





SERVICE DELIVERY STRATEGY

FORM 1

COUNTY: SPALDING COUNTY

I. GENERAL INSTRUCTIONS:

- 1. <u>FORM 1 is required for ALL SDS submittals</u>. Only one set of these forms should be submitted per county. The completed forms shall clearly present the collective agreement reached by all cities and counties that were party to the service delivery strategy.
- 2. List each local government and/or authority that provides services included in the service delivery strategy in Section II below.
- 3. List all services provided or primarily funded by each general purpose local government and/or authority within the county that are continuing *without change* in Section III, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.)

OPTION A	OPTION B
Revising or Adding to the SDS	Extending the Existing SDS
 List all services provided or primarily funded by each general purpose local government and authority within the county which are revised or added to the SDS in Section IV, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.) For each service or service component listed in Section IV, complete a separate, updated <i>Summary of Service</i> <i>Delivery Arrangements</i> form (FORM 2). Complete one copy of the <i>Certifications</i> form (FORM 4) and have it signed by the authorized representatives of participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments required by law (see Instructions, FORM 4).] 	 4. In Section IV type, "NONE." 5. Complete one copy of the <i>Certifications for Extension of Existing SDS</i> form (FORM 5) and have it signed by the authorized representatives of the participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments required by law (see Instructions, FORM 5).] 6. Proceed to step 7, below. For answers to most frequently asked questions on Georgia's Service Delivery Act, links and helpful publications, visit DCA's website at http://www.dca.ga.gov/development/PlanningQ ualityGrowth/programs/servicedelivery.asp, or call the Office of Planning and Quality Growth at (404) 679-5279.

7. If any of the conditions described in the existing *Summary of Land Use Agreements* form (FORM 3) have changed or if it has been ten (10) or more years since the most recent FORM 3 was filed, update and include FORM 3 with the submittal.

8. Provide the completed forms and any attachments to your regional commission. The regional commission will upload digital copies of the SDS documents to the Department's password-protected web-server.

NOTE: ANY FUTURE CHANGES TO THE SERVICE DELIVERY ARRANGEMENTS DESCRIBED ON THESE FORMS WILL REQUIRE AN UPDATE OF THE SERVICE DELIVERY STRATEGY AND SUBMITTAL OF REVISED FORMS AND ATTACHMENTS TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE "OPTION A" PROCESS DESCRIBED, ABOVE. II. LOCAL GOVERNMENTS INCLUDED IN THE SERVICE DELIVERY STRATEGY: In this section, list all local governments (including cities located partially within the county) and authorities that provide services included in the service delivery strategy.

Spalding County, City of Griffin, City of Orchard Hill and the City of Sunny Side Henry County Water Authority

III. SERVICES INCLUDED IN THE EXISTING SERVICE DELIVERY STRATEGY THAT ARE BEING EXTENDED WITHOUT CHANGE:

In this section, list each service or service component already included in the existing SDS which will continue as previously agreed with no need for modification.

- 1. County Administration
- 2. City Administration
- 3. City Police
- 4. Sheriff
- 5. Tax Appraisal and Assessment
- 6. Coroner
- 7. Courts
- 8. Adult and Juvenile Probation
- 9. Health and Human Services
- 10. Cooperative Extension
- 11. Emergency Management
- 12. City Garage
- 13. Board of Elections
- 14. Voter Registration
- 15. Parks and Recreation
- 16. Airport
- 17. Solid Waste
- 18. Planning
- 19. Zoning
- 20. Building Inspections
- 21. Code Enforcement
- 22. Tax Billing and Collections
- 23. Stormwater
- 24. Water
- 26. Animal Control
- 27. Animal Shelter
- 28. Correctional Institution
- 29. Fire
- 30. Public Works
- 31. Street Lighting
- 32. Griffin Downtown Development Authority
- 33. Griffin-Spalding Development Authority
- 34. Spalding Co. Water & Sewerage Facilities Auth.
- 35. Butts, Henry, Lamar & Spalding Joint Development Auth.
- 36. Griffin-Spalding Hospital Authority
- 37. Library Services
- 38. Emergency Communications (911)

IV. SERVICES THAT ARE BEING REVISED OR ADDED IN THIS SUBMITTAL:

In this section, list each new service or new service component which is being added and each service or service component which is being revised in this submittal. For each item listed here, a separate Summary of Service Delivery Arrangements form (FORM 2) must be completed.

25. Wastewater (revised)

39. Water Distribution (revised)

Page 2 of 2







SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use <u>EXACTLY the same service names listed on FORM 1</u>. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY: SPALDING COUNTY

Service: Water Distribution

1. Check <u>one</u> box that best describes the agreed upon delivery arrangement for this service:

a.) Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**Type Name of Government, Authority or Organization Here**

b.) Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.): **Type Name of Government, Authority or Organization Here**

c.) One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service: **Type Name of Government, Authority or Organization Here**

d.) One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Type Name of Government, Authority or Organization Here**

e.) 🖾 Other (If this box is checked, <u>attach a legible map delineating the service area of each service provider</u>, and identify the government, authority, or other organization that will provide service within each service area.): City of Griffin, Spalding County and Henry County Water Authority

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

Section 24 Section 24 Contract additional documentation as described, below)

⊠No

If these conditions will continue under this strategy, <u>attach an explanation for continuing the arrangement</u> (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, <u>attach an implementation schedule</u> listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	Funding Method	
Spalding County	Water & Sewerage Fund Reserves, User Fees, Grants	
City of Griffin	Water Fund Revenues, Grants	
Henry County Water Authority	Water Fund Revenues	

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

The word "Grants" is being added as a funding method for Griffin and Spalding County. (Feb 2020 update)

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	Contracting Parties Effective and Endi	
Griffin-Spalding County	City of Griffin, Spalding County 1/1/96 - 12/31/2020	
Comprehensive Wastewater		
Management Plan		

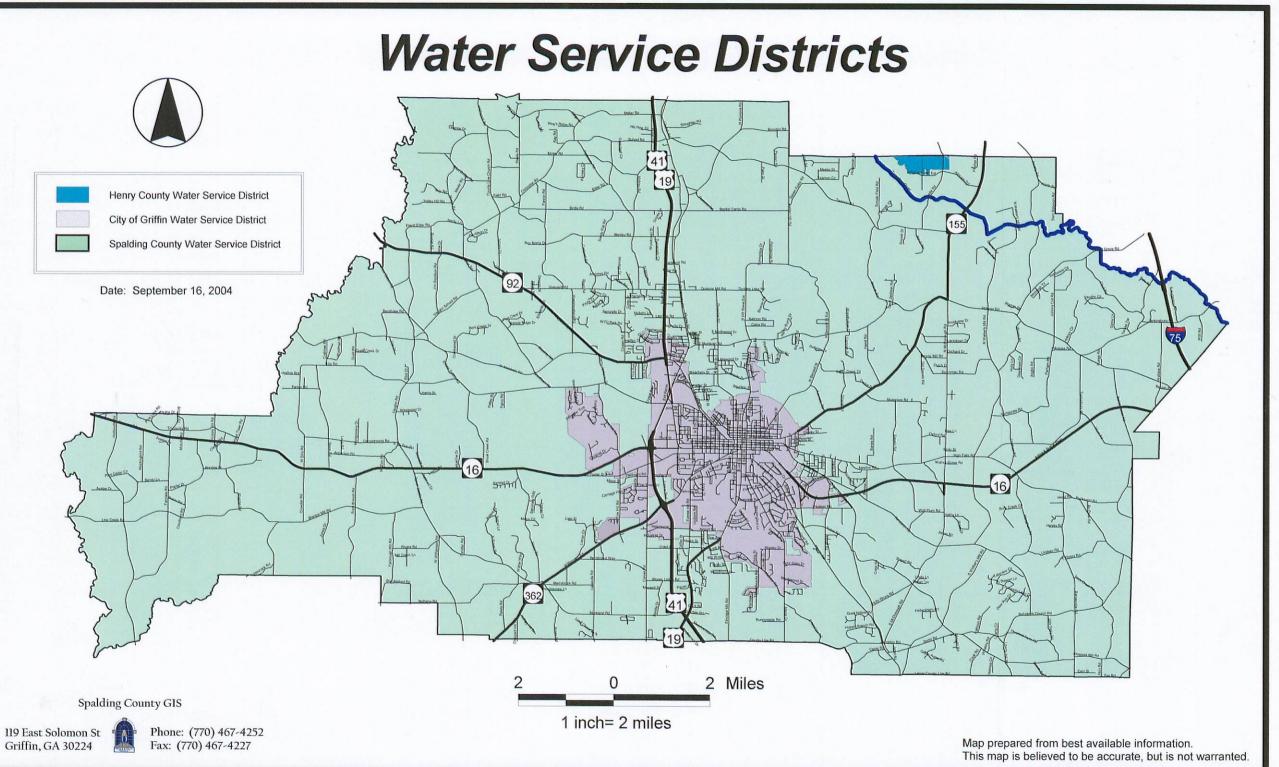
6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

None at this time

7. Person completing form: William P. Wilson, Jr., County Manager Phone number: 770-467-4224 Date completed: February 27, 2020

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy?

If not, provide designated contact person(s) and phone number(s) below: $\ensuremath{\text{N/A}}$









SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use <u>EXACTLY the same service names listed on FORM 1</u>. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:SPALDING COUNTY

Service: Wastewater

1. Check <u>one</u> box that best describes the agreed upon delivery arrangement for this service:

a.) Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**Type Name of Government, Authority or Organization Here**

b.) Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.): **Type Name of Government, Authority or Organization Here**

c.) One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service: **Type Name of Government, Authority or Organization Here**

d.) One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Type Name of Government, Authority or Organization Here**

e.) 🖾 Other (If this box is checked, <u>attach a legible map delineating the service area of each service provider</u>, and identify the government, authority, or other organization that will provide service within each service area.): City of Griffin, Spalding County and Henry County Water Authority

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

Section 24 Section 24 Content and the section and the section

⊠No

If these conditions will continue under this strategy, <u>attach an explanation for continuing the arrangement</u> (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, <u>attach an implementation schedule</u> listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	Funding Method
Spalding County	Water & Sewerage Fund Reserves, User Fees, SPLOST, Grants
City of Griffin	Wastewater Fund Revenues/ Grants
Henry County Water Authority	Wastewater Fund Reserves

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

Service area maps were revised to provide clarification on the boundaries of the service areas within Griffin, Spalding County and Henry County.(2019 update) The residents of the Heron Bay Subdivision at Johnson Road and Trestle Road in northeast Spalding County received wastewater services from Henry County. The word "Grants" is being added as a funding method for Griffin and Spalding County. (Feb 2020 update) Services provided by entities as outlined on the attached maps.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	Contracting Parties Effective and Endin	
Griffin-Spalding County	City of Griffin, Spalding County 2010-2030	
Comprehensive Wastewater		
Management Plan		

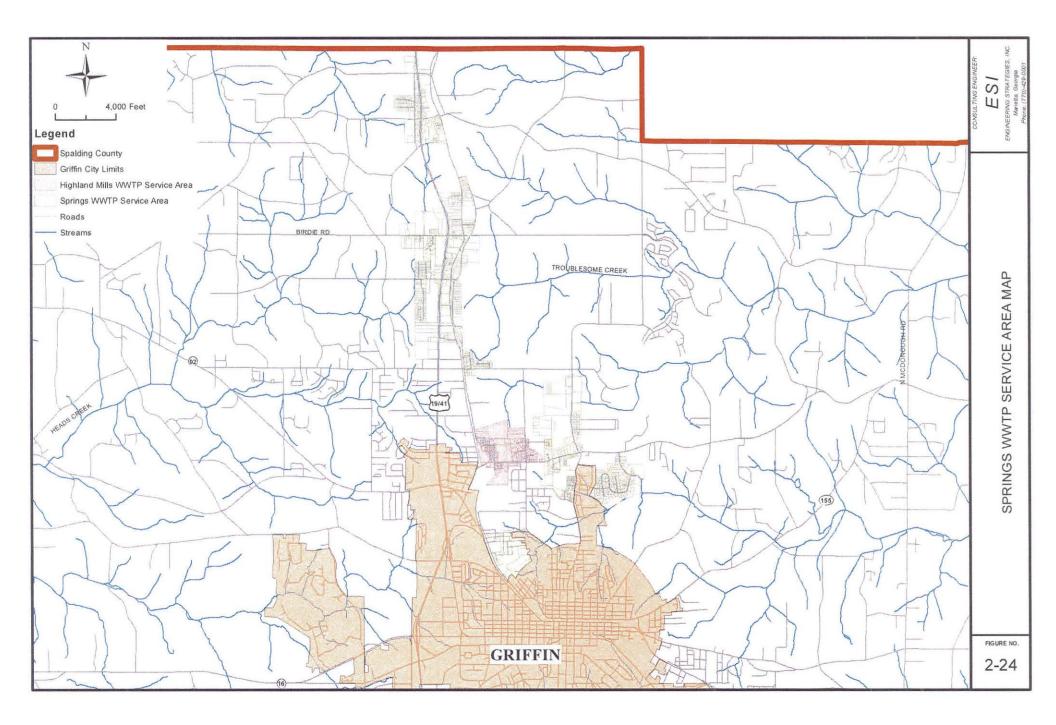
6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

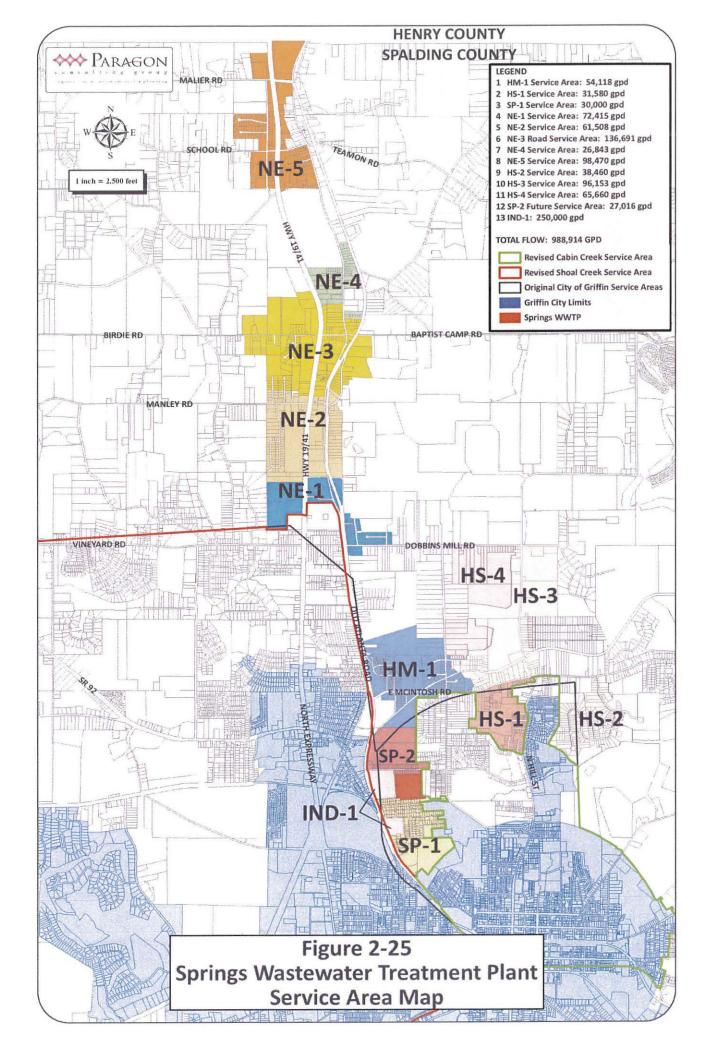
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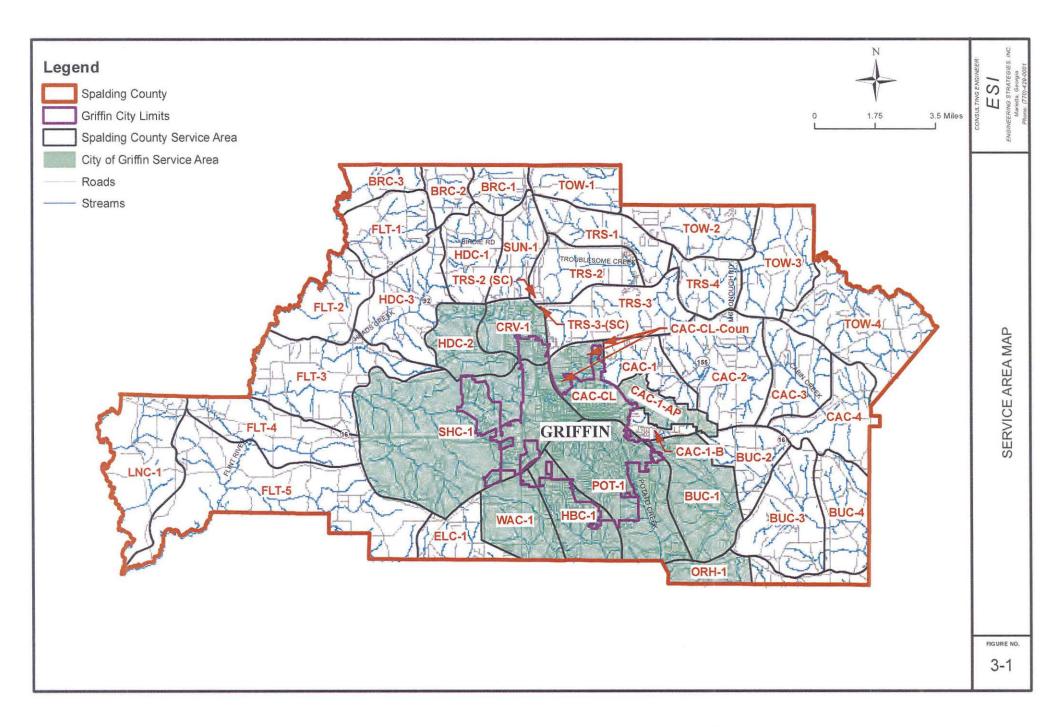
7. Person completing form: William P. Wilson, Jr., County Manager Phone number: 770-467-4224 Date completed: February 27, 2020

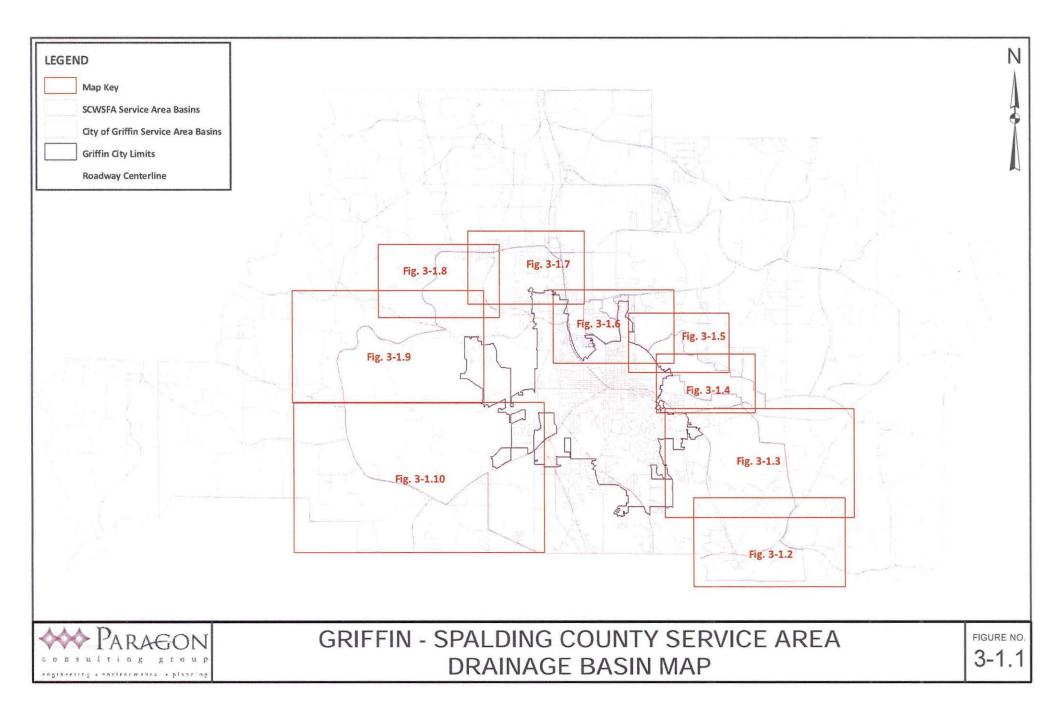
8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy?

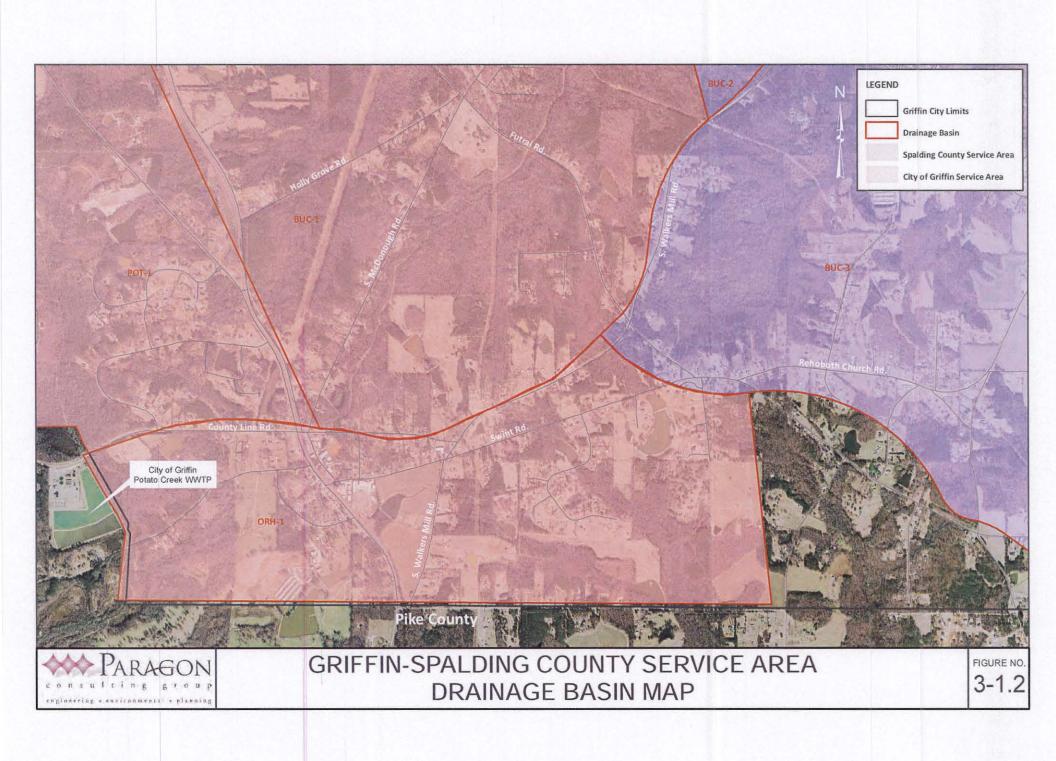
If not, provide designated contact person(s) and phone number(s) below: **N/A**

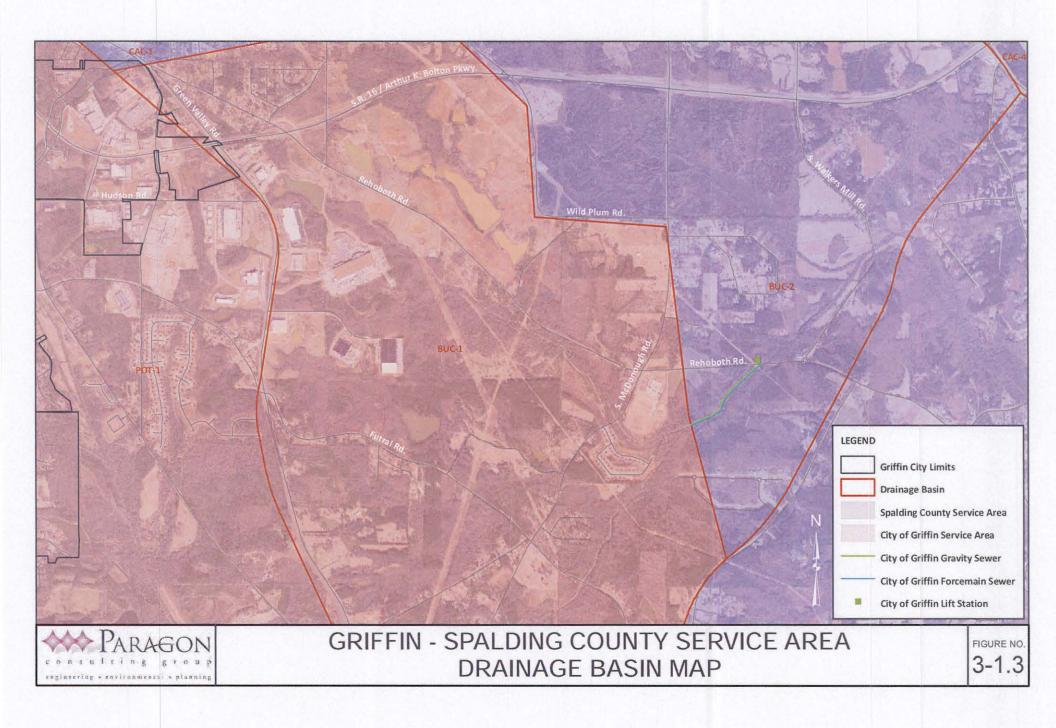


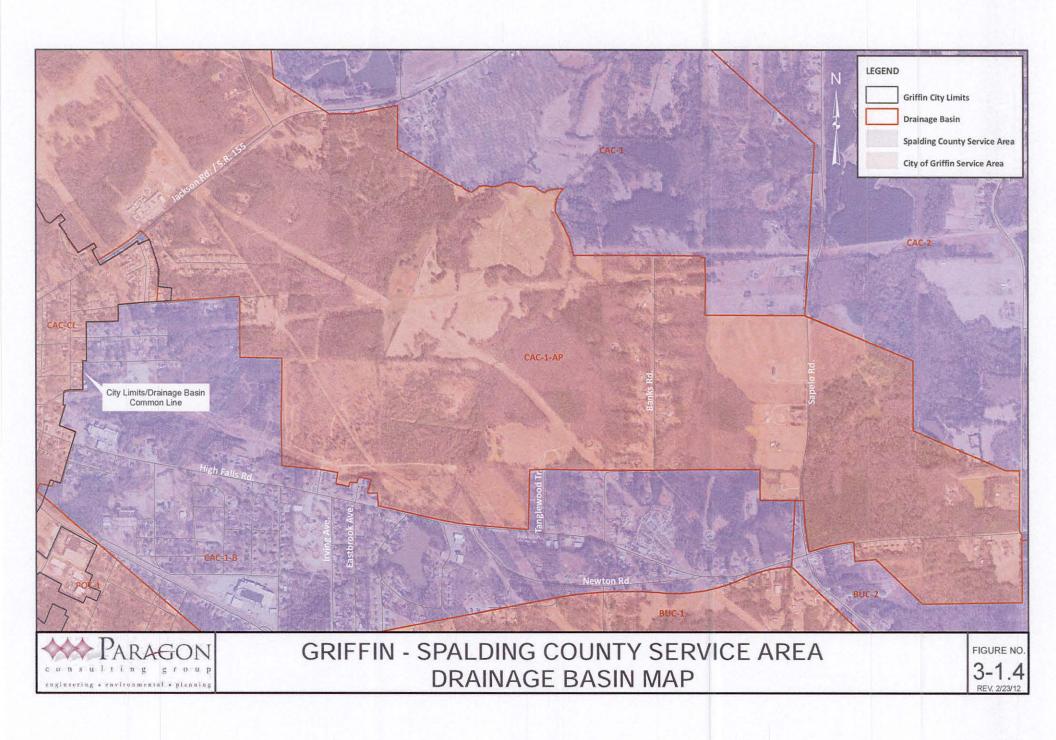


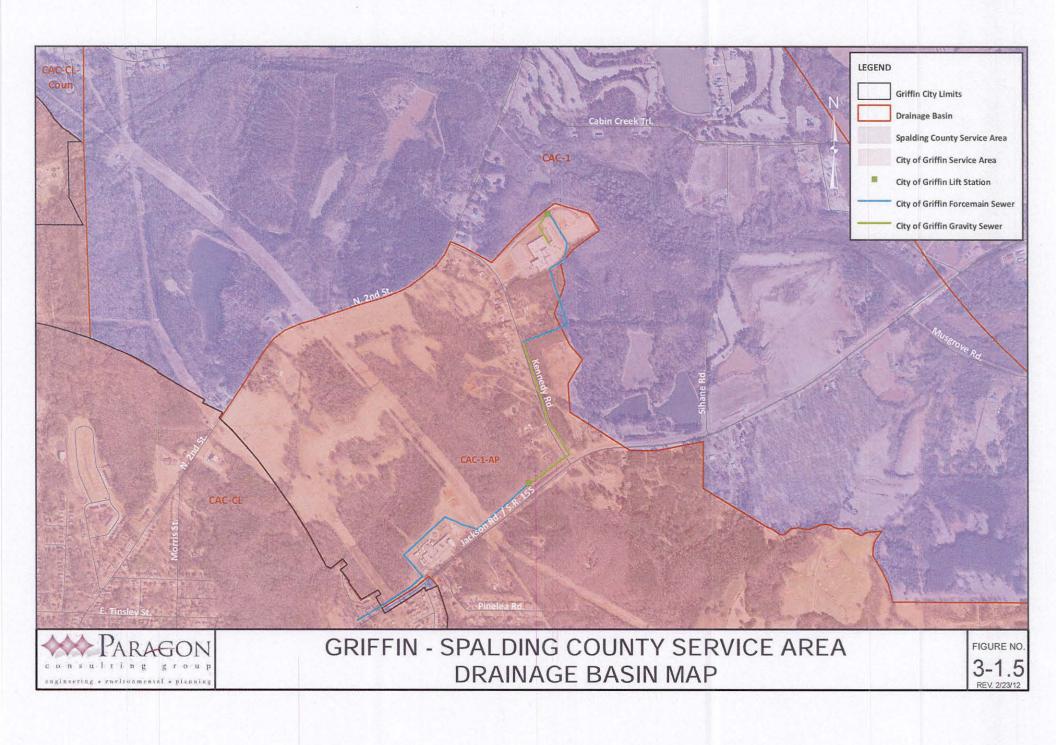


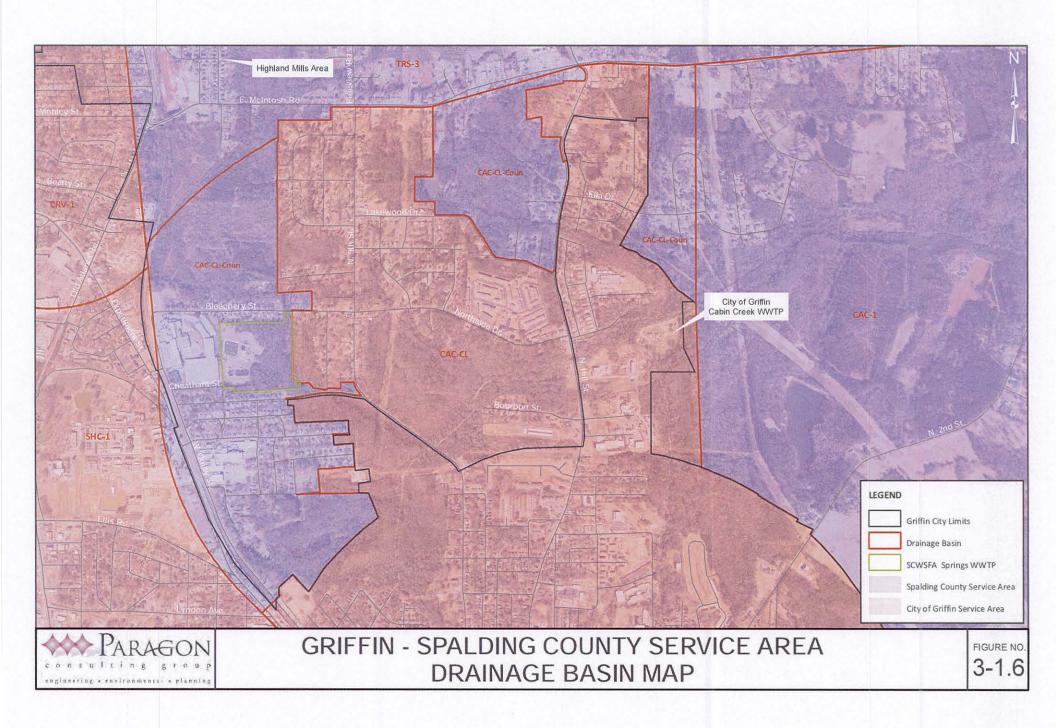


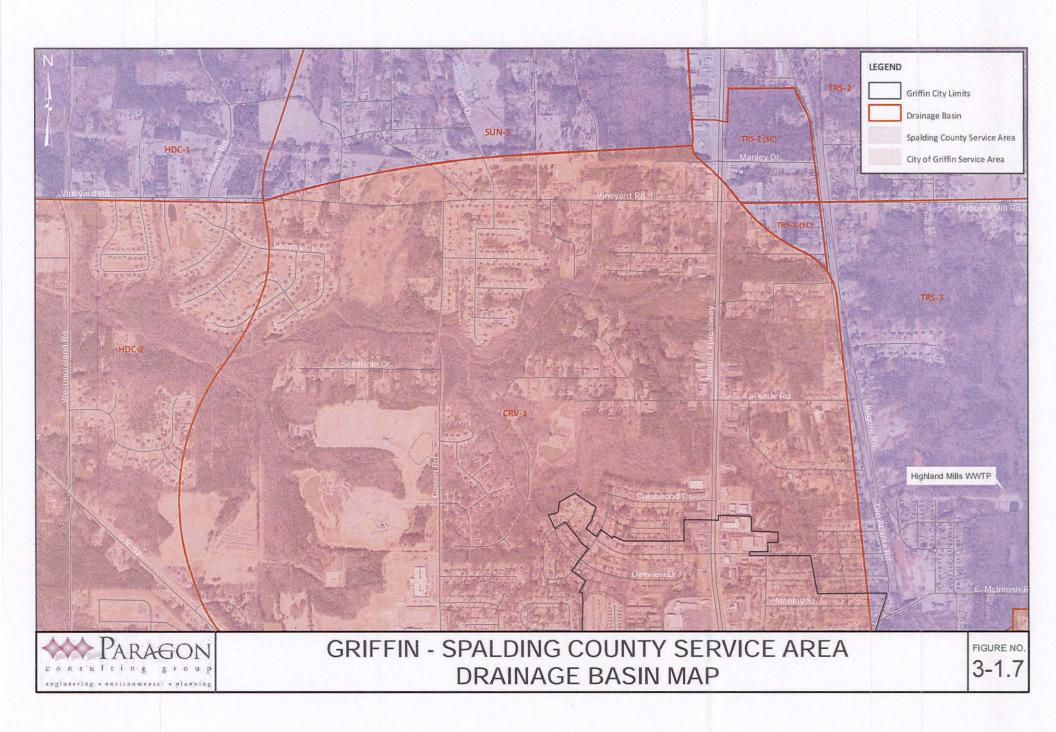


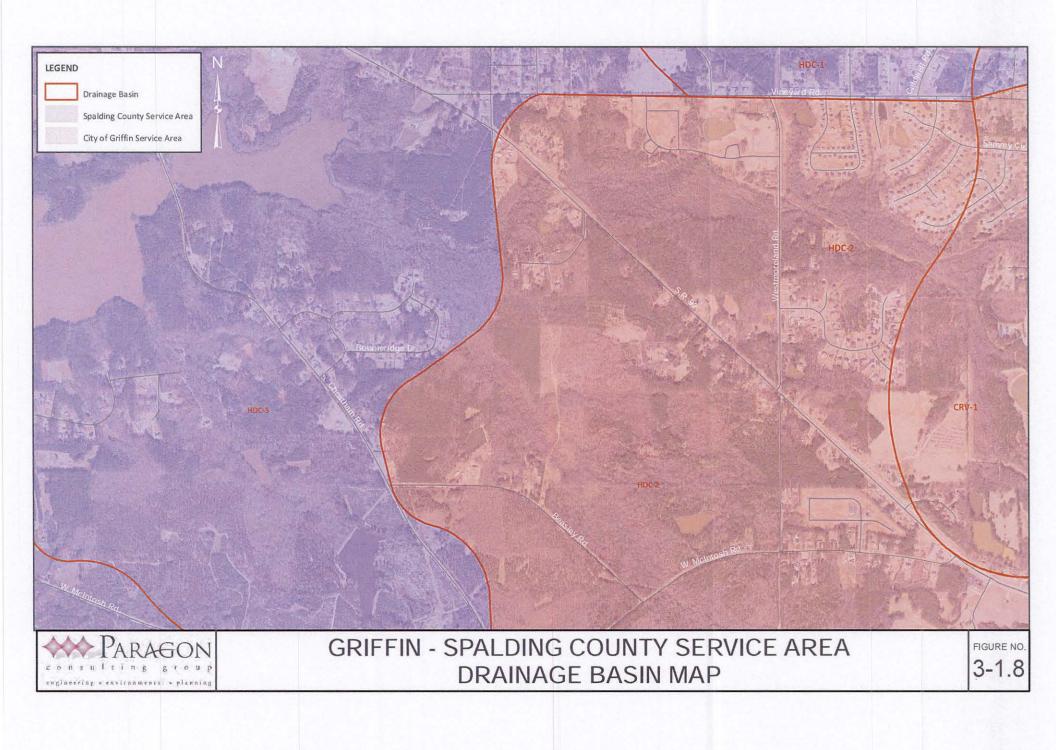


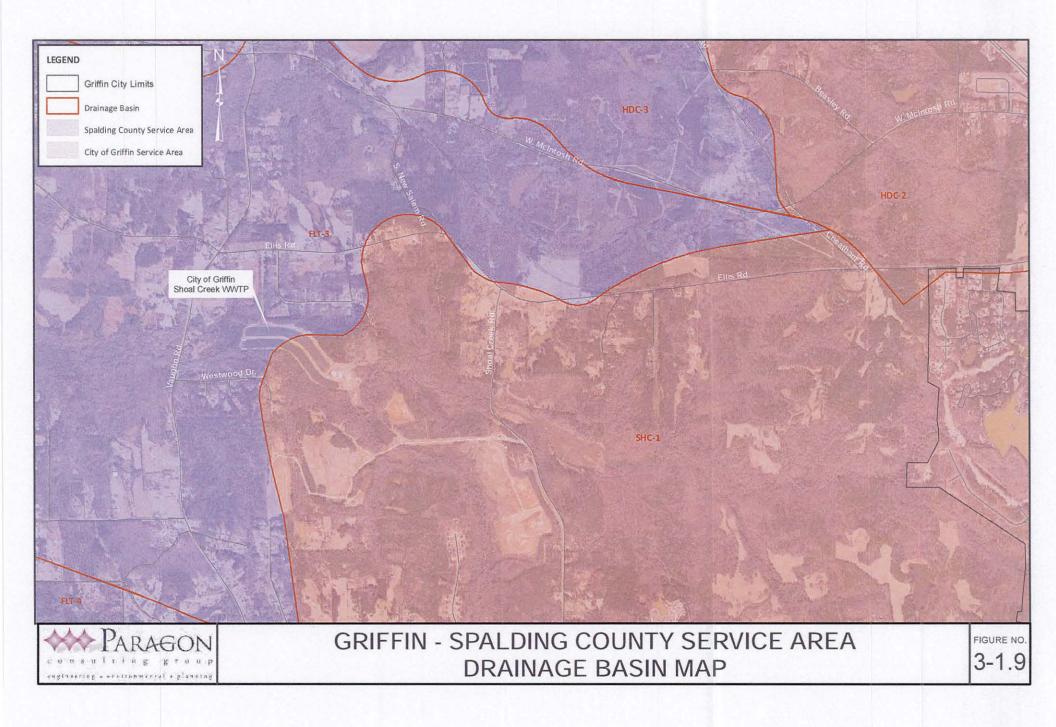


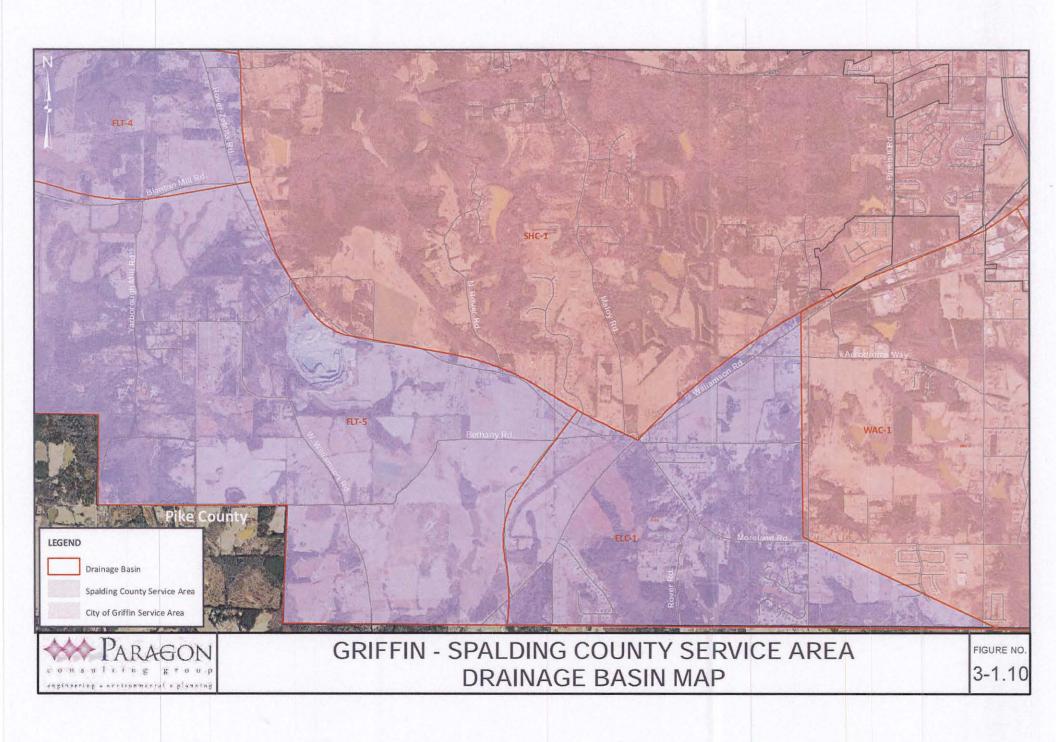












A RESOLUTION AND THE 2019 AMENDMENT REVISING THE WASTEWATER SERVICE TERRITORY

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SPALDING COUNTY, GEORGIA, AGREEING TO THE SERVICE DELIVERY STRATEGY ARRANGEMENTS IDENTIFIED IN THE 2017 SPALDING COUNTY SERVICE DELIVERY STRATEGY AND THE 2019 AMENDMENT REVISING THE WASTEWATER SERVICE TERRITORY; REAFFIRMING THOSE INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF GRIFFIN AND THE OTHER MUNICIPALITIES WHO ARE PARTIES TO THE SERVICE DELIVERY STRATEGY; AUTHORIZING THE CHAIRPERSON TO SIGN "FORM 4; CERTIFICATION AMENDING EXISTING SDS"; AUTHORIZING TRANSMITTAL TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS; AND FOR OTHER PURPOSES.

WHEREAS, the Spalding County is a party to the existing Service Delivery Strategy ("SDS") with the Cities of Griffin, Orchard Hill and Sunny Side, which will expire on October 31, 2022, unless a new SDS is entered by the parties on or before that date or the existing SDS is extended to a date certain;

WHEREAS, the parties have reviewed the existing SDS and agreed that it should be revised to reflect an updated map of the Wastewater service area; and

WHEREAS, as a condition for amending the existing SDS it is necessary that certain intergovernmental agreements ("IGA's"), entered by the parties to implement the existing strategy, have their terms extended to remain in full force and effect through and to include October 31, 2022, or if sooner, until a new SDS is agreed upon and adopted;

NOW, THEREFORE, BE IT RESOLVED that Spalding County agrees with the Service Delivery arrangements set forth and described in the existing Spalding County Service Delivery Strategy, and approves amending the SDS through and to include October 31, 2022, or until such time as the Spalding County SDS is hereinafter renegotiated, should such occur sooner.

FURTHER RESOLVED that those certain intergovernmental agreements entered by and between the parties to implement the existing SDS be extended as to term through and to include October 31, 2022;

FURTHER RESOLVED that the Chairperson of the Spalding County Board of Commissioners is hereby authorized and directed to sign "Form 4; Certifications" and cause the same to be transmitted to the Georgia Department of Community Affairs.

SO RESOLVED, this 18th day of February 2019.



BOARD OF COMMISSIONERS

Rita C. Johnson, CHAIRMAN Donald F. Hawbaker, VICE CHAIRMAN James R. Dutton Gwen Flowers-Taylor Bart Miller

COUNTY MANAGER William P. Wilson, Jr. ASSISTANT COUNTY MANAGER Michelle Irizarry COUNTY ATTORNEY James R. Fortune, Jr.

CERTIFICATION

I, William P. Wilson, Jr., do hereby certify that I am the Clerk of the Spalding County Board of Commissioners, and in that capacity do serve as custodian of public records for the County and its governing Board of Commissioners.

The attached is a full and complete copy of a Resolution, adopted by the Spalding County Board of Commissioners by a vote of 5 "Aye"/O "Nay" with all Commissioners present at their extraordinary session held on February 18, 2019. Said resolution remains in full force and effect and has not been subsequently amended, modified, or rescinded. The meeting at which the action was taken was duly called and conducted in compliance with the Georgia Open Meetings Law, with a quorum present.

This the 18th day of February, 2019.

William

County Clerk Spalding County

A RESOLUTION AND THE 2019 AMENDMENT REVISING THE WASTEWATER SERVICE TERRITORY

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GRIFFIN, GEORGIA, AGREEING TO THE SERVICE DELIVERY STRATEGY ARRANGEMENTS IDENTIFIED IN THE 2017 SPALDING COUNTY SERVICE DELIVERY STRATEGY AND THE 2019 AMENDMENT REVISING THE WASTEWATER SERVICE TERRITORY; REAFFIRMING THOSE INTERGOVERNMENTAL AGREEMENTS WITH SPALDING COUNTY AND THE OTHER MUNICIPALITIES WHO ARE PARTIES TO THE SERVICE DELIVERY STRATEGY; AUTHORIZING THE CHAIRPERSON TO SIGN "FORM 4; CERTIFICATION AMENDING EXISTING SDS"; AUTHORIZING TRANSMITTAL TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Griffin is a party to the existing Service Delivery Strategy ("SDS") with Spalding County and the Cities of Orchard Hill and Sunny Side, which will expire on October 31, 2022, unless a new SDS is entered by the parties on or before that date or the existing SDS is extended to a date certain;

WHEREAS, the parties have reviewed the existing SDS and agreed that it should be revised to reflect an updated map of the Wastewater service area; and

WHEREAS, as a condition for amending the existing SDS it is necessary that certain intergovernmental agreements ("IGA's"), entered by the parties to implement the existing strategy, have their terms extended to remain in full force and effect through and to include October 31, 2022, or if sooner, until a new SDS is agreed upon and adopted;

NOW, THEREFORE, BE IT RESOLVED that the City of Griffin agrees with the Service Delivery arrangements set forth and described in the existing Spalding County Service Delivery Strategy, and approves amending the SDS through and to include October 31, 2022, or until such time as the Spalding County SDS is hereinafter renegotiated, should such occur sooner.

FURTHER RESOLVED that those certain intergovernmental agreements entered by and between the parties to implement the existing SDS be extended as to term through and to include October 31, 2022;

FURTHER RESOLVED that the Chairperson of the Commission is hereby authorized and directed to sign "Form 4; Certifications" and cause the same to be transmitted to the Georgia Department of Community Affairs, for and as the act of said City

SO RESOLVED, this 12th day of March 2019.



Office of the City Manager, Kenny Smith One Griffin Center | 100 S. Hill Street-P.O. Box T | Griffin, GA 30224 P 770.229.6408 F 678.692.6403 W cityofgriffin.com

CERTIFICATION

I, KENNY L. SMITH, do hereby certify that I am the Secretary of the Board of Commissioners of the City of Griffin, a Georgia municipal corporation, and in that capacity serve as custodian of public records for said City and its governing Board of Commissioners.

The attached is a full and complete copy of a Resolution, adopted by the Board, by a vote of $\underline{7}_{}$. "Aye" to $\underline{0}_{}$ "Nay," with $\underline{7}_{}$ Commissioners present, in a regular meeting held March 12, 2019, the original of which appears in the official Minutes of said meeting. Official Minutes are routinely prepared, by me or under my supervision, shortly after the time of the meeting in the regular course of business. Minutes are reviewed by the Board and approved at the next regular meeting. I have compared the attached copy of the Resolution to the Original of record and find it to be identical. Said Resolution remains in full force and effect and has not been subsequently amended, modified, or rescinded. The meeting at which the action was taken was duly called and conducted in compliance with the Georgia Open Meetings Law, with a quorum present.

This, the 12th day of March 2019.

(SEAL)

Kenny L/Smith, Secretary Board of Commissioners City of Griffin, Georgia

Growing, TOGETHER



(Georgia Community Affairs



SERVICE DELIVERY STRATEGY FORM 4: Certifications

Instructions:

This form must, at a minimum, be signed by an authorized representative of the following governments: 1) the county; 2) the city serving as the county seat; 3) all cities having a 2010 population of over 9,000 residing within the county; and 4) no less than 50% of all other cities with a 2010 population of between 500 and 9,000 residing within the county. Cities with a 2010 population below 500 and local authorities providing services under the strategy are not required to sign this form, but are encouraged to do so.

COUNTY: SPALDING COUNTY

We, the undersigned authorized representatives of the jurisdictions listed below, certify that:

- We have executed agreements for implementation of our service delivery strategy and the attached forms provide an accurate depiction of our agreed upon strategy (O.C.G.A 36-70-21);
- Our service delivery strategy promotes the delivery of local government services in the most efficient, effective, and responsive manner (O.C.G.A. 36-70-24 (1));
- 3. Our service delivery strategy provides that water or sewer fees charged to customers located outside the geographic boundaries of a service provider are reasonable and are not arbitrarily higher than the fees charged to customers located within the geographic boundaries of the service provider (O.C.G.A. 36-70-24 (20); and
- 4. Our service delivery strategy ensures that the cost of any services the county government provides (including those jointly funded by the county and one or more municipalities) primarily for the benefit of the unincorporated area of the county are borne by the unincorporated area residents, individuals, and property owners who receive such service (O.C.G.A. 36-70-24 (3)).

JURISDICTION	TITLE	NAME	SIGNATURE	DATE
CITY OF GRIFFIN	MAYOR	Douglas S. Hollberg	apstelly	217/20
SPALDING COUNTY	CHAIRPERSON	Gwen Flowers-Taylor	Given Howers Taylor	2/3/204

A RESOLUTION AND THE 2020 AMENDMENT REVISING THE SDS FORM 2 – SUMMARY OF SERVICE DELIVERY ARRANGEMENTS FOR WATER DISTRIBUTION AND WASTEWATER

A RESOLUTION OF THE COMMISSION OF THE CITY OF GRIFFIN, GEORGIA, AGREEING TO THE SERVICE DELIVERY STRATEGY ARRANGEMENTS IDENTIFIED IN THE 2017 SPALDING COUNTY SERVICE DELIVERY STRATEGY AND THE 2019 AMENDMENT REVISING THE WASTEWATER SERVICE TERRITORY; REAFFIRMING THOSE INTERGOVERNMENTAL AGREEMENTS WITH SPALDING COUNTY AND THE OTHER MUNICIPALITIES WHO ARE PARTIES TO THE SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO SIGN "FORM - CERTIFICATION AMENDING EXISTING SDS"; AUTHORIZING TRANSMITTAL TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Griffin is a party to the existing Service Delivery Strategy ("SDS") with Spalding County and the Cities of Orchard Hill and Sunny Side, which will expire on October 31, 2022, unless a new SDS is entered by the parties on or before that date or the existing SDS is extended to a date certain;

WHEREAS, the parties have reviewed the existing SDS and agreed that it should be revised to reflect an amended SDS Form 2 - Summary of Service Delivery Arrangements for Wastewater service to identify "grants" as a Funding Method: and

WHEREAS, the parties have reviewed the existing SDS and agreed that it should be revised to reflect an amended SDS Form 2 – Summary of Service Delivery Arrangements for Water Distribution service to identify "grants" as a Funding Method; and

NOW, THEREFORE, BE IT RESOLVED that the City of Griffin agrees with the Service Delivery Strategy updates set forth and described in the existing Spalding County Service Delivery Strategy, and approves amending the SDS through and to include October 31, 2022, or until such time as the Spalding County SDS is hereinafter renegotiated, should such occur sooner.

FURTHER RESOLVED that the Mayor of the Commission is hereby authorized and directed to sign "Form 4; Certifications" and cause the same to be transmitted to the Georgia Department of Community Affairs, for and as the act of said City.

SO RESOLVED, this 11th day of February 2020.

CERTIFICATION

I. KENNY L. SMITH, do hereby certify that I am the Secretary of the Board of Commissioners of the City of Griffin, a Georgia municipal corporation, and in that capacity serve as custodian of public records for said City and its governing Board of Commissioners.

The attached is a full and complete copy of a Resolution, adopted by the Board, by a vote of ? "Aye" to 0 "Nay," with ? Commissioners present. in a regular meeting held February 11, 2020, the original of which appears in the official Minutes of said meeting. Official Minutes are routinely prepared, by me or under my supervision, shortly after the time of the meeting in the regular course of business. Minutes are reviewed by the Board and approved at the next regular meeting. I have compared the attached copy of the Resolution to the Original of record and find it to be identical. Said Resolution remains in full force and effect and has not been subsequently amended, modified, or rescinded. The meeting at which the action was taken was duly called and conducted in compliance with the Georgia Open Meetings Law, with a quorum present.

This, the 11th day of February 2019.

(SEAL)

Kenny L/Smith, Secretary Board of Commissioners City of Griffin, Georgia

A RESOLUTION AND THE 2020 AMENDMENT REVISING THE SDS FORM 2 – SUMMARY OF SERVICE DELIVERY ARRANGEMENTS FOR WATER DISTRIBUTION AND WASTEWATER

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SPALDING COUNTY, GEORGIA, AGREEING TO THE SERVICE DELIVERY STRATEGY ARRANGEMENTS IDENTIFIED IN THE 2017 SPALDING COUNTY SERVICE DELIVERY STRATEGY AND THE 2019 AMENDMENT REVISING THE WASTEWATER SERVICE TERRITORY; REAFFIRMING THOSE INTERGOVERNMENTAL AGREEMENTS WITH SPALDING COUNTY AND THE OTHER MUNICIPALITIES WHO ARE PARTIES TO THE SERVICE DELIVERY STRATEGY; AUTHORIZING THE CHAIRPERSON TO SIGN "FORM - CERTIFICATION AMENDING EXISTING SDS"; AUTHORIZING TRANSMITTAL TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS; AND FOR OTHER PURPOSES.

WHEREAS, Spalding County is a party to the existing Service Delivery Strategy ("SDS") with Spalding County and the Cities of Orchard Hill and Sunny Side, which will expire on October 31, 2022, unless a new SDS is entered by the parties on or before that date or the existing SDS is extended to a date certain;

WHEREAS, the parties have reviewed the existing SDS and agreed that it should be revised to reflect an amended SDS Form 2 – Summary of Service Delivery Arrangements for Wastewater service to identify "grants" as a Funding Method; and

WHEREAS, the parties have reviewed the existing SDS and agreed that it should be revised to reflect an amended SDS Form 2 - Summary of Service Delivery Arrangements for Water Distribution service to identify "grants" as a Funding Method; and

NOW, THEREFORE, BE IT RESOLVED that Spalding County agrees with the Service Delivery Strategy updates set forth and described in the existing Spalding County Service Delivery Strategy, and approves amending the SDS through and to include October 31, 2022, or until such time as the Spalding County SDS is hereinafter renegotiated, should such occur sooner.

FURTHER RESOLVED that the Chairperson of the Board of Commissioners is hereby authorized and directed to sign "Form 4; Certifications" and cause the same to be transmitted to the Georgia Department of Community Affairs, for and as the act of said County.

SO RESOLVED, this 3rd day of February 2020.

SPALDING COUNTY BOARD OF COMMISSIONERS
Given Housers - Touglon
Gwen Flowers-Taylor, Chairperson
Attest:
William P. Wilson, Jr., County Manager

CERTIFICATION

I. Kathy Gibson, do hereby certify that I am the County Clerk of the Spalding County Board of Commissioners, and in that capacity serve as custodian of public records for said County and its governing Board of Commissioners.

The attached is a full and complete copy of a Resolution, adopted by the Board, by a vote of "Aye" to ______ "Nay," with ______ Commissioners present, in a regular meeting held February 3, 2020, the original of which appears in the official Minutes of said meeting. Official Minutes are routinely prepared, by me or under my supervision, shortly after the time of the meeting in the regular course of business. Minutes are reviewed by the Board and approved at the next regular meeting. I have compared the attached copy of the Resolution to the Original of record and find it to be identical. Said Resolution remains in full force and effect and has not been subsequently amended, modified, or rescinded. The meeting at which the action was taken was duly called and conducted in compliance with the Georgia Open Meetings Law, with a quorum present.

This, the 3rd day of February 2019.

(SEAL)

Kathy Gibson, County Clerk Spalding County Board of Commissioners