

AN ACTIVATING RESOLUTION OF THE CITY OF CLARKSTON, GEORGIA TO AUTHORIZE THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF CLARKSTON TO TRANSACT BUSINESS AND EXERCISE POWERS UNDER THE PROVISIONS OF THE URBAN REDEVELOPMENT LAW; TO DETERMINE THE NUMBER AND TERMS OF OFFICE OF THE BOARD OF COMMISSIONERS OF THE URBAN REDEVELOPMENT AGENCY; TO REPEAL CONFLICTING RESOLUTIONS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, the Urban Redevelopment Law (Section 36-61-1, *et seq.* of the Official Code of Georgia Annotated (“O.C.G.A.”)), as amended (the “Act”), creates in each municipality in the State of Georgia a public body corporate and politic to be known as the "urban redevelopment agency" of the municipality, for the purpose of exercising the "urban redevelopment project powers" of the municipality, as defined in the Act; and

WHEREAS, it has been determined by the Mayor and City Council (the “Governing Body”) of the City of Clarkston, Georgia (the “City”), pursuant to a resolution of the City adopted on October 6, 2015 (the “Necessity Resolution”) that one or more areas that fit the definition described in O.C.G.A. Section 36-61-2(15) exist in the City (the “Redevelopment Areas”) and that the rehabilitation, conservation, or redevelopment, or a combination thereof, of the Redevelopment Areas is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City; and

WHEREAS, it has been determined by the Governing Body pursuant to the Necessity Resolution that it is in the public interest and that there is a necessity for an urban redevelopment agency of the City of Clarkston to exercise the "urban redevelopment project powers" of the City, as defined in Section 36-61-17(b) of the Act; and

WHEREAS, the Governing Body, after careful study and investigation, has determined that it is desirable and necessary that the City’s urban redevelopment agency, as created by the Act, be activated immediately in order to fulfill the needs expressed herein.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Clarkston, Georgia and it is hereby found, determined, and declared that one or more pockets of blight described in O.C.G.A. Section 36-61-2(15) exist in the City and that the rehabilitation, conservation, or redevelopment, or a combination thereof, of such area or areas is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City.

BE IT FURTHER RESOLVED that there shall be activated within the City the public body corporate and politic known as the “Urban Redevelopment Agency of the City of Clarkston” (the “Agency”) which was created upon the adoption and approval of the Act.

BE IT FURTHER RESOLVED that it is in the public interest for the Agency to exercise the City’s "urban redevelopment project powers," as defined in the Act, and hereby elects to have the Agency exercise the urban redevelopment project powers of the City.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Agency shall consist of seven members who shall serve for terms of office of four years, except for the initial commissioners, who shall serve for the terms of office specified below.

BE IT FURTHER RESOLVED that the Governing Body hereby appoints as members of the initial Board of Commissioners of the Agency the following named persons for terms of office expiring as indicated below.

<u>Name</u>	<u>Date of Expiration of Initial Term of Office</u>
Edward Terry	December 31, 2017
Beverly Burks	December 31, 2019
Awet Ayasu	December 31, 2019
Mario Williams	December 31, 2019
Ahmed Hassan	December 31, 2017
Dean Moore	December 31, 2017

BE IT FURTHER RESOLVED that there is a current vacancy on the City Council and upon the election of a council member to replace the current vacancy on the City Council, such council member will be the 7th member of the initial Board of Commissioners of the Agency and shall serve until his or her then current term as council member expires.

BE IT FURTHER RESOLVED that each of the initial members of the Board of Commissioners of the Agency shall serve in such capacity only during the period that such person is also a member of the Governing Body and any person who succeeds a member of the Governing Body in office shall become a member of the Board of Commissioners of the Agency.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Agency hereinbefore appointed shall organize itself, carry out its duties and responsibilities, and exercise its powers and prerogatives in accordance with the terms and provisions of the Act as it now exists and as it might hereafter be amended or modified.

BE IT FURTHER RESOLVED that any and all resolutions in conflict with this resolution be and the same are hereby repealed.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its adoption by the Governing Body and from and after such adoption the Agency shall be deemed to be activated.

SO RESOLVED as of this \_\_\_\_ day of December, 2016.

CITY OF CLARKSTON, GEORGIA

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Mayor

(SEAL)

Attest:

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City Clerk

CITY CLERK'S CERTIFICATE

I, \_\_\_\_\_, the City Clerk to the Governing Body of the City of Clarkston, Georgia (the "City"), DO HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted on December 6, 2016 by the Governing Body in a meeting duly called and assembled in accordance with applicable laws and with the procedures of the City, by a vote of \_\_\_\_ Yea and \_\_\_\_ Nay, which meeting was open to the public and at which a quorum was present and acting throughout, and that the original of the foregoing resolution appears of public record in the Minute Book of the City, which is in my custody and control.

GIVEN under my hand and the seal of the City, this \_\_\_\_ day of December, 2016.

(SEAL)

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City Clerk