

**A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS
TERMINATING THE SEGREGATED FUND ACCOUNT FOR
GAITHER PLANTATION**

WHEREAS, on March 20, 2001, the Newton County Board of Commissioners adopted Resolution No. 03-2001, authorizing and directing the creation of a segregated financial account for tax-deductible donations for the benefit of Gaither Plantation;

WHEREAS, according to the County's financial records, there has been a balance of zero dollars in the account since 2010, and the account is no longer in active use;

WHEREAS, the Board has decided that, for the simplification of financial records and to avoid the maintenance of unnecessary accounts, the segregated financial account for tax-deductible donations for the benefit of Gaither Plantation should be terminated;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Newton County, Georgia, that the aforementioned segregated financial account be terminated and the County Finance Director take all steps reasonably necessary to achieve this. The Chairman of the Board of Commissioners is hereby authorized to sign any documents on the County's behalf necessary to close the account, subject to approval of the Finance Director and the County Attorney.

This Resolution shall become effective immediately upon adoption by the Board.

SO RESOLVED, this 2nd day of January, 2018.

Newton County Board of Commissioners

By: _____

Marcello Banes
Marcello Banes, Chairman

Attest: _____

Jackie Smith
Jackie Smith, County Clerk

