

**STATE OF GEORGIA
COUNTY OF DEKALB
CITY OF STONECREST**

RESOLUTION NO. ____ - _____

**A RESOLUTION AUTHORIZING THE RECONSTITUTION OF THE FINANCE
OVERSIGHT COMMITTEE OF THE CITY OF STONECREST, GEORGIA AND
APPOINTING MEMBERS.**

WHEREAS, the City of Stonecrest (“City”) 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, Section 7 of Senate Bill 21 amended Section 2.11 to read as follows:
*(c)(1) The city council shall have the power by ordinance or resolution to establish oversight, policy, and standing committees of the council; and

WHEREAS, the City Council of the City 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 of 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; and

WHEREAS, the City desires to reconstitute the Finance Oversight Committee for 2023.

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

ESTABLISHMENT OF THE FINANCE OVERSIGHT COMMITTEE AND AUTHORIZATION: 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: MISSION AND 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 Finance Oversight Committee shall be composed of eight (8) members. The City Council shall establish qualifications for members of the Finance Oversight Committee except that each Finance

Oversight Committee member must be either a resident of the City or a member of the City Council. Each committee person shall be nominated and approved by the City Council. Should the committee member move out of the City he/she may remain active until the City Council appoints his/her replacement. Members must attend two-thirds (2/3) of the Finance Oversight Committee meetings in a calendar year. Failure to do so warrants removal from the Committee.

SECTION IV: TERMS

Each member shall serve until the succeeding end of the City's fiscal year. for a term of one (1) year. 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 member may be removed with or without **for** cause by the City Council.

SECTION V: COMPENSATION

Finance Oversight Committee members will serve without compensation.

SECTION VI: QUORUM

A majority of the actual number of Finance Oversight Committee members establishes a quorum. Any action taken requires a majority of affirmative votes of the quorum present.

SECTION VII: GOVERNANCE

The Finance Oversight Committee shall adopt its rules of procedure, which shall be substantially similar to the rules of procedure of the City Council. The Finance Oversight Committee shall set its own meeting schedule and establish the meeting agendas. 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 City Council. All meetings shall be open to the public and all records maintained by the Finance Oversight Committee shall be public records unless expressly exempted by a provision of the

Georgia Open Records Act. The 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..

SECTION VIII: MEMBERS

The current members of the Finance Oversight Committee are as follows:

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|--------------------------------|--------------|
| 1. Mayor Jazzmin Cobble | Chair Person |
| 2. Angela Ash | Member |
| 3. Nidia Farnum | Member |
| 4. Dave Marcus | Member |
| 5. Michael Strong | Member |
| 6. Lakeisha Swanson | Member |
| 7. Councilmember George Turner | Council |
| 8. Councilmember Tammy Grimes | Council |

The 2023 members of the Finance Oversight Committee are as follows:

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|--------------------------------|--------|
| 1. Jennifer Moore | Member |
| 2. Angela Ash | Member |
| 3. Lakeisha Swanson | Member |
| 4. Dave Marcus | Member |
| 5. Mayor Jazzmin Cobble | |
| 6. Councilmember George Turner | |

7. Councilmember Tammy Grimes

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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 _____ day of _____, _____.

CITY OF STONECREST, GEORGIA

Jazzmin Cobble, Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney