

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. R16-700

A RESOLUTION NAMING AND APPOINTING MEMBERS TO THE CITY OF STOCKBRIDGE BOARD OF ETHICS; 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, Section 2.40.060 of the Stockbridge Municipal Code establishes a five-member Board of Ethics;

WHEREAS, the Mayor or Mayor Pro Tem has appointed Sheryl Freeman to serve a four-year term ending February 8, 2020 as a member of the Board of Ethics which appointment is contingent upon the successful passage of a background check;

WHEREAS, it is necessary for the Council to confirm the Mayor's nomination of Derwin Binion to serve a four-year term as a member of the Board of Ethics; and

WHEREAS, it is further necessary for the Council to appoint three additional members to serve on the Board of Ethics, each with four-year terms;

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

Section 1. **Board of Ethics – Council Appointments** – The Mayor and City Council of the City of Stockbridge resolve that there are hereby named

and appointed as members of the Board of Ethics the following three (3) named persons, which appointments are contingent upon the successful passage of a background check:

<u>Names</u>	<u>Terms of Office</u>
Marilyn Flynn	until February 8, 2020
Angela Jenkins	until February 8, 2020
Wanda Polite	until February 8, 2020

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 members shall serve in such capacity for the term set forth opposite his or her respective name.

Section 2. Board of Ethics – Confirmation of Mayor’s Nomination

– The Mayor and City Council of the City of Stockbridge resolve that the following person nominated by the Mayor to serve on the Board of Ethics is hereby confirmed, contingent upon the successful passage of a background check:

<u>Name</u>	<u>Term of Office</u>
Derwin Binion	until February 8, 2020

Section 3. 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 4. 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 5. Repeal of Conflicting Provisions - All City resolutions inconsistent with this Resolution are hereby repealed.

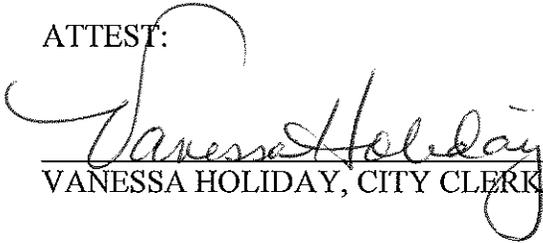
Section 6. Effective Date - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

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

