



DATE: November 8, 2023

ISSUE SUMMARY: Adoption of the 2024 Budget and Work Program

FROM: Bob Reeves, Treasurer, Budget and Audit Review Committee Chair

IMPORTANCE:

The provisions of Georgia Code Section 50-8-80 et seq. require that the Commission, before the 15th day of December each year, adopt a budget and work program for the succeeding calendar year. Once adopted, the 2024 Budget and Work Program will be the Commission's official policy regarding allocation of the Commission's money and staff resources during 2024.

ARC's Chief Financial Officer put together the document. This document was provided to the full Board in accordance with the bylaws by the last Wednesday in October. The Budget and Audit Review Sub-committee had an opportunity to review this document in October.

ACTION REQUIRED: Adoption of the 2024 Budget and Work Program.



**A RESOLUTION ADOPTING:
THE 2024 BUDGET AND WORK PROGRAM.**

WHEREAS, the Atlanta Regional Commission is a Metropolitan Area Planning and Development Commission created pursuant to O.C.G.A. § 50-8-80, et seq.; and

WHEREAS, O.C.G.A. § 50-8-101 requires that a commission shall adopt a program and budget for the next calendar year by the 15th day of December; and

WHEREAS, Article XI, Clause B, or the ARC Bylaws require that on or before the fourth Wednesday in October each year that the Executive Director and CEO shall submit a proposed budget and program of work for the ensuing fiscal year to the Governance Committee; and

WHEREAS, the Commission had an opportunity to review and discuss the Proposed 2024 Budget and Work Program during the meeting held on November 8, 2024; and

WHEREAS, the proposed 2024 Budget and Work Program has been the subject to review by members of the Commission, by local government officials and by many other interested parties; and

WHEREAS, as a result of this review, the Executive Director and CEO has submitted to the Commission the attached Proposed 2024 Budget and Work Program.

NOW, THEREFORE, BE IT RESOLVED that the Atlanta Regional Commission hereby adopts the 2024 Budget and Work Program.

BE IT FURTHER RESOLVED that the Chair and the Executive Director and CEO are hereby authorized to take all necessary administrative actions to implement said Adopted 2024 Budget and Work Program in accordance with the ARC Bylaws; and

BE IT FURTHER RESOLVED that the Atlanta Regional Commission directs staff to begin efforts immediately to implement the provisions of the Adopted 2024 Budget and Work Program.

I do hereby certify that the foregoing resolution was adopted by the Atlanta Regional Commission on November 8, 2023.

Charissa White-Fulks, ARC Executive Assistant/Assistant Board Secretary