

LUMPKIN COUNTY RESOLUTION NO. 2016 – 04

**A RESOLUTION TO APPROVE THE NOMINATION OF AN ALTERNATE MEMBER
OF THE DEVELOPMENT AUTHORITY OF LUMPKIN COUNTY
TO SERVE AS A MEMBER OF THE LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY
AS PROVIDED BY SENATE BILL SB 393**

Whereas, Senate Bill 393 (2014 GA Act 467) provides that the chairperson of the Development Authority of Lumpkin County (DALC) may nominate a member of DALC to serve on the Lumpkin County Water and Sewerage Authority (LCWSA) in his or her stead by providing written notice of such nomination to the Lumpkin County Board of Commissioners; and

Whereas, the chairperson of DALC has provided written notice to the Board of Commissioners nominating John Gaston to serve as a member of LCWSA in his stead; and

Whereas, SB 393 provides that such nomination shall be considered at any regular or special called meeting of the board and voted upon in the same manner as any other motion, and, if approved, the nominated member shall serve on the LCWSA until the term of the chairperson of DALC is complete or until the term of the nominated person is complete, whichever occurs first;

Now, therefore, be it resolved that the nomination of John Gaston is approved as the DALC representative on Lumpkin County Water and Sewerage Authority for a term ending March 7, 2019.

Resolved, adopted and effective this ____ day of _____, 2016.

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk Lumpkin County