

RESOLUTION

GEORGIA, PIKE COUNTY

WHEREAS, the Mayor and Council of the City of Concord on May 20, 2003, adopted a resolution establishing the R. F. Strickland Community Center Commission; and

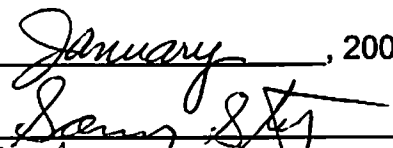
WHEREAS, part of the reason for the establishment of the commission was to raise funds for the purchase and renovation of the building; and

WHEREAS, the City of Concord has received pledges and donations to be used toward the purchase and renovation of said building; and

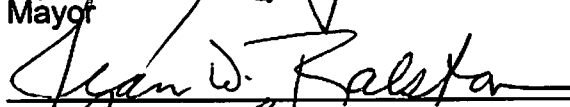
WHEREAS, the Mayor and Council of said city have determined that there is no longer a need for a commission to supervise the raising of funds and that the renovation construction can be better supervised by City employees.

NOW, THEREFORE, the resolution establishing the R. F. Strickland Community Center Commission adopted on May 20, 2003, is hereby rescinded in its entirety and the Commission is hereby dissolved and any funds held by said commission shall be immediately transferred to the City of Concord to be used for the improvement of the R. F. Strickland Company Building.

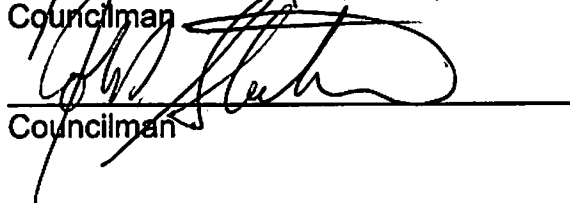
RESOLVED this the 15th day of January, 2004.



Mayor



Councilman



Councilman

Shane Lee

Councilman

John P. Baker

Councilman

Councilman

Attest:

Caroleyn Offord

City Clerk

RESOLUTION

GEORGIA, PIKE COUNTY

WHEREAS, The City of Concord has purchased the R. F. Strickland Company Building; and

WHEREAS, The Mayor and Council of said city have determined that the best use for said facility is as a Community Center for the City of Concord and Pike County; and

WHEREAS, in order to use said facility as a Community Center, it will be necessary to raise construction funds and provide major renovation to the building; and

WHEREAS, the Mayor and Council of City of Concord feel that management and supervision of the renovation and use of said facility can best be handled by a commission dedicated totally for that purpose.

NOW, THEREFORE, for the reasons cited herein the Mayor and Council of the City of Concord do hereby establish the R. F. Strickland Community Center Commission upon the following terms and conditions:

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R. F. Strickland Community Center Commission (hereinafter "Commission") is hereby established for the purpose for soliciting funding, supervising the renovation, and maintaining and operating the R. F. Strickland Company Building for use by the citizens of the City of Concord and Pike County.

The Commission shall be composed of up to nine members but initially shall have five members who shall be appointed by the Mayor and Council of the City of Concord. The initial terms of said five members to be as follows:

<u>POST</u>	<u>TERM EXPIRES</u>
1 to be held by Mayor of Concord	December 31, 2005
2	December 31, 2006
3	December 31, 2006
4	December 31, 2007
5	December 31, 2007

After the initial terms set out above all terms of commission members shall be four years and if an additional four members are later appointed their initial terms shall also be four years but no more than three members terms shall expire at the end of any one year. The term "year" as used herein shall mean a calendar year commencing on January 1 and ending on the last day of the ensuing December. Any vacancy on said commission shall be filled by appointment for the remainder of the term by the Mayor and Council. Commission members shall serve without remuneration, but Mayor and Council may, in their discretion, reimburse members for any actual expenses incurred by such member in the performance of his/her duties on the commission. The Mayor and Council shall have the unqualified right, to remove, without cause, any commission member appointed by it. The members appointed to the commission may reside inside or outside of Pike County. The Mayor of the City of Concord shall always serve as a member of the commission. Members shall be limited to two consecutive terms, but shall, upon lapse of one year after the second term, be eligible for reappointment. The members of said commission shall subscribe the following oath prior to being qualified to take their place on the Commission to-wit:

"I do solemnly swear or affirm that I will well and truly perform my duties as a member of the R. F. STRICKLAND COMMUNITY CENTER COMMISSION. So help me God. This _____ day of _____, 200__.

Sworn to in the presence to:

Notary Public, _____, County,
Georgia"

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The Commission shall hold an annual meeting on the 3rd Tuesday of each January, at which meeting each new member shall subscribe the above oath, and the Commission shall elect a Chairman, Vice Chairman, and a Secretary. The secretary may be a person who is not a member of said commission. The term of each said officer shall expire on the 20th day of the ensuing January or on the date of election of a successor, whichever is later. The officers shall have a right to succeed themselves if elected.

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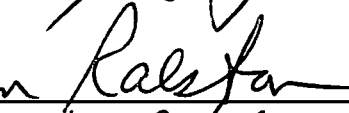
It shall also be the duty of said commission to plan and organize activities for the citizens of Pike County and the City of Concord that will involve use of the building and to promulgate rules and regulations to govern the operation of said building and the activities allowed therein. Said commission shall be empowered to allow commercial use of said community center, on a fee basis, and from time to time, to adopt rules and fee schedules governing such use. All of the above shall be approved by the Concord City Council prior to implementation.

The commission shall, on or before the 1st day of July of each year, prepare and submit to the Mayor and Council of the City of Concord a detailed budget in such form as may be, from time to time, required by said government for the ensuing calendar year. The budget of the commission shall be approved by the Mayor and Council. All commercial use fees, other fees, receipts or contributions shall be deposited into the general fund of the City of Concord under the R. F. Strickland Community Center account. The deposits in the R. F. Strickland Community Center account shall be used solely for the renovation of the community center building and for activities held at said center. The commission shall make no expenditures unless the same are authorized in the budget as the same is finally approved by the City, and the commission shall, in no event, be authorized to create a debt against the City.

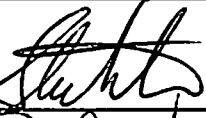
RESOLVED this the 20th day of May, 2003.



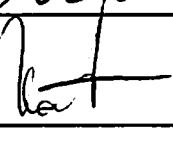
Mayor



Councilman



Councilman



Councilman



Councilman

Councilman