## **RESOLUTION**

## (Regarding the Appointment of Mr. Andrew Ousley to the Board of Directors of the Economic Development Authority of Jones County)

WHEREAS, HB5 Local and Private Laws of the First Extraordinary Session of 1983 (The "Act"), created the Economic Development Authority of Jones County, and authorized the Mayor and City Council (the "Governing Body"), to appoint three (3) resident citizens to the Board of Directors of the Economic Development Authority of Jones County; and

**WHEREAS**, the term of Mr. Andrew Ousley is set to expire on June 30, 2025, and Mr. Ousley has expressed his willingness to serve another term as a member of the Board of Directors of the EDA of Jones County

**NOW THEREFORE, BE IT RESOLVED THAT** upon nomination by the Mayor and confirmation of the Laurel City Council, that Mr. Andrew Ousley is hereby appointed as a representative of the City of Laurel on the Board of Directors of the Economic Development Authority of Jones County to serve a three-year term commencing on July 1, 2025 and expiring June 30, 2028.

Motion was made by <u>Councilperson Capers</u> and seconded by <u>Councilperson Jordan</u> for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

YEAS: Capers, Thaxton, Amos, Jordan

NAYS: None

ABSTAINING: None

ABSENT: Kelly, Carmichael, Ellis

The President thereupon declared the motion carried and the Resolution adopted this the  $3^{rd}$  day of JUNE, A.D, 2025.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON

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	CLERK OF THE COUNCIL
	APPROVED ( ) DATE
	VETOED ( ) DATE
	MAYOR
ATTEST:	
CITY CLERK	
	* * * * * * * * * * * * * *
Min. of 06/03/2025; Bk. No. 104;	Pg. No; Agn. Itm. No. 4E