

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO.

R15-642

A RESOLUTION APPOINTING MEMBERS OF THE PENSION COMMITTEE OF THE CITY OF STOCKBRIDGE; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AUTHORIZING THE CITY CLERK OR DEPUTY 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;

WHEREAS, Section 4.11 of the Charter provides for the establishment of certain boards and commissions of the City and Chapter 2.04.210 of the Stockbridge Municipal Code provides for appointment of committee members by the Mayor and Council for any calendar year;

WHEREAS, the City’s pension plan documents require the appointment of seven members of the Pension Committee in order to comply with the Georgia Municipal Employees Benefit System plan adopted by the City;

WHEREAS, the City’s pension plan documents require the appointment of the City Manager and the City Clerk as members of the Pension Committee; and

WHEREAS, the City Council desires to appoint certain persons to serve on the Pension Committee.

NOW THEREFORE, THE COUNCIL, OF THE CITY OF STOCKBRIDGE, GEORGIA HERBY RESOLVES AS FOLLOWS:

Section 1. Appointments – The Mayor and the City Council hereby appoint the following persons as members of the Pension Committee:

1. The City Manager
2. The City Clerk
3. The Treasurer
4. The Human Resources Manager
5. Council Member LaKeisha Gantt
6. Council Member Anthony S. Ford
7. Council Member Regina Lewis Ward

Section 2. Terms of Appointments – Membership on the Pension Committee shall continue from year to year unless and until the member resigns from the committee, is removed from the committee, the member’s status/eligibility with the City is rendered null or void, or the death of a member, whichever comes first.

Section 3. 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 or Deputy 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 on the date of its approval by the City Council and Mayor as provided in the City Charter.

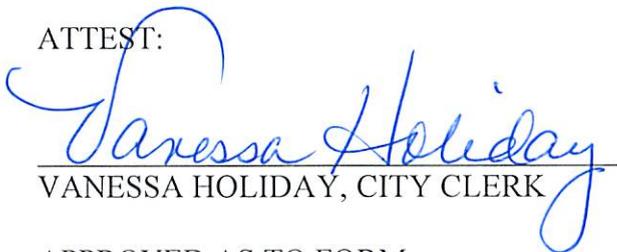
SO RESOLVED, THIS THE 13th DAY OF April 2015.

CITY OF STOCKBRIDGE, GEORGIA



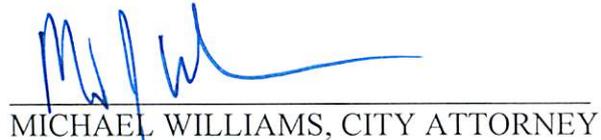
TIM THOMPSON, MAYOR

ATTEST:



VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM



MICHAEL WILLIAMS, CITY ATTORNEY



2015 LIST OF RESOLUTIONS

DATE	RESOLUTION NUMBER	DESCRIPTION
01/12/2015	R15-619	Authorization for City of Stockbridge to enter into an Agreement with Norfolk Southern Railway 5.23 acres Milepost 171.3-H and 172.6 H. \$600.00 annual rental.
01/12/2015	R15-620	To approve (6) six month conditional use for Moss Properties, LLC located at 4518 N. Henry Blvd. for Church/Religious facility. Clarkston First Baptist Church. LL61 District 12 Stockbridge, GA.
01/12/2015	R15-621	To commission a Study Committee to propose to the City Council Street Renaming in honor of Rev. Dr. Martin Luther King Jr. in the City of Stockbridge.
01/12/2015	R15-622	To purchase a wall plaque honoring the King family to be placed in City Hall and cost is not to exceed \$5,000.00.
01/12/2015	R15-623	To appoint Michael Williams City Attorney.
01/27/2015	R15-624	To publish a Notice of Intent to take action to increase Council compensation to become effective January 1, 2016.
01/27/2015	R15-625	Authorizing the Mayor on behalf of the City of Stockbridge to execute Mutual Release of Settlement Agreements with several defendants concerning claims in pending litigation.
02/09/2015	R15-626	To establish the Stockbridge Citizens Academy.
02/09/2015	R15-627	Authorizing the issuance of a Request for Proposals (RFP) to provide Information Technology Services for the City of Stockbridge.
02/09/2015	R15-628	Opposing House Bill 170.
03/05/2015	R15-629	Resolution to Appoint members to the Downtown Development Authority, Attach Map and Assign Terms.
03/09/2015	R15-630	Resolution to authorize staff to proceed with Illustrative Plan B of the Livable Centers Initiative (LCI).
03/09/2015	R15-631	Resolution to enter into an Agreement with Courtware Solutions, Inc. to add Government Window Payment Software at Municipal Court.
03/09/2015	R15-632	Resolution declaring certain property to surplus property; authorizing appropriate measures for disposal of said property; authorizing appropriate entry on the financial records of the City with respect to such property.