.		
48			TERMS		
49 50	1.		Each Charter Commission member shall serve until the Recommendations for the City of Stonecrest Charter Report are complete.		
51 52	2.		Members filling vacancies shall serve the remainder of the term to which they were appointed.		
53	3.		Any member may be removed with or without cause by the City Council.		
54			COMPENSATION		
55		1.	Charter Commission members will serve without compensation.		
56			QUORUM		
57 58 59 60		1.	A majority of the actual number of Charter Commission members shall establish a quorum 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 of affirmative votes of the quorum present.		
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INITIAL MEMBERS

- 66 The members of the Charter Commission shall be as follows:
 - 1. Mr. Joel Thibodeaux Mayor
 - 2. Ms. Lori Brown District 1
 - 3. Mr. Kirby Clements II, Esq. District 2
 - 4. Ms. Lashawna Walker District 3
 - 5. Ms. Patricia Smith District 4
 - 6. Aundre Stanton District 5
 - 7. Appointee of the Georgia House of Representatives
 - 8. Appointee of the Georgia Senate
 - 9. Ex-officio City Attorney

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68	BE IT FURTHER RESOLVED, that upon execution the City Council shall present to
69	the DeKalb delegation to ensure the General Assembly appoints commission members in
70	accordance with the City charter.

BE IT FURTHER RESOLVED, all resolutions, ordinances, and parts thereof in conflict
 herewith are hereby expressly repealed.

BE IT FURTHER RESOLVED, the City Clerk, with the concurrence of the City
 Attorney, is authorized to correct any scrivener's errors found in this Resolution, including its
 exhibits, as enacted.

76 **BE IT FINALLY RESOLVED**, the effective date of this Resolution shall be the date of
 77 adoption, unless otherwise specified herein.

78	SO RESOLVED this the	day of	2023.
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89		CITY OF STONECREST, GEORGIA
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94		Jazzmin Cobble, Mayor
95	ATTEST:	
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100	City Clerk	
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102	APPROVED AS TO FORM:	
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107	City Attorney	