

A RESOLUTION BY THE ATLANTA REGIONAL COMMISSION

- 1. ADOPTING THE 2019 WORK PROGRAM AND BUDGET;**
- 2. ADOPTING AN INCREASE IN OPERATING FUNDS; and**
- 3. AUTHORIZING ALL NECESSARY ADMINISTRATIVE ACTION TO IMPLEMENT THE 2019 WORK PROGRAM AND BUDGET.**

WHEREAS, the Commission is required by Georgia Code Section 50-8-80 et seq., annually to prepare and adopt a work program and budget for the succeeding calendar year; and

WHEREAS, the document *Draft Strategy 2019* (October 24, 2018) summarized the proposed 2019 Work Program and Budget, and said document has been the subject of careful review by members of the Commission, by numerous federal, state and local government officials and by many other interested parties; and

WHEREAS, as a result of this review, the Executive Director has submitted to the Commission the attached memorandum dated December 5, 2018 and titled, "2019 Work Program and Budget," which summarizes final 2018 budget amendments and the *Draft Strategy 2019*; and

WHEREAS, Cherokee, Clayton, Cobb, DeKalb, Douglas, Fayette, Fulton, Gwinnett, Henry and Rockdale Counties and the City of Atlanta provide operating funds for the Atlanta Regional Commission in accordance with O.C.G.A. § 50-8-101(b)(2)(A), (B), and (C); and

WHEREAS, O.C.G.A. § 50-8-101(b)(2)(D) provides for periodic increases in these operating funds based on increases in the Average Annual Consumer Price Index for All Urban Consumers (CPI-U) and approval of the Commission; and

WHEREAS, additional unrestricted operating funds are needed to provide matching funds for available federal, state and other funding and to fund essential regional programs that have no federal or state funding sources.

WHEREAS, the Budget & Audit Review Committee has recommended a Budget item establishing a fund of no more than \$5,000 for VIP meals for important visitors and guests, to be used by the Executive Director and Center Directors, subject to prior approval by the board chairman, and

NOW, THEREFORE, BE IT RESOLVED that the Atlanta Regional Commission hereby adopts the 2019 Work Program and Budget contained in *Draft Strategy 2019* (October 24, 2018); and

BE IT FURTHER RESOLVED that the Commission also hereby approves final 2019 Work Program and Budget amendments as summarized in the Executive Director's memorandum titled, "2019 Work Program and Budget," dated December 5, 2018; and

BE IT FURTHER RESOLVED that the Chair and the Executive Director are hereby authorized to take all necessary administrative actions to implement said 2019 Work Program and Budget.