

STATE OF GEORGIA  
COUNTY OF IRWIN

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE IRWIN COUNTY, GEORGIA BOARD OF COMMISSIONERS CREATING THE IRWIN COUNTY DEVELOPMENT AUTHORITY, APPOINTING THE REQUISITE STATUTORY MEMBERS TO THE IRWIN COUNTY DEVELOPMENT AUTHORITY, ESTABLISHING GUIDELINES FOR THE IRWIN COUNTY DEVELOPMENT AUTHORITY, AND PROVIDING FOR THE REGISTRATION OF THE IRWIN COUNTY DEVELOPMENT AUTHORITY TO THE SECRETARY OF STATE FOR THE STATE OF GEORGIA.**

**WHEREAS**, the Georgia Development Authorities Law, O.C.G.A. § 36-62-1, et seq., permits counties within the State of Georgia to establish its own development authority;

**WHEREAS**, the Irwin County Board of Commissioners (hereinafter referred to as the “County”) finds that there is a need for revitalization and economic development in Irwin County so as to develop and promote trade, commerce, industry, and employment opportunities for the public good and general welfare of Irwin County and the State of Georgia by and through the “Irwin County Development Authority”; and

**WHEREAS**, the “Irwin County Development Authority” seeks to create a climate favorable to the location of new industry, trade, and commerce, as well as for the development of existing industry, trade, and commerce within the City.

**NOW, THEREFORE, BE IT RESOLVED**, that:

**Section 1. CREATION OF DEVELOPMENT AUTHORITY.** It is hereby declared that there is a need for a development authority to function in the County of Irwin, State of Georgia. Pursuant to O.C.G.A. § 36-62-4, and with the express approval and resolve of the County, the “**Irwin County Development Authority**” (hereinafter “the Authority”) **is hereby created and activated.** The Authority shall transact business pursuant to, and exercise of powers provided by, the provisions of the Georgia Development Authorities Law, codified in the Official Code of Georgia Annotated Title 36, Chapter 62, including but not limited to the powers granted to the Authority provided in O.C.G.A. § 36-62-6, as the same now exists and as it may hereafter be amended.

**Section 2. BOARD MEMBERS AND OFFICERS.** In accordance with O.C.G.A. § 36-62-4, the Authority shall consist of a Board of Directors (“hereinafter referred to as the “Board”) of not less than seven (7) and not more than nine (9) directors, which are to be appointed by virtue of this Resolution.

**(a) LENGTH OF TERM; SUCCESSORS, O.C.G.A. § 36-62-4:**

- i. **LENGTH OF TERM.** At the expiration of the current terms of office of the first four members of the Board, the County shall elect successors to such members to serve for initial terms of two years and shall elect successors to the remaining