

1 RESOLUTION TO AMEND THE TERMS AND PROCESS OF APPOINTMENT
2 OF MEMBERS OF THE FULTON COUNTY HOMELESS CONTINUUM OF
3 CARE, AND TO AMEND RESOLUTION NO. 14-0631, SO AS TO ENSURE
4 THAT SUCH TERMS EXPIRE UPON THE EXPIRATION OF THE TERM OF
5 SERVICE OF THE APPOINTING COUNTY COMMISSIONER; AND FOR
6 OTHER PURPOSES

7 **WHEREAS**, the Fulton County Clerk has identified approximately fifty-five
8 (55) active boards or authorities to which the Fulton County Board of
9 Commissioners makes membership appointments;

10 **WHEREAS**, the process of appointing members and terms of service for
11 the various boards and authorities is inconsistent;

12 **WHEREAS**, the boundaries of the Fulton County Board of Commissioners
13 districts were recently redistricted so as to change the geographic boundaries of
14 each district and to rename the individual districts;

15 **WHEREAS**, certain boards and authorities have the requirement that their
16 appointments terms expire upon the expiration of the term of the appointing
17 Commissioner;

18 **WHEREAS**, alternatively, certain boards and authorities have the
19 requirement that appointees reside within the geographic boundaries of the
20 appointing Commissioner's district; and, given the change in such district
21 boundaries, confusion has resulted as to whether the member/appointee can
22 continue to serve;

23 **WHEREAS**, there are also certain boards and authorities that have the
24 requirement that appointees serve a specific term limit irrespective of the
25 geographic boundaries of the district in which they reside or the term of the
26 Commissioner who appointed the board member/appointee;

27 **WHEREAS**, the recent redistricting, along with the election of three new
28 Fulton County Commissioners effective January 2015 has resulted in some
29 degree of confusion about the process of appointing members/appointees to the
30 various boards and authorities to terms that extend beyond December 31, 2014
31 and into 2015 by Commissioners from the previous geographic Commission
32 districts and/or by Commissioners who will not be returning in 2015;

33 **WHEREAS**, the Fulton County Board of Commissioners, at their
34 November 5, 2014 meeting, discussed Agenda Item 14-0943, regarding board
35 appointments;

15-0109

1 **WHEREAS**, during the discussion of Agenda Item 14-0943,
2 Commissioners directed the County Clerk to assess the various boards and
3 authorities with respect to incoming and outgoing Commissioners and to
4 recommend strategies for incoming Commissioners to make appointments;

5 **WHEREAS**, as a result of the assessment requested pursuant to Agenda
6 Item 14-0943, the County Clerk identified twenty-three (23) boards or authorities
7 for which individual Commissioners traditionally make district appointments
8 and/or such boards or authorities require appointees to reside within the
9 geographic boundaries of the appointing Commissioner's district;

10 **WHEREAS**, at the request of the Fulton County Board of Commissioners,
11 the County Clerk and the County Attorney prepared a joint report and
12 recommendations for a process to address Board Appointments to Boards and
13 Authorities as a result of redistricting and such report and recommendations were
14 approved as Agenda Item 15-0077;

15 **WHEREAS**, the Fulton County Homeless Continuum of Care is one of the
16 twenty-three (23) boards or authorities identified for which individual
17 Commissioners nominate district appointments and/or such boards and
18 authorities require appointees to reside within the geographic boundaries of the
19 appointing Commissioner's district;

20 **WHEREAS**, the appointment process and/or terms for the Fulton County
21 Homeless Continuum of Care lies within the authority of the Fulton County Board
22 of Commissioners since such procedures are not governed by State law;

23 **NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF**
24 **COMMISSIONERS OF FULTON COUNTY, GEORGIA**, that Section 4 of
25 Resolution 14-0631 which established the Fulton County Homeless Continuum of
26 Care, as adopted at the Recess Meeting of the Fulton County Board of
27 Commissioners on August 20, 2014 is hereby amended as provided in Exhibit
28 "A", a copy of which is attached hereto and incorporated into this Resolution.

29 **BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to
30 forward a copy of this Resolution to the Fulton County Homeless Continuum of
31 Care.

32 **BE IT FURTHER RESOLVED**, that this Resolution shall become effective
33 upon its adoption and that all Resolutions and parts of Resolutions in conflict with
34 this Resolution are hereby repealed to the extent of the conflict.

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PASSED AND ADOPTED by the Board of Commissioners of Fulton County, Georgia, this 4th day of February, 2015.

FULTON COUNTY BOARD OF COMMISSIONERS

SPONSORED BY:



John H. Eaves, Chairman
District 7, At-Large



ATTEST:

APPROVED AS TO FORM:



Mark Massey, Clerk to the Commission, R. David Ware, County Attorney

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ITEM # 150109 RM 2/4/15
REGULAR MEETING

EXHIBIT "A"

Section 4. The Fulton County Homeless Continuum of Care shall be by a board as outlined in the Health Rule 24 CFR Part 578. Said Board shall be comprised of no more than eleven (11) members as - follows:

- One (1) representative nominated by each of the Commission Districts for a total of seven (7) members, this includes one (1) representative from District 1, 2, 3, 4, 5, 6, 7. Each representative would serve a two (2) year term and could be re-appointed to serve additional terms. Notwithstanding the foregoing, no term of any member nominated by a District Commissioner shall extend beyond the term of the District Commissioner who nominates that member.
- One (1) representative nominated from the South Fulton Service Coalition. This would represent a wide variety of organizations from South Fulton that could help in coordinating services for the homeless to serve a three (3) year term.
- One (1) representative nominated from the North Fulton Interagency Council. This would represent a wide variety of organizations from North Fulton that could help in coordinating services for the homeless to serve a three (3) year term.
- Two (2) representatives that are currently homeless or were formerly homeless.
 - One representative would be nominated and voted upon by the South Fulton Service Coalitions and the North Fulton Interagency Council.
 - These individuals would serve a two (2) year term.