

Resolution 05-009

State of Georgia
County of Clay

A RESOLUTION TO CONFIRM THE ACTIVATION OF THE "DEVELOPMENT AUTHORITY OF CLAY COUNTY", TO PROVIDE FOR THE APPOINTMENT OF A BOARD OF DIRECTORS OF SAID AUTHORITY, TO DIRECT THAT A COPY OF THIS RESOLUTION BE FILED WITH THE SECRETARY OF STATE, AND FOR OTHER PURPOSES.

Be it resolved by the Board of Commissioners of Clay County in public meeting assembled, and it is hereby resolved by authority of the same that:

1. O.C.G.A. Sec. 36-62-4(a) created a development authority in and for Clay County, which, pursuant to O.C.G.A. Sec. 36-62-4(c), was not authorized to transact any business or exercise any powers until the Board of Commissioners of Clay County, by proper resolution, declared that there was a need for such authority to function in Clay County. By resolution adopted May 4, 1974, the Board of Commissioners of Clay County declared a need for a development authority to function in Clay County under the name of the "Development Authority of Clay County, Georgia". By resolution adopted October 2, 1979, the Board of Commissioners of Clay County revoked and rescinded said May 4, 1974 resolution, but declared a need for a development authority to function in Clay County under the name of the "Development Authority of Clay County." The Board of Commissioners of Clay County hereby (a) confirms, approves, adopts and ratifies the above-mentioned activation of its development authority pursuant to its resolution of May 4, 1974, and declares and resolves that its intentions in its resolution of October 2, 1979 included having its development authority be named the "Development Authority of Clay County", and (b) declares its intention and resolves that at all times on and after May 4, 1974 there be but one development authority that it had activated to function in Clay County, and that said development authority still continues and shall continue in existence, under the name of the "Development Authority of Clay County", there being a need for said development authority to function in Clay County. All resolutions and other actions necessary for purposes of the foregoing are hereby adopted and approved.

2. By separate resolution or resolutions, the Board of Commissioners of Clay County shall appoint directors of said Development Authority as necessary such that the board of directors of said Development Authority shall consist of not less than seven and not more than nine directors.

3. A copy of this resolution shall be filed with the Secretary of State.

Resolution adopted this October 18th, 2005.

SECRETARY OF STATE
CORPORATIONS DIVISION
SUITE 315, WEST TOWER
2 MARTIN LUTHER KING JR. DR.
ATLANTA, GEORGIA 30334-1530

CLAY COUNTY BOARD OF COMMISSIONERS
P.O. Box 519
FORT GAINES, GA 39851

I, **CATHY COX**, THE SECRETARY OF STATE OF THE STATE OF GEORGIA, DO HEREBY CERTIFY THAT
A COPY OF THE RESOLUTION CREATING THE

DEVELOPMENT AUTHORITY OF CLAY COUNTY

HAS BEEN FILED WITH THE OFFICE OF THE SECRETARY OF STATE ON THE 31ST DAY OF OCTOBER, 2005; AS
SAME APPEARS OF FILE AND RECORD IN THIS OFFICE.

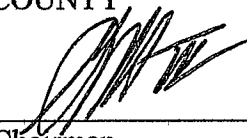
IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED THE SEAL OF MY OFFICE, AT THE
CAPITOL, IN THE CITY OF ATLANTA, THIS 11TH
DAY OF NOVEMBER IN THE YEAR OF OUR LORD TWO
THOUSAND FIVE.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

BOARD OF COMMISSIONERS OF
CLAY COUNTY

By: 
Chairman

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Clay County, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of Clay County in public meeting assembled on October 18, 2005, the original of which resolution has been entered in the official records of said political subdivision under my supervision and is in my official possession, custody and control.


Clerk

