

STATE OF GEORGIA

COUNTY OF EVANS

JOINT CITY AND COUNTY RESOLUTION CREATING
INTER-GOVERNMENTAL AUTHORITY KNOWN AS
THE ARTS & CULTURAL AUTHORITY OF
CLAXTON & EVANS COUNTY

Know All Men By These Presents as Follows:

Whereas, the Mayor and Council of the City of Claxton and the Board of Commissioners of Evans County deem it needful and necessary to protect and preserve the arts and culture of Evans County for the public welfare, health and benefit of our community;

Now Therefore, pursuant to applicable statutory authority, the governmental bodies of City of Claxton and Evans County by proper Resolution does hereby create the joint inter-governmental authority to be known as "The Arts & Cultural Authority of Claxton & Evans County".

- I. The purpose of said Authority shall be to acquire by purchase, gift, lease or otherwise any real or personal property for which the Authority deems needful and necessary to protect and preserve for its artistic, cultural and/or historic value for the use, benefit and preservation of and for the citizens of Evans County.
- II. The membership of said Authority shall be composed of Twelve (12) members appointed as follows:

- A. Chairman of BOC, or his/her designee
- B. Member appointed by BOC
- C. Mayor of City, or his/her designee
- D. Member appointed by City of Claxton
- E. Chairman of BOE, or his/her designee
- F. Member appointed by BOE
- G. Executive Director of IDA
- H. Executive Director of Chamber of Commerce
- I. President of Historical Society, or his/her designee
- J. Member appointed by Strickland Foundation
- K. Member appointed by Strickland Foundation
- L. Member appointed by Strickland Foundation

The member appointed by the Chairman of BOC, the Mayor of City, the Chairman of BOE and the Strickland Foundation shall serve one year terms, but can be reappointed. The membership shall select a chairman, vice-chairman, secretary and treasurer, and all members shall serve without compensation.

III. The funding for the Authority shall be by duly authorized and approved governmental funding, private gifts, charitable donations, pledges and by such other appropriate financial resources as may be available.

IV. The Authority shall meet at least quarterly, or more often at the pleasure of the members; shall conduct all meetings in accordance to Robert's Rules of Order; shall enact by-laws to provide for the manner of operation of the Authority; and shall adopt such other policies and procedures consistent with the purposes of the Authority.

This Resolution creating The Arts & Cultural Authority of Claxton & Evans County is hereby duly adopted by City of Claxton on this 6th day of July, 2020, and by Evans County on this 8th, day of July, 2020.

City of Claxton, Georgia

 (L.S.)
J. Terry Branch, Mayor

 (L.S.)
Diane R. Parker, Clerk

Evans County, Georgia

 (L.S.)
Irene Burney, Chairman

 (L.S.)
Leah Edwards, Clerk