

**BOARD RESOLUTION AUTHORIZING STAFF TO APPOINT OUTSIDE  
LITIGATION COUNSEL**

**WHEREAS**, a lawsuit has been filed by Chatham County and six of the nine members of the Board of the Chatham Area Transit Authority (“the Authority”) against the Authority regarding newly enacted legislation that would reconstitute the Board (“the Lawsuit”);

**WHEREAS**, on Friday, June 6, 2025, the Plaintiffs in the Lawsuit filed a motion for an injunction and declaratory judgment, seeking emergency treatment, making a dispositive hearing likely to occur imminently; and

**WHEREAS**, the Authority’s regular legal counsel cannot represent the Authority in the Lawsuit because of an ethical conflict; and

**WHEREAS**, the Authority’s Board consists of nine members, only three of which are not Plaintiffs in the Lawsuit and therefore are not conflicted concerning their participation in Board involvement concerning the Lawsuit; and

**WHEREAS**, there is an urgent need for the Authority to appoint outside litigation counsel to represent it in the Lawsuit; and

**WHEREAS**, all three non-conflicted Board members, Chairman Deidrick Cody, Detric Leggett and Mary Snowden, recognize the need for the Authority to retain counsel of record in the Lawsuit; and

**WHEREAS**, there is no time to conduct a competitive procurement for counsel in the Lawsuit; and

**WHEREAS**, Adam M. Sparks, a member of the Krevolin & Horst law firm, which possesses requisite experience and skill in the areas of Political Law and Georgia Constitutional Interpretation; and

**WHEREAS**, the three non-conflicted Board members all believe that it would be in the Authority’s best interest to retain Krevolin & Horst and Mr. Sparks to represent it as counsel of record in the Lawsuit;

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

That Board Chairman Deidrick Cody and Members Detric Leggett and Mary Snowden authorize the Interim Chief Executive Officer to retain, on an emergency basis, Krevolin & Horst and Mr. Sparks to represent it in the Lawsuit.

**IN WITNESS WHEREOF**, the undersigned have executed this Resolution on this \_\_\_\_ day of June 2025.

CHATHAM AREA TRANSIT AUTHORITY

By: \_\_\_\_\_

Deidrick Cody, Chairman

By: \_\_\_\_\_

Detric Leggett, Member

By: \_\_\_\_\_

Mary Snowden, Member

Witnessed by: \_\_\_\_\_

Beverly Dumas, Board Secretary