

A RESOLUTION TO DECLARE THE NEED FOR A DEVELOPMENT AUTHORITY TO FUNCTION IN THE CITY OF PORT WENTWORTH, GEORGIA, PURSUANT TO THE PROVISIONS OF THE DEVELOPMENT AUTHORITIES LAW; TO PROVIDE FOR THE NUMBER OF MEMBERS OF THE INITIAL BOARD OF DIRECTORS OF SAID DEVELOPMENT AUTHORITY; TO AUTHORIZE SAID DEVELOPMENT AUTHORITY TO EXERCISE THE POWERS CONTAINED IN THE DEVELOPMENT AUTHORITIES LAW; TO REPEAL CONFLICTING RESOLUTIONS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES

WHEREAS, pursuant to Article IX, Section VI, Paragraph III of the Constitution of the State of Georgia, the General Assembly of Georgia enacted Chapter 62 of Title 36 of the Official Code of Georgia Annotated (the “Development Authorities Law”), which authorizes each county and each municipal corporation in the State of Georgia to activate a development authority within each such county and municipal corporation, said development authorities having been created upon the adoption and approval of the Development Authorities Law; and

WHEREAS, the governing body of the City of Port Wentworth, Georgia (the “City”), has determined that there is a need for the development authority so created to function in the City, and that it is desirable and necessary that said development authority be activated immediately in order to fulfill the present needs expressed herein;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City, and it is hereby resolved by the authority of the same, that there is and there is hereby determined and declared to be a pressing, existing and future need for a development authority to function in the City under the Development Authorities Law; and

BE IT FURTHER RESOLVED, by the aforesaid authority, that there be and there is hereby activated in the City of Port Wentworth, said development authority and that the same shall be named the “Port Wentworth Development Authority”; and

BE IT FURTHER RESOLVED, by the aforesaid authority, that the initial board of the Port Wentworth Development Authority shall consist of seven directors to be appointed hereafter by resolution of the governing body of the City of Port Wentworth; and

BE IT FURTHER RESOLVED, by the aforesaid authority, that any and all resolutions in conflict with this resolution be and the same are hereby repealed; and

BE IT FURTHER RESOLVED, by the aforesaid authority, that this resolution shall be effective immediately upon its adoption by the governing body of the City of Port Wentworth, Georgia and from and after such adoption and approval the Port Wentworth Development Authority shall be deemed to be fully created and activated.

Adopted and approved this 22nd day of June, 2023.

Mayor

Attest:

Clerk

(S E A L)

CLERK CERTIFICATE:

I, _____, Clerk of the City of Port Wentworth, Georgia, do hereby certify that the foregoing constitutes a true and correct copy of a resolution pertaining to the activation of the Port Wentworth Development Authority which was unanimously adopted by the Mayor and Council of the City of Port Wentworth in a meeting duly called and assembled on the 22nd of June, 2023; that the original of said resolution appears of record in the Minute Book of the Mayor and Council of the City of Port Wentworth which is in my custody and control; and, that the same has not been amended or repealed.

Given under my hand and the seal of the City of Port Wentworth, Georgia, this
_____ day of June, 2023.

Clerk, City of Port Wentworth, Georgia

(S E A L)