

RESOLUTION 06-005

Appointment of Two Members to the Southwest Georgia Technology Authority

WHEREAS, during the 2006 Session of the Georgia General Assembly House Bill 1161 was passed creating the Southwest Georgia Technology Authority (Authority) for purposes stated therein; and

WHEREAS, House Bill 1161 provides that the Authority shall consist of nine members, two of which shall be appointed by each of the counties of Clay County, Quitman County, Randolph County and Stewart County, and one member appointed by the other members of the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Clay County Commission hereby appoints the two following residence of Clay County to the governing authority of the Authority:

- 1. Monda Mathis  
Fort Gaines, GA
- 2. Michael Kadron  
Fort Gaines, GA

Adopted this 6<sup>th</sup> day of June, 2006.

BY: [Signature]  Yea  Nay  
Gerald Von Anderson III, Chairman

By: [Signature]  Yea  Nay  
Willie McCoy, Vice Chairman

BY: [Signature]  Yea  Nay  
David Shivers

BY: \_\_\_\_\_  Yea  Nay  
Daniel Giles

BY: [Signature]  Yea  Nay  
Barry Waters

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 June 6, 2006, 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.

[Signature]  
Teresa Smith  
County Clerk

[Signature]  
6/6/06