**STATE OF GEORGIA**
**COUNTY OF HENRY**
**CITY OF STOCKBRIDGE**

**RESOLUTION NO.** R16-698

**A RESOLUTION NAMING AND APPOINTING A DIRECTOR OF THE DOWNTOWN DEVELOPMENT AUTHORITY TO FILL A CERTAIN VACANT POSITION; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.**

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, as the result of the expirations of Mr. Houston Nelson's term, a vacancy exists on the Board of Directors of the Downtown Development Authority of the City of Stockbridge; and

WHEREAS, the City Council finds it necessary and proper to name an individual to fill such vacancy.

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVE AS FOLLOWS;

Section 1. **Board of Directors** – The Mayor and City Council of the City of Stockbridge resolve that there are hereby named and appointed as members of the Board of Directors of the Downtown Development Authority of the City the following named person, whom, in the judgment of the Mayor and City Council, meets the qualifications set forth in the Downtown Development Authorities Law, which appointment is contingent upon the successful passage of a background check:

| Names | Terms of Office |
| --- | --- |
| Rodney Hornes | until December 9, 2019 |

The Mayor and Council of the City further resolve that commencing with the date of adoption of this resolution each of the persons named above as directors shall serve in such capacity for the term set forth opposite his or her respective name.

Section 2. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

[Signatures on following page.]

SO RESOLVED, this the 8th day of February 2016.

**CITY OF STOCKBRIDGE, GEORGIA**

ANTHONY S. FORD, MAYOR PRO TEM

ATTEST:

VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

MICHAEL WILLIAMS, CITY ATTORNEY