

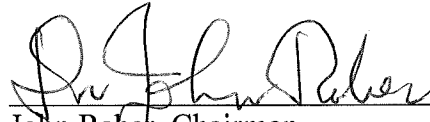
LUMPKIN COUNTY RESOLUTION No. 2010-58

**A RESOLUTION TO CREATE AN ADMINISTRATIVE FACILITIES COMPLEX
CAPITAL IMPROVEMENTS COMMITTEE
FOR SUPERVISION AND MANAGEMENT OF THE USE OF THE 2008 SPLOST FUNDS
AND TO APPOINT THE INITIAL MEMBERS THERETO**

Whereas, the governing authority of Lumpkin County desires to formally create a committee to monitor and advise on the capital improvements of certain Lumpkin County administrative facilities and for the management of the 2008 SPLOST proceeds to be expended for such purposes;


Now therefore, it is hereby resolved that the ADMINISTRATIVE FACILITIES COMPLEX CAPITAL IMPROVEMENTS - 2008 SPLOST MANAGEMENT COMMITTEE is hereby appointed as follows: Chairman of the Lumpkin County Board of Commissioners - Seat 1, Commissioner District 3 - Seat 2, County Manager - Seat 3, Public Works Director - Seat 4, Finance Director - Seat 5, Tax Commissioner - Seat 6. Members elected to public office shall serve during such time as they retain said office. Members appointed by position serve so long as they are in that job position. The citizen member shall be appointed by the Chairman of the Board of Commissioners from time to time as he sees fit. This Board serves at the pleasure of the Board of Commissioners.

Resolved, adopted and effective this 18th day of November, 2010.



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County