

STATE OF GEORGIA  
COUNTY OF HENRY  
CITY OF STOCKBRIDGE

RESOLUTION NO. 13-511

**A RESOLUTION ADOPTING THE COURT REPORTER'S TRANSCRIPT OF THE PUBLIC INVESTIGATIVE HEARING AS THE OFFICIAL MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL ON DECEMBER 10, 2012, AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION, AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY, 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 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; and

WHEREAS, the City Council of the City of Stockbridge held a special called meeting on December 10, 2012; and

WHEREAS, the purpose of the special called meeting on December 10, 2012 was to hold a public investigative hearing on violations of the City Charter and other laws by the then Mayor as required by Section 2.17 of the City Charter; and

WHEREAS, the December 10, 2012 special called meeting was properly noticed as required by the City Charter and Georgia's open meetings act, and was open to the public to attend; and

WHEREAS, due to the nature of the proceedings and the possibility of appeal, the City engaged the services of a court reporter to take down the proceedings so as to create an official transcript that could be utilized by a court on appeal; and

WHEREAS, due to the nature of the proceedings, it was impractical for the City Clerk to create minutes of the special called meeting; and

WHEREAS, the City Council desires to create official minutes of the special called meeting of December 10, 2012 by adopting the official transcript created by the court reporter at the hearing as the City's official minutes of that meeting; and

WHEREAS, the City believes that the adoption of the court reporter's transcript of the December 10, 2012 special called meeting as the City's official minutes of said special called meeting will best serve the needs of the City and its citizens, and the City deems it in the best interest of the City to adopt the transcript as the required minutes.

NOW THEREFORE, THE COUNCIL OF THE CITY OF STOCKBRIDGE  
HEREBY RESOLVES AS FOLLOWS;

Section 1.     **Approval** - The City Council of the City of Stockbridge, pursuant to its authority under Section 3.14 (a) of the City Charter, hereby adopts the attached court reporter transcript of the public investigative hearing dated December 10, 2012 as the official City minutes of the December 10, 2012 special called meeting of the Stockbridge City Council.

Section 2.     **Approval of Execution** - The Mayor is hereby authorized to sign all documents and to perform all other acts necessary to effectuate this Resolution on behalf of the City of Stockbridge. The City Clerk is authorized to execute, attest to, and seal any document 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 on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, this the 11 day of February, 2013.

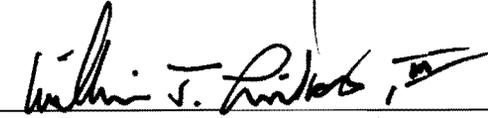
**CITY OF STOCKBRIDGE, GEORGIA**

  
MARK A. ALARCON, MAYOR

ATTEST:

  
RHONDA A. BLACKMON, CITY CLERK

APPROVED AS TO FORM:

  
WILLIAM J. LINKOUS, III, CITY ATTORNEY  
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