



BALDWIN COUNTY REGULAR MEETING

February 21, 2023
1601 N Columbia St, Suite 220
6:00 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Disk Golf - David Feldberg
2. Request from Atrium Health Navicent - Joy Monten-Thomas

APPROVAL OF MINUTES

3. February 7, 2023 Regular Meeting
February 7, 2023 Executive Session

ADMINISTRATIVE/FISCAL MATTERS

4. Resolution for Adoption of Comprehensive Plan - Dean Nelson, Middle GA RC
5. Airport Advisory Committee - Jim Wolfgang
6. Development Authority Appointments - Chair
7. Tax Anticipation Note (TAN) - Assistant County Manager
8. Intergovernmental Contract Creating the Baldwin County Land Bank - County Manager

OLD BUSINESS

NEW BUSINESS

COUNTY MANAGER'S REPORT

PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

ADJOURNMENT

REMINDERS

March 6, 2023, Monday, 5:00 p.m., Public Hearing / Community Meeting for 2023 CDBG / CHIP Application, Wesley Chapel AME Church, 425 Bell Avenue, S.E.

March 7, 2023, Tuesday, 6:00 p.m., Regular Meeting, Government Building, 1601 North Columbia Street, Suite 220.

March 21, 2023, Tuesday, 6:00 p.m., Regular Meeting, Government Building, 1601 North Columbia Street, Suite 220.



**BALDWIN COUNTY COMMISSIONERS
REGULAR MEETING
February 7, 2023
1601 N Columbia St, Suite 220
11:00 A.M.**

MINUTES

MEMBERS PRESENT

Emily Davis
Kendrick Butts
Henry Craig
Sammy Hall

MEMBERS ABSENT

John Westmoreland

OTHERS PRESENT

Bandon Palmer
Carlos Tobar
Dawn Hudson
Cindy Cunningham

CALL TO ORDER

Chair Emily Davis called the Regular Meeting to order at 11:00 a.m.

INVOCATION

Commissioner Sammy Hall delivered the Invocation

PLEDGE OF ALLEGIANCE

Commissioner Henry Craig led the pledge.

PRESENTATIONS

Allied Arts

Dr. Carla Walter, Executive Director of Allied Arts, presented information about Allied Arts to include the vision and goals; governing Board and staff; and upcoming events.

APPROVAL OF MINUTES

Commissioner Henry Craig made a motion to approve the minutes of the January 17, 2023 Joint Meeting with the City of Milledgeville and the January 17, 2023 Regular Meeting as submitted. Commissioner Sammy Hall seconded the motion and it passed unanimously.

AMENDMENT TO AGENDA

Commissioner Henry Craig made a motion to amend the Agenda to consider a Resolution Opposing Truck Size and Weight Increases. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Resolution Opposing Truck Size and Weight Increases

Commissioner Craig read the Resolution stating that Baldwin County is in opposition to any increase in truck size and any increase in truck weight limits.

A copy of the Resolution is herewith attached and made an official part of the minutes at pages _____ and _____.

ADMINISTRATIVE / FISCAL MATTERS

Pre-Disaster Mitigation Plan

Ms. Tiffany Dobbins from the Middle Georgia Regional Commission addressed the Board regarding the Pre-Disaster Mitigation Plan update. She stated the Plan has to be updated every five years, and the Regional Commission is assisting the County in this process. She reported stakeholder meetings have been held to discuss goals and objectives of the Plan and how Baldwin County can prepare for any disasters that might occur.

Ms. Dobbins stated that once the Plan has been finalized it will be brought back to the Board for their approval.

Resolution for Re-Imposition of Sales Tax

Assistant County Manager Dawn Hudson presented a Resolution to re-impose a special one percent sales and use tax, subject to referendum approval, and to specify the purposes for which the proceeds of the tax are to be used and may be expended; to authorize the Election Superintendent to call an election to approve the re-imposition of such tax and to approve the form of ballot to be used in such election.

Commissioner Henry Craig made a motion to approve the Resolution for the Re-Imposition of Sales Tax as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

A copy of the Resolution is herewith attached and made an official part of the minutes at pages _____ and _____.

Workforce Innovation and Opportunity Act (WIOA) Grants

Assistant County Manager Dawn Hudson presented two WIOA grants for the Board’s consideration – a Dislocated Worker Program grant in the amount of \$70,000 for the period December 1, 2022 through June 30, 2023 and also a Dislocated Worker Program grant award in the amount of \$75,000 for the period January 1, 2023 through December 31, 2023.

Commissioner Kendrick Butts made a motion to approve both WIOA grant awards as presented. Commissioner Sammy Hall seconded the motion and it passed unanimously.

OLD BUSINESS

Chair Emily Davis presented a statue to former County Attorney David McRee for his twelve years of dedicated service to Baldwin County Commissioners serving as legal counsel. Mr. McRee stated it had been an honor and a pleasure serving the Board, staff and citizens over the past twelve years.

NEW BUSINESS

Chair Emily Davis introduced Attorney Brandon Palmer of Smith, Welch, Webb and White who will serve as Baldwin County Attorney. Mr. Palmer expressed his appreciation to the Board for the opportunity to serve as County Attorney.

COUNTY MANAGER'S REPORT

County Manager Carlos reported surveying for the 2023 Community Development Block Grant and the Street Scape Project has begun. He also reported that Georgia Power crews are working on power poles in residential areas throughout the County.

PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

Ms. Loria Boone addressed the Board regarding the increase in food service fees that were implemented by the Department of Public Health and adopted by the Board of Commissioners. She discussed how much her food truck fees had increased and requested assistance from the Board in looking into how the increase has affected small establishments such as hers.

Commissioners stated they will look into this matter and recommended that Ms. Boone contact Mr. Duke at the Health Department and also to attend the upcoming Board of Health meeting to present her concerns.

EXECUTIVE SESSION

Commissioner Henry Craig made a motion to adjourn into Executive Session at 11:30 a.m. to discuss litigation and personnel. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

REOPEN REGULAR MEETING

Commissioner Henry Craig made a motion to reopen the Regular Meeting at 11:45 a.m. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

ADJOURNMENT

Commissioner Kendrick Butts made a motion to adjourn the Regular Meeting at 11:45 a.m. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Respectfully submitted,

Emily C. Davis
Chair

Cynthia K. Cunningham
County Clerk

**RESOLUTION
BY BALDWIN COUNTY
ADOPTING THE JOINT COMPREHENSIVE PLAN UPDATE
FOR
BALDWIN COUNTY AND THE CITY OF MILLEDGEVILLE**

WHEREAS, the 1989 Georgia Planning Act requires that all local governments submit a comprehensive plan; and

WHEREAS, O.C.G.A. 50-8-1 et seq. gives the Department of Community Affairs authority to establish standards and procedures for appropriate and timely comprehensive planning by all local governments in Georgia; and

WHEREAS, all portions of the Joint Comprehensive Plan Update for Baldwin County and the City of Milledgeville were completed by Baldwin County with the assistance of the Middle Georgia Regional Commission; and

WHEREAS, the Joint Comprehensive Plan Update was reviewed by the Georgia Department of Community Affairs and was found in compliance with the Local Planning Requirements.

THEREFORE, be it resolved that Baldwin County does hereby adopt the Joint Comprehensive Plan Update for Baldwin County and the City of Milledgeville.

Signed and sealed this 21st day of February 2023.

Emily C. Davis, Chair
Baldwin County Board of Commissioners

Witness

Baldwin County Regional Airport Airport Advisory Committee 2023 & 2024

2023 (Continuation - 1 year remaining on term)

- Kalina Milani - *At Large*
- Tom Osborne - *At Large*
- Stephen Rutner - *At Large*
- Ted Zarkowsky - *Neighborhood Community Position*

2023 & 2024

- Jason Flanders - *Education Community Position*
- Curt Flournoy - *At Large**
- Jessica Mitchell - *At Large**
- Tara Parker - *At Large**
- Jim Wolfgang - *At Large*

*New Member

Non-Voting Members

- Baldwin County Contracted Airport Operations Manager – Bruce Hood / Sinclair Aviation
- Faithful Guardian Flight School - Lyndon Lamott
- Executive Director, Development Authority of the City of Milledgeville & Baldwin County - Jonathon Jackson
- City of Milledgeville City Manager – Hank Griffeth

Baldwin County Staff

- Baldwin County Manager (Airport Grants and FAA Requirements) – Carlos Tobar

Liaison to the Board of Commissioners

- Commissioner Henry Craig

1(a). Let us know about you.: First Name
Jessica
1(b). Let us know about you.: Last Name
Mitchell
1(c). Let us know about you.: Street 1
104 Sandy Beach Rd NE
1(d). Let us know about you.: Street 2
1(e). Let us know about you.: City
Milledgeville
1(f). Let us know about you.: County
Baldwin
1(g). Let us know about you.: State
Georgia
1(h). Let us know about you.: ZIP
31061
1(i). Let us know about you.: Email Address
jessicamitchell810@gmail.com
2. Please provide a brief summary of aviation and relevant education experiences and/or related interests.

I grew up hanging around the airport with my family in Eastman, Ga. (EZM) I took my first flying lesson in middle school and began flying solo at age 16 in a Piper Arrow. After highschool, I attended Middle Georgia State University, where I became a Private Instrument rated pilot and earned a Bachelor of Science degree in Aviation Business Administration - Airport Management. I met my wonderful, aviation-loving husband there too! Anthony & I have been small business owners for 11 years and made the Milledgeville area our home in 2013. We have three energetic daughters - ages 3, 5 & 7. Our kids are officially out of the "baby" stage so we decided to jump back into the cockpit and bought a Piper Lance! I am incredibly thankful to have the opportunity for my girls to have the aviation experience that I had as a child. I look forward to making memories with my family at the Baldwin County Regional Airport and hope that our love for aviation spills over to others in our local community.

3. Why do you want to join the Airport Advisory Committee?

I want to join the Airport Advisory Committee so that I can help our local airport in a town that I call home. I want to do all that I can do to make people look forward to coming to the airport, whether just stopping in to refuel or here for the weekend. I want our local community to be proud of the airport that we have right here at home.

4. What do you bring to help the Airport Advisory Committee?

I have been passionate about aviation since I was a child & spent many days just hanging out at the airport with my dad. I have a Bachelor of Science degree in Aviation Business Administration - Airport Management & I have been a small business owner for over a decade. I am really good at marketing and working with technology, so I feel that I can really help in those areas. I would like to get the airport website redesigned and updated. I would also like to add a social media page and/or group.

5. What are two things you believe the Airport Advisory Committee should address?

We finalized our airplane purchase just as the Baldwin County Regional Airport was closing temporarily so I am very new to this airport. We flew the plane in just after 10am when the airport opened again. The main issue that I see is inadequate hangar space. I know this is a known issue & definitely has constraints, but I am confident that we can figure out a resolution. I think we should also address updating our presence on the website and social media.

6. What are two things you consider the best aspects of the Baldwin County Regional Airport?

The FBO is clean and comfortable but also is run by a great manager. I went to the airport a couple of times and missed meeting Bruce but we spoke over the phone a good bit during my buying process. He went above & beyond to help me find connections that I needed, even before I ever had my airplane there. The airport is easily accessible for Baldwin county residents, families with college students here, weekenders in the Lake Country and others just stopping in for fuel.

7. Please share any other information you would like the selection committee and/or the county commissioners to know.

I am very thankful to be considered for the open position so that I can serve my community while combining my passion for aviation.

Sharon Seymour
Chair

Derek Williams
Vice-Chair

Greg Tyson
Treasurer

Mac Patel
Secretary

Tyrone Evans

Dr. Noris Price

Ed Walker

Kevin Brown
Counsel

Jonathan Jackson
Executive Director

DEVELOP

Milledgeville-Baldwin County



105 E. Hancock Street
Milledgeville, GA 31061
478-451-0369
www.developmilledgeville.com
jjackson@developmilledgeville.com

Item 6.

March 16, 2021

Carlos Tobar
Baldwin County Manager
1601 N. Columbia St. Suite 230
Milledgeville, GA 31061

Re: Board Appointments

Dear Carlos,

This letter is to recommend the re-appointment of Mac Patel and Edward Walker to the board of directors of the Development Authority of the City of Milledgeville – Baldwin County.

Mac Patel completed his first term on the board and has risen to the position of board secretary. He is a business owner operating both LaQuinta Inn and Hampton Inn in Milledgeville. He is eager to serve another term.

Edward Walker is a past chair of the board and possesses a vast amount of institutional knowledge about the board's operation as well as Milledgeville and Baldwin County. He also serves on the board of the Fall Line Regional Development Authority.

The board appreciates the support given to the Authority from Baldwin County and we believe that retaining these two board members is in the best interest of continuing to move forward.

Sincerely,

Sharon Seymour
Chair

Derek Williams
Vice Chair

Greg Tyson
Treasurer

February 17, 2023

Below is a summary for each of the proposals we received for the 2023 Tax Anticipation Notes. We recommend the bid proposal from Century Bank and Trust.

\$6,000,000 – Line of Credit

	Rate
Century Bank & Trust	4.25%
Exchange Bank	6.25%

RESOLUTION

WHEREAS, under and by virtue of the Constitution of the State of Georgia, *Article IX, Section V, Paragraph V*, each city, county, and political subdivision of the State authorized to levy taxes is given the authority to make temporary loans between January 1 and December 31 in each year to pay expenses for such year upon certain conditions, and

WHEREAS, such conditions have been fulfilled by Baldwin County as hereinafter appears; and

WHEREAS, said Baldwin County has now outstanding no such temporary loans or renewals thereof made in any prior year; and

WHEREAS, the total gross income of said Baldwin County from taxes in the last preceding calendar year was \$20,459,000; and

WHEREAS, the total anticipated income (revenue) of Baldwin County for the current year exceeds \$22,000,000; and

WHEREAS, the amount to be borrowed, \$6,000,000, plus all other temporary loans of Baldwin County for the current calendar year are less than the total anticipated revenue from all sources for such calendar year; and

WHEREAS, under the aforesaid authority, Baldwin County Board may make such temporary loans in the current year in a total amount not to exceed \$16,500,000 which amount is seventy-five percent of \$22,000,000; and

WHEREAS, said temporary loans are needed by Baldwin County to pay the current year's operating expenses; and

WHEREAS, the Baldwin County Board of Commissioners constitutes the governing body of Baldwin County.

THEREFORE, BE IT RESOLVED By the Baldwin County Board of Commissioners:

That the Chair of the Baldwin County Board of Commissioners is hereby authorized to execute documents to borrow from the Century Bank and Trust money to pay current year's operating expenses from time to time during the year, the aggregate amount of which is not to exceed \$6,000,000, said sums to bear interest not to exceed 4.25 percent per annum, and the entire amount, together with interest, to be repaid on or before December 31 of the current year. The money may be drawn upon from time to time as authorized by the Baldwin County Board of Commissioners and interest shall be paid only on that portion of the total sum which is utilized and only for the period of time it is used. The loan(s) shall be evidenced by promissory note(s) executed in the name of the Baldwin County Board of Commissioners.

Adopted this 21st day of February, 2023

Emily C. Davis, Chair

Attest

INTERGOVERNMENTAL CONTRACT

BETWEEN BALDWIN COUNTY AND CITY OF MILLEDGEVILLE

CREATING THE BALDWIN COUNTY LAND BANK (a Georgia public body corporate and politic)

PREAMBLE

This intergovernmental contract (“Contract”) is made and entered into this ___day of _____,2023 under Article 9 Section 3, Paragraph 1 of the Georgia Constitution, and sections 36-34-2(5) and 48-4-100 through 48-4-112 of the Official Code of Georgia Annotated, between BALDWIN COUNTY and the CITY OF MILLEDGEVILLE (hereinafter the “Parties”) for the purpose of establishing and creating the BALDWIN COUNTY LAND BANK, a separate legal entity and public body corporate to administer and implement the purposes and objectives of this Contract.

RECITALS

WHEREAS, in enacting Section 48-4-100 et seq. of the Official Code of Georgia Annotated (hereinafter the “Land Bank Act”), the Georgia General Assembly found that there exists in the State of Georgia a continuing need to strengthen and revitalize the economy of the State of Georgia and local units of government in this state and that it is in the best interests of the State of Georgia and local units of government in this State to assemble or dispose of public property, including dilapidated, abandoned and tax delinquent property, in a coordinated manner to foster the development of that property and to promote economic growth in the State of Georgia;

WHEREAS, the Land Bank Act permits any county or counties and at least one city located in each participating county to enter into an intergovernmental contract establishing a land bank, the purpose of which would be to acquire tax delinquent and other properties in order to foster the public purpose of returning property which is nonrevenue generating and nontax producing to an effective utilization status in order to provide housing, new industry and jobs for the citizens of the State of Georgia;

WHEREAS, the Parties herein agree that the establishment of a land bank would be beneficial to the citizens and governments of and located within Baldwin County;

WHEREAS, the authority for the Parties to enter into this Contract is Article IX, Section III, Paragraph I of the Constitution of the State of Georgia, which authorizes intergovernmental contracts for up to fifty (50) years for the provision of services or uses of property not otherwise prohibited by law, and the provisions of the Land Bank Act; and

WHEREAS, the Parties want to create the Baldwin County Land Bank as a public body corporate and politic within the State of Georgia to exercise the powers, duties, functions, and responsibilities of a land bank under the Land Bank Act.

Accordingly, the Parties agree to the following:

ARTICLE I DEFINITIONS

As used in this Contract the following terms shall have the meanings provided in this Article.

Section 1.01. “Board of Directors” or “Board” means the Board of Directors of the Land Bank.

Section 1.02. "Contract" means this intergovernmental contract between the Parties.

Section 1.03. "Effective Date" means the date upon which all of the following are satisfied:

- (a) the Contract is approved by resolution of the Governing Authority of Baldwin County; and
- (b) the Contract is approved by resolution of the Governing Authority of the City of Milledgeville.

Section 1.04. "Fiscal Year" means the fiscal year of the Land Bank, which shall begin on January 1st of each year and end on the following December 31st.

Section 1.05. "Land Bank Act" means Section 48-4-100 et seq. of the Official Code of Georgia Annotated as it exists on the Effective Date, and as it may be hereafter amended or replaced, subject to the provisions of Section 10.11 of this Contract.

Section 1.06. "Land Bank" means the public body corporate and politic established pursuant to and in accordance with the provisions of this Contract and known as the Baldwin County Land Bank.

Section 1.07 "Nonprofit Organization" means any legal entity which is exempt from federal income tax pursuant to the provisions of subsection (c), (d), or (e) of 26 U.S.C. Section 501.

Section 1.08. "Party" or "Parties" means either individually or collectively, as applicable, Baldwin County or City of Milledgeville and as each is a signatory to this Contract, and any other city, county or consolidated government that becomes a Party to this Contract after the Effective Date.

Section 1.09. "Person" means an individual, authority, limited liability company, partnership, firm, corporation, organization, association, joint venture, trust, governmental entity or other legal entity.

Section 1.010. "Quorum" means a simple majority of the Board members then in office.

Section 1.11. "Real Property" means all lands and the buildings thereon, all things permanently attached to land or to the buildings thereon, and any interest existing in, issuing out of, or dependent upon land or the buildings thereon.

Section 1.12. "School District Advisor" means any non-voting representative to the Board appointed by the Board of Education of a school district for purposes of deliberation and providing or declining the required school district consent for the extinguishment of school district taxes on Real Property of the Land Bank in accordance with Section 6.02 of this Contract and the Land Bank Act.

Section 1.13. "State" means the State of Georgia.

ARTICLE II PURPOSE

Section 2.01. Purpose. The purpose of this Contract is to create and empower the Land Bank to exercise the powers, duties, functions and responsibilities of a land bank under the Land Bank Act.

Section 2.02. Programs and Functions. The Land Bank shall endeavor to carry out the powers, duties, functions and responsibilities of a land bank under the Land Bank Act consistent with this Contract, including, but not limited to, the power, privilege and authority to acquire, manage and dispose of interests in Real Property, and to do all other things necessary or convenient to implement the purposes,

objectives and provisions of the Land Bank Act and the purposes, objectives and powers delegated to a land bank under other laws or executive orders.

ARTICLE III CREATION OF LAND BANK

Section 3.01. Creation and Legal Status of Land Bank. The Land Bank is established as a separate legal entity and public body corporate, to be known as the “Baldwin County Land Bank,” for the purposes of acting as a land bank under the Land Bank Act and implementing and administering this Contract.

Section 3.02. By-Laws, and Policies and Procedures. The Board shall adopt by-laws consistent with the provisions of this Contract and the Land Bank Act within thirty (30) days after the Board is appointed. The Board shall adopt policies and procedures consistent with the provisions of this Contract and the Land Bank Act within ninety (90) days after the Board is appointed.

Section 3.03. Principal Office. The principal office of the Land Bank shall be at a location within the geographical boundaries of Baldwin County, as determined by the Board.

Section 3.04. Title to Land Bank Assets. Except as otherwise provided in this Contract, the Land Bank shall have title to all of its Real Property and no Party shall have an ownership interest in Real Property owned by the Land Bank.

Section 3.05. Tax-Exempt Status. The Parties intend the activities of the Land Bank to be governmental functions carried out by an instrumentality or political subdivision of the State as described in Section 115 of Title 26 of the United States Internal Revenue Code, or any corresponding provisions of any future tax code. The Parties also intend the activities of the Land Bank to be governmental functions carried out by a political subdivision of this State, exempt to the extent provided under Georgia law from taxation by this State, including, but not limited to, ad valorem property tax exemption pursuant to Section 48-5-41 of the Official Code of Georgia Annotated or corresponding provisions of future State tax laws.

Section 3.06. Waiver of Special Assessments. Upon the request of the Land Bank and for the purposes of fostering the goals and objectives of the Land Bank, any Party, at its option and in its discretion, may extinguish special assessments levied by the Party prior to the date of acquisition by the Land Bank against Real Property owned by the Land Bank, or may exempt Real Property owned by the Land Bank from the imposition of special assessments.

Section 3.07. Compliance with Law. The Land Bank shall comply with all federal and state laws, rules, regulations and orders applicable to this Contract.

Section 3.08. Relationship of Parties. The Parties agree that no Party shall be responsible, in whole or in part, for the acts of the employees, agents, and servants of any other Party, whether acting separately or in conjunction with the implementation of this Contract. The Parties shall only be bound and obligated under this Contract as expressly agreed to by each Party. The Land Bank shall not obligate any Party nor shall any obligation of the Land Bank constitute an obligation of any Party.

Section 3.09. No Third-Party Beneficiaries. Except as otherwise specifically provided, this Contract does not create in any Person, other than a Party, and is not intended to create by implication or otherwise, any direct or indirect benefit, obligation, duty, promise, right to be indemnified (such as contractually, legally, equitably or by implication), right to be subrogated to any Party’s rights under this Contract, or any other right or benefit.

Section 3.10. Additional Parties to Contract. At any time subsequent to the Effective Date, in accordance with the Land Bank Act, a consolidated government, or an additional county and at least one city located in that additional county may become a Party to this Contract by completing the following requirements:

- (a) unanimous approval of the Board as it exists before the addition of the applicable city, county or consolidated government, and execution by the Board chairperson of the signature page attached hereto as Appendix I;
- (b) Approval by the governing bodies of all existing Parties to this Contract and execution by each Party's Chairman or Mayor, as applicable, of the signature page attached hereto as Appendix I;
- (c) adoption of a local law, ordinance, or resolution as appropriate to the applicable city, county, or consolidated government; and
- (d) execution by an authorized representative of the applicable city, county or consolidated government of the signature page attached hereto as Appendix I.

ARTICLE IV BOARD, EXECUTIVE DIRECTOR, AND STAFF

Section 4.01. Board Composition. The Land Bank shall be governed by a Board of Directors that shall be appointed within ninety (90) calendar days of the Effective Date. Each member shall serve at the pleasure of Baldwin County or the City of Milledgeville and shall serve without compensation. The members shall be residents of Baldwin County and may be elected officials or employees of Baldwin County or the City of Milledgeville. The Board shall consist of the following members:

- (a) One (1) Baldwin County Commissioner appointed by the Baldwin County Board of Commissioners to serve for an initial term of two years;
- (b) One (1) Baldwin County Employee appointed by the Baldwin County Board of Commissioners to serve an initial term of four years;
- (c) Two (2) citizen appointees appointed by the Baldwin County Board of Commissioners for an initial term of two years;
- (d) Two (2) citizen appointees appointed by the Baldwin County Board of Commissioners for an initial term of four years.
- (e) Two (2) appointees appointed by the City of Milledgeville to serve an initial term of four years.
- (f) One (1) appointee appointed by the City of Milledgeville to serve an initial term of two years.

Section 4.02. Term of Office. Except as otherwise provided in this section, the members of the Board appointed under Section 4.01 shall be appointed for staggered terms. All subsequent board appointments and re-appointments shall be for terms of 4 years. The first term of the initial Board members shall commence on the date of the first Board meeting. Each Board member at the election of his or her appointing Party may serve an unlimited number of terms. In the event State law is amended to provide for different terms or composition of the Board, then the Board as it exists at the time of such amendment

shall be authorized to take any action required such that the Board complies with any requirements of State law.

Section 4.03. Removal. Board members serve at the pleasure of their appointing Party and may be removed by the appointing Party at any time with or without cause, or may be removed pursuant to any other provision of Georgia law.

Section 4.04. Vacancies. A vacancy among the members of the Board appointed under Section 4.01, whether caused by the death, resignation, or removal of a Board member, shall be filled in the same manner as the original appointment for the balance of the unexpired term. Such vacancy shall be filled as soon as practicable.

Section 4.05. Participation by School Districts. Each school district containing within its geographical boundaries Real Property owned by the Land Bank shall be given advance notice of each Board meeting and may designate a School District Advisor to the Board.

Section 4.06. Meetings. The Board shall conduct its first meeting no later than thirty (30) calendar days after the Board is appointed. The Board shall meet at least annually and hold such other meetings at the place, date and time as the Board shall determine. All meetings of the Board shall comply with the provisions of Sections 50-14-1 et seq. of the Official Code of Georgia Annotated, including, but not limited to, the provisions requiring public notice of the time, place, and date of the meetings.

Section 4.07. Records of Meetings. The Board shall maintain a written record of each meeting. Meeting summaries and minutes shall be kept in accordance with Sections 50-14-1 et seq. and 50-18-70 et seq. of the Official Code of Georgia Annotated.

Section 4.08. Quorum and Voting. Presence for both Quorum and voting at a Board meeting may include electronic communication by which such member of the Board is both seen and heard by the members of the Board and any members of the public at the meeting. All actions of the Board shall be approved by the affirmative vote of a majority of the members of the Board present and voting at a meeting at which a Quorum is present; provided, however, that no action of the Board shall be authorized on the following matters unless approved by a majority of the entire Board membership:

- (a) Adoption of by-laws and other rules and regulations for conduct of the Land Bank's business;
- (b) Hiring or firing of any employee or contractor of the Land Bank. This function may, by a majority vote of the total Board membership, be delegated to a specific officer or committee of the Land Bank, under such terms and conditions and to the extent that the Board may specify;
- (c) The incurring of debt;
- (d) Adoption or amendment of the annual budget;
- (e) Sale, lease, encumbrance, or alienation of real property, improvements, or personal property with a value of more than \$50,000; and
- (f) Discharge and extinguishment of liens or claims for real property taxes owed to one or more of the Parties on Real Property acquired by the Land Bank.

Section 4.09. Board Responsibilities. The Board shall have all powers necessary to carry out and effectuate the purposes and provisions of this Contract and the Land Bank Act, including, but not limited to, the powers set forth in Sections 48-4-106 and 48-4-112 of the Land Bank Act.

Section 4.10. Fiduciary Duty. The members of the Board are under a fiduciary duty to conduct the activities and affairs of the Land Bank in the best interests of the Land Bank, including the safekeeping and use of all Land Bank monies and assets. The members of the Board shall discharge their duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances.

Section 4.11. Compensation. The members of the Board shall receive no compensation for the performance of their duties. A Board member may engage in private or public employment, or in a profession or business, except to the extent prohibited by Georgia law. The Land Bank may reimburse members of the Board for actual and necessary expenses incurred in the discharge of their official duties on behalf of the Land Bank.

Section 4.12. Executive Director. The Board may select and retain an executive director. An executive director selected and retained by the Board shall administer the Land Bank in accordance with the operating budget adopted by the Board, general policy guidelines established by the Board, other applicable governmental procedures and policies and this Contract. The executive director shall be responsible for the day-to-day operations of the Land Bank, the control, management, and oversight of the Land Bank's functions, and supervision of all Land Bank employees. All terms and conditions of the executive director's length of service shall be specified in a written contract between the executive director and the Board, provided that the executive director shall serve at the pleasure of the Board. The Board may delegate to the executive director any powers or duties it considers proper, under such terms, conditions and to the extent that the Board may specify.

Section 4.13. Employees. The Land Bank may employ or otherwise contract for the services of any staff deemed necessary to carry out the duties and responsibilities of the Land Bank. Such staff may be employed as employees of the Land Bank, or the services of such staff may be retained pursuant to contracts with any Party or other public or private entities.

Section. 4.14. Expertise of Land Bank Staff. The staff of the Land Bank shall be persons who have demonstrated special interest, experience or education in urban planning, community development, real estate, law, finance, or related areas.

Section 4.15. Ethics. The Board shall adopt ethics policies governing the conduct of Board members, officers, appointees, employees, and independent contractors. The policies shall be no less stringent than those provided for public officers and employees under Section 45-10-1 et seq. of the Official Code of Georgia Annotated, or corresponding provisions of future State code of ethics.

Section 4.16. Conflicts of Interest. Members of the Board and officers, appointees, employees, and independent contractors of the Land Bank shall be deemed to be public officials for the purposes of Section 45-10-20 et seq. of the Official Code of Georgia Annotated, or corresponding provisions of future State conflicts of interest law, and are subject to any other applicable law with respect to conflicts of interest. The Land Bank shall establish policies and procedures requiring the disclosure of relationships that may give rise to a conflict of interest. The Board shall require that any member of the Board with a

direct or indirect interest in any matter before the Board disclose the member's interest to the Board before the Board takes any action on the matter.

ARTICLE V GENERAL POWERS OF LAND BANK

Section 5.01. General Powers Under Land Bank Act. The Land Bank may exercise all of the powers, duties, functions, and responsibilities of a land bank under the Land Bank Act to the extent authorized by the Land Bank Act and any other Georgia law.

Section 5.02. Tax Limitation. The Land Bank shall not levy any type of tax or special assessment.

Section 5.03. Eminent Domain Prohibited. The Land Bank shall neither possess nor exercise the power of eminent domain.

Section 5.04. Limitation on Political Activities. The Land Bank shall not spend any public funds on political activities. Subject to the foregoing, this section is not intended to prohibit the Land Bank from engaging in activities authorized by applicable law.

Section 5.05. No Waiver of Governmental Immunity. The Parties agree that no provision of the Contract is intended, nor shall it be construed, as a waiver by any Party of any governmental immunity provided under any applicable law.

Section 5.06. Non-Discrimination. The Land Bank shall comply with all applicable law prohibiting discrimination.

- (a) The Land Bank shall not provide services in a manner that discriminates against an individual because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, disability, or genetic information.
- (b) The Land Bank shall not fail or refuse to hire, recruit, promote, demote, discharge, or otherwise discriminate against an individual with respect to employment, compensation, or a term, condition, or privilege of employment because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, disability, or genetic information.

ARTICLE VI SPECIFIC POWERS OF THE LAND BANK

Section 6.01. Acquisition of Real Property. Except as otherwise provided in this Contract or under the Land Bank Act, the Land Bank may acquire, by gift, devise, transfer, exchange, foreclosure, purchase or otherwise, Real Property or personal property, or rights or interests in Real Property or personal property on terms and conditions and in a manner the Board considers is in the best interest of the Land Bank. Any acquisition of Real or personal property, or rights or interests therein shall be approved by the affirmative vote of a majority of the members of the Board present and voting at a meeting at which a Quorum is present; provided, however, that no acquisition of Real Property or personal property, or rights or interests therein located in the City of Milledgeville shall be authorized unless those voting in the affirmative include at least two appointees appointed by the City of Milledgeville.

The Land Bank may purchase Real Property by purchase contract, lease purchase contract or otherwise. The Land Bank may acquire Real Property or rights or interests in Real Property for any purpose the Land Bank considers necessary to carry out the purposes of the Land Bank Act. The Baldwin County Land Bank

shall not acquire by gift any property acquired by enforcement of either the Baldwin County Unsafe Building Abatement or Property Standards Ordinances.

Section 6.02. Tax Delinquent Real Property. Subject to the notice provided to school districts pursuant to Section 48-4-112(a) of the Land Bank Act, and by resolution of the Board subject to the requirements of Section 4.08 of this Contract, the Land Bank may discharge and extinguish Real Property tax liens and claims owed to one or more of the Parties that encumber Real Property owned by the Land Bank. The Land Bank may bid on and acquire title to Real Property in judicial and non-judicial tax enforcement proceedings in accordance with Section 48-4-112 of the Land Bank Act or such other general, special, or local laws as may be applicable to the property tax enforcement procedures of the Parties. The Land Bank may negotiate the acquisition of tax executions in accordance with Section 48-4-112 of the Land Bank Act or such other general, special, or local laws as may be applicable to the property tax enforcement procedures of the Parties.

Section 6.03. Quiet Title Actions. The Land Bank may initiate a quiet title action to quiet title to interests in Land Bank Real Property.

Section 6.04. Execution of Legal Documents Relating to Real Property. All deeds, mortgages, contracts, leases, purchases, or other contracts regarding Real Property of the Land Bank, including contracts to acquire or dispose of Real Property, shall be approved by the Board or by a Land Bank staff member designated by the Board, and executed in the name of the Land Bank.

Section 6.05. Holding and Managing Real Property. The Land Bank may hold and own in its name any Real Property acquired by the Land Bank or conveyed to the Land Bank by the State, a Party to this Contract, a local unit of government, an intergovernmental entity created under the laws of the State, or any other public or private Person, including, but not limited to, Real Property with or without clear title. The Land Bank may, without the approval of a local unit of government in which Real Property held by the Land Bank is located, control, hold, manage, maintain, operate, repair, lease as lessor, secure, prevent the waste or deterioration of, demolish, and take all other actions necessary to preserve the value of the Real Property it holds or owns. The Land Bank shall maintain all Real Property held by the Land Bank in accordance with applicable laws and codes. Real Property held by the Land Bank shall be inventoried and appraised and classified by the Land Bank according to the title status of the Real Property and suitability for use. The inventory shall be maintained as a public record and shall be filed in the principal office of the Land Bank. The Land Bank may take or perform actions with respect to Real Property held or owned by the Land Bank, including, but not limited to, the following:

- (a) grant or acquire a license, easement, or option with respect to Real Property as the Land Bank determines is reasonably necessary to achieve the purposes of this Contract and the Land Bank Act;
- (b) fix, charge, and collect rents, fees, and charges for use of Land Bank Real Property or for services provided by the Land Bank;
- (c) pay any tax or special assessment due on Real Property acquired or owned by the Land Bank;

- (d) take any action, provide any notice, or institute any proceeding required to clear or quiet title to Real Property held by the Land Bank in order to establish ownership by and vest title to Real Property in the Land Bank; and
- (e) remediate environmental contamination on any Real Property held by the Land Bank.

Section 6.06. Civil Action to Protect Land Bank Real Property. The Land Bank may institute a civil action to prevent, restrain or enjoin the waste of or unlawful removal of any Real Property held by the Land Bank.

Section 6.07. Environmental Contamination. If the Land Bank has reason to believe that Real Property held by the Land Bank may be the site of environmental contamination, the Land Bank shall provide the Environmental Protection Division of the Georgia Department of Natural Resources with any information in the possession of the Land Bank that suggests that the Real Property may be the site of environmental contamination. The Land Bank shall cooperate with the Georgia Department of Natural Resources with regard to any request made or action taken by the Department of Natural Resources.

Section 6.08. Transfer of Interests in Real Property by Land Bank. On terms and conditions, in a manner, and for an amount of consideration the Land Bank considers proper, fair, and reasonable, including for no monetary consideration, the Land Bank may convey, sell, transfer, exchange, lease as lessor, mortgage as mortgagor or otherwise dispose of Real Property or rights or interests in Real Property in which the Land Bank holds a legal interest in the City limits of Milledgeville to any Nonprofit Organization.

On terms and conditions, in a manner, and for an amount of consideration the Land Bank considers proper, fair, and reasonable, including for no monetary consideration, the Land Bank may convey, sell, transfer, exchange, lease as lessor, mortgage as mortgagor or otherwise dispose of Real Property or rights or interests in Real Property in which the Land Bank holds a legal interest in the unincorporated area of Baldwin County to any public or private Person.

Section 6.09. Criteria for Conveyance. Land Bank Real Property shall be conveyed in accordance with the Land Bank Act and according to criteria determined in the discretion of the Board and contained in the policies and procedures adopted by the Board. The Board may adopt policies and procedures that set forth priorities for a transferee's use of Real Property conveyed by the Land Bank, including, but not limited to, affordable housing.

Section 6.10. Structure of Conveyances. Transactions shall be structured in a manner that permits the Land Bank to enforce contractual agreements, real covenants and the provisions of any subordinate financing held by the Land Bank pertaining to development and use of the Real Property.

Section 6.11. Disposition of Proceeds. Any proceeds from the sale or transfer of Real Property by the Land Bank shall be retained, expended, or transferred by the Land Bank as determined by the Board in the best interests of the Land Bank and in accordance with the Land Bank Act.

ARTICLE VII BOOKS, RECORDS, AND FINANCES

Section 7.01. Land Bank Records. The Land Bank shall keep and maintain at the principal office of the Land Bank all documents and records of the Land Bank. The records of the Land Bank, which shall be available to the Parties, shall include, but not be limited to, a copy of this Contract along with any amendments to

the Contract. The records and documents shall be maintained until the termination of this Contract and shall be delivered to any successor entity.

Section 7.02. Financial Statements and Reports. The Land Bank shall cause to be prepared, at the Land Bank's expense, audited financial statements (balance sheet, statement of revenue and expense, statement of cash flows and changes in fund balance) on an annual basis. Such financial statements shall be prepared in accordance with generally accepted accounting principles and accompanied by a written opinion of an independent certified public accounting firm.

Section 7.03. Annual Budget. The executive director, or other individual designated by the Board, shall prepare annually a budget for the Land Bank. The Board shall review and approve a budget for the Land Bank immediately preceding each Fiscal Year.

Section 7.04. Deposits and Investments. The Land Bank shall deposit and invest funds of the Land Bank, not otherwise employed in carrying out the purposes of the Land Bank, in accordance with an investment policy established by the Board consistent with laws and regulations regarding investment of public funds.

Section 7.05. Disbursements. Disbursements of funds shall be in accordance with guidelines established by the Board.

Section 7.06. Performance Objectives. Each Fiscal Year, the executive director, or other individual designated by the Board, shall prepare, for review and approval by the Board, objectives for the Land Bank's performance.

ARTICLE VIII FUNDING AND EXPENDITURES

Section 8.01. Budget Contributions. While under no obligation, the Parties may contribute to the annual Land Bank budget in such manner as approved by the Party or Parties.

Section 8.02 Tax Allocation. The Parties agree that in accordance with Section 48-4-110(c) of the Land Bank Act, 0% of the Real Property taxes collected on Real Property, exclusive of any state or school district ad valorem tax, conveyed by the Land Bank after the Effective Date shall be remitted to the Land Bank commencing with the first taxable year following the date of conveyance and shall continue for a period of five years.

Section 8.03. Management of Funds. The Land Bank executive director, or other individual designated by the Board, shall be designated the fiscal agent of the Land Bank's account established for the management of sales proceeds, monetary contributions made by the Parties, and other Land Bank funds. Standard accounting procedures shall be used in the management of the accounts.

Section 8.04. Authorized Expenditures. The Land Bank shall in its sole discretion and within its budget expend such funds as necessary to carry out the powers, duties, functions, and responsibilities of a land bank under the Land Bank Act consistent with this Contract.

ARTICLE IX DURATION OF CONTRACT

Section 9.01. Duration. This Contract shall commence on the Effective Date and shall remain in full force and effect until such time as it has been terminated by the Parties.

Section 9.02. Withdrawal by Party. Any Party may withdraw from this Contract upon six (6) months prior notice in writing to the Land Bank and all Parties as provided under Section 10.01. Upon the effective withdrawal of any Party to this Contract, the Party so withdrawing will no longer have any rights to funds or other assets of the Land Bank. The Land Bank shall not automatically dissolve upon the withdrawal of one or more Parties except that no City may maintain the existence of a land bank if the County in which the City is located withdraws from the Land Bank, and no County may maintain the existence of a Land Bank if the single City that is both located within that county and a Party withdraws from the Land Bank.

Section 9.03. Termination. The Land Bank shall be terminated by (i) agreement by all Parties to this Contract, (ii) by affirmative resolution approved by two-thirds of the membership of the Board and in accordance with Section 48-4-111 of the Land Bank Act, or (iii) by withdrawal of one or more Parties such that only one Party to this Contract remains and such remaining Party is not a consolidated government.

Section 9.04. Disposition upon Termination. As soon as possible after termination, the Land Bank shall finish its affairs as follows:

- (a) all of the Land Bank's debts, liabilities, and obligations to its creditors and all expenses incurred in connection with the termination of the Land Bank and distribution of its assets shall be paid first;
- (b) the remaining Real Property and personal property owned by the Land Bank, if any, shall be distributed to any successor entity, subject to approval by the Parties. In the event that no successor entity exists, the remaining Real Property and personal property, and other assets of the Land Bank, shall become assets of Baldwin County unless provided otherwise in any applicable intergovernmental contracts; and
- (c) liability shall be absorbed upon termination as agreed upon by the Board of the Land Bank. In the absence of agreement by the Board, liability associated with each property shall be with the Party in which the property is located.

ARTICLE X MISCELLANEOUS

Section 10.01. Notices. Any and all correspondence or notices required, permitted or provided for under this Contract to be delivered to any Party shall be sent to that Party by first-class mail. All such written notices, including any notice of withdrawal under Article IX, shall be sent to each other Party's signatory to this Contract, or that signatory's successor. All correspondence shall be considered delivered to a Party as of the date that such notice is deposited with sufficient postage with the United States Postal Service. Any notice of withdrawal shall be sent via certified mail, return receipt requested. Notices to Baldwin County shall be sent to the Chairman. Notices to the City of Milledgeville shall be sent to the Mayor. Notices to the Land Bank shall be sent to the Land Bank Principal Office. All notices sent to the addresses listed above shall be binding unless said address is changed in writing.

Section 10.02. Entire Agreement. This Contract sets forth the entire agreement between the Parties and supersedes any and all prior contracts or understandings between them in any way related to the subject matter of this Contract. It is further understood and agreed that the terms and conditions of this Contract are not a mere recital and that there are no other contracts, understandings or representations between the Parties in any way related to the subject matter of this Contract, except as expressly stated in this Contract.

Section 10.03. Interpretation of Contract. The Parties intend that this Contract shall be construed liberally to effectuate the intent and purposes of this Contract and the legislative intent and purposes of the Land Bank Act as complete and independent authorization for the performance of each and every act and thing authorized by this

Contract and the Land Bank Act. All powers granted to the Land Bank under this Contract and the Land Bank Act shall be broadly interpreted to effectuate the intent and purposes and not as a limitation of powers.

Section 10.04. Severability of Provisions. If any provision of this Contract, or its application to any Person, Party or circumstance, is invalid or unenforceable, the remainder of this Contract and the application of that provision to other Persons, Parties or circumstances is not affected but will be enforced to the extent permitted by law.

Section 10.05. Governing Law. This Contract is made and entered into in the State of Georgia and shall in all respects be interpreted, enforced and governed under the laws of the State of Georgia without regard to the doctrines of conflict of laws. The language of all parts of this Contract shall in all cases be construed as a whole according to its plain and fair meaning, and not construed strictly for or against any Party.

Section 10.06. Captions and Headings. The captions, headings, and titles in this Contract are intended for the convenience of the reader and are not intended to have any substantive meaning or to be interpreted as part of this Contract.

Section 10.07. Terminology. All terms and words used in this Contract, regardless of the number or gender in which they are used, are deemed to include any other number and any other gender as the context may require.

Section 10.08. Cross-References. References in this Contract to any article include all sections, subsections, and paragraphs in the article, unless specifically noted otherwise. References in this Contract to any section include all subsections and paragraphs in the section.

Section 10.09. Jurisdiction and Venue. In the event of any disputes between the Parties over the meaning, interpretation or implementation of the terms, covenants or conditions of this Contract, the matter under dispute, unless resolved between the Parties, shall be submitted to the Superior Courts of Baldwin County.

Section 10.10. Amendments to Contract. With the exception of the addition of a new Party pursuant to the provisions of Section 3.10 of this Contract, this Contract may be amended or an alternative form of this Contract adopted only upon written amendment approved by all Parties.

Section 10.11. Amendments to Land Bank Act. The Land Bank and Board shall have any powers authorized pursuant to any amendments, replacements or substitutions to the Land Bank Act, unless the Contract is amended by the Parties to provide otherwise.

Section 10.12. Effective Date. This Contract shall become effective as of the Effective Date.

This Contract is executed by the authorized representatives of the Parties on the date(s) indicated below:

**The Mayor and Alderman of the
City of Milledgeville**

By: _____
Mayor

Attest: _____
City Clerk

[seal]

Baldwin County, Georgia

By: _____
Chairman, Board of Commissioners

Attest: _____
County Clerk

[seal]

APPENDIX I

The undersigned has become a Party to this Intergovernmental Contract by virtue of appropriate authorizing action taken by the governing Authority of _____ on ____ ____, _____, Baldwin County, the City of Milledgeville, and the unanimous approval of the Land Bank Board on _____, _____.

Governing Authority of a Georgia public body corporate

By: _____ Name: _____

Title _____

Date: _____

Baldwin County Name Bank Board

By: _____ Name: _____

Title Chair of the Board

Date:

The Mayor and Alderman of the City of Milledgeville

By: _____
Mayor

Attest: _____
City Clerk

Baldwin County, Georgia

By: _____
Chairman, Board of Commissioners

Attest: _____
County Clerk

A RESOLUTION TO ESTABLISH AND CREATE THE BALDWIN COUNTY LAND BANK; TO APPROVE A LAND BANK CONTRACT PERTAINING TO THE CREATION AND OPERATION OF THE BALDWIN COUNTY LAND BANK; AND FOR OTHER PURPOSES.

WITNESSETH:

WHEREAS, in enacting the Georgia Land Bank Act, O.C.G.A. § 48-4-100, *et seq.* (the “Act”), the Georgia General Assembly found that there exists in the State of Georgia a continuing need to strengthen and revitalize the economy of the State of Georgia and local units of government in this State and that it is in the best interests of the State of Georgia and local units of government in this State to assemble or dispose of public property, including dilapidated, abandoned and tax delinquent property, in a coordinated manner to foster the development of that property and to promote economic growth in the State of Georgia;

WHEREAS, the Act permits a county and one or more municipal corporations located wholly or partially within the county to establish a land bank, the purpose of which would be to acquire tax delinquent and other properties in order to foster the public purpose of returning property which is non-revenue generating and non-tax producing to an effective utilization status in order to provide housing, new industry and jobs for the citizens of the State of Georgia;

WHEREAS, Baldwin County (the “County”) is a duly formed political subdivision of the State of Georgia;

WHEREAS, the Board of Commissioners of Baldwin County, Georgia (“the Board of Commissioners”) has determined that the establishment of a land bank is in the best interest of the citizens of the County;

WHEREAS the Board of Commissioners wants to create the Baldwin County Land Bank as a public body corporate and politic within the State of Georgia to exercise the powers, duties, functions, and responsibilities of a land bank under the Land Bank Act;

WHEREAS, the County hereby adopts the following Intergovernmental Contract Between Baldwin County and City of Milledgeville Creating the Baldwin County Land Bank (“Land Bank Contract”); and

WHEREAS, the Board of Commissioners desires to approve the Contract creating the Baldwin County Land Bank and authorize the County Manager and County Attorney to transmit the same to the City of Milledgeville, Georgia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Baldwin County, Georgia, and it is hereby resolved by authority of the same, as follows:

- 1. Incorporation of Recitals.** The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Acceptance of Land Bank Contract.** The County hereby approves the Land Bank Contract attached hereto as Exhibit “A.”

- 3. Creation and Legal Status of Land Bank.** The County hereby authorizes the creation of the Baldwin County Land Bank upon the signing and execution of the Land Bank Contract by the authorized representatives of the County and City of Milledgeville. The Land Bank shall be established as a separate legal entity and public body corporate, to be known as the “Baldwin County Land Bank” for purposes of acting as a land bank under the Act and implementing and administering the Land Bank Contract.
- 4. Authorization of the Chairman, County Manager, and County Attorney.** The Board of Commissioners hereby authorizes the Chairman to sign and execute the Land Bank Contract on behalf of the County. The Board of Commissioners hereby further authorizes the County Manager and County Attorney to transmit the Land Bank Contract attached as Exhibit A to the City of Milledgeville to approve at its next available meeting. The County Attorney is further authorized to make non-substantive modifications to Exhibit A that deal with the form of the information conveyed, rather than the substance of the powers, duties, functions, or responsibilities of the Baldwin County Land Bank.
- 5. Severability.** In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 6. Merger Provision.** This resolution and the Land Bank Contract attached hereto as Exhibit A shall constitute the entire Contract between the County and City of Milledgeville. No waiver, consent, modification or change of terms of the Land Bank Contract shall bind the parties unless in writing and signed by the County and the City of Milledgeville. The waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. There are no understandings, agreements, or representations, oral or written, not specified herein regarding the Land Bank Contract.
- 7. Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this resolution this day passed be and they are hereby repealed.
- 8. Effective Date.** This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this ____ day of February, 2023.

BALDWIN COUNTY, GEORGIA

Honorable Emily C. Davis
Chair, Baldwin County Board of Commissioners

ATTEST:

Cynthia K. Cunningham
Baldwin County Clerk

DATE ADOPTED _____

[SEAL]