

**RESOLUTION OF AUGUSTA, GEORGIA APPOINTING
7 (SEVEN) MEMBERS OF THE AUGUSTA, GEORGIA LAND BANK AUTHORITY**

WHEREAS the Augusta, Georgia Land Bank Authority (hereinafter "Land Bank") was created on July 16, 1997, pursuant to Section 48-4-61 of the Official Code of Georgia Annotated by Resolution of Augusta, Georgia;

WHEREAS Section 48-4-100 *et seq.* of the Official Code of Georgia Annotated (hereinafter the "Land Bank Act") authorizes any Georgia Land Bank Authority created prior to July 1, 2012, to continue in existence in accordance with the provisions of the Land Bank Act upon the unanimous consent of the Board members, and contingent upon the appointment of at least one additional Board member;

WHEREAS on December 4, 2014, in accordance with Section 48-4-104(j) of the Land Bank Act the Board of Directors of the Land Bank unanimously resolved to continue in existence according to the provisions of the Land Bank Act contingent upon the appointment of at least one additional Board member so that there are an odd number of Board members;

WHEREAS on February 19, 2015, the Augusta Commission approved the Amendment pursuant to O.C.G.A. § 48-4-100 *et seq.* and amended the Land Bank Board to add an additional member, creating a five (5) member board;

WHEREAS the Land Bank Board has proposed, in accordance with O.C.G.A. § 48-4-103, to amend the Board Composition and the Augusta Commission approved the amendment on _____, 2019;

Now therefore, be it resolved, pursuant to Section 48-4-103 of the Land Bank Act, that Augusta, Georgia hereby nominates and approves the following individual(s) to serve as member(s) of the Board of Directors of the Land Bank:

Tax Commissioner of Augusta, Georgia (or his or her designee) is hereby appointed for an initial term of four (4) years; and

Director of Planning and Development of Augusta, Georgia (or his or her designee) is hereby appointed for an initial term of three (3) years; and

Administrator of Augusta, Georgia (or his or her designee) is hereby appointed for an initial term of three (3) years; and

Tax Assessor of Augusta, Georgia (or his or her designee) is hereby appointed for an initial term of two (2) years.

At-large Member is hereby appointed for an initial term of two (2) years. Michael Heron is hereby appointed to serve the initial term.

At-large Member is hereby appointed for an initial term of two (2) years. Lauren Dallas is hereby appointed to serve the initial term.

At-large Member is hereby appointed for an initial term of four (4) years. Karen Gordon is hereby appointed to serve the initial term.

This Resolution shall take effect immediately upon adoption.

This 5th day of March, 2019.

Augusta, Georgia

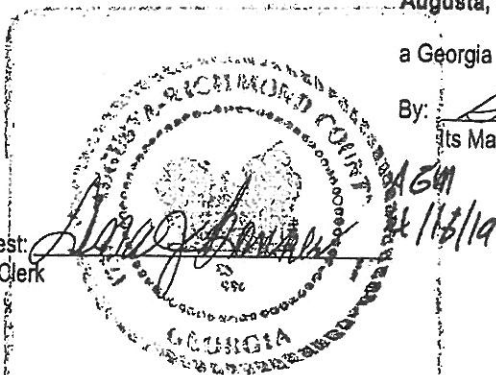
a Georgia public body corporate

By: _____

its Mayor

Pro Tem, Dean Frantom

Attest:
its Clerk



AMENDED RESOLUTION

AMENDED RESOLUTION RESTATING THE AUTHORIZATION OF THE AUGUSTARICHMOND COUNTY LAND BANK AUTHORITY; CREATING A NEW COMPOSITION OF THE LAND BANK BOARD WHICH SHALL BE SELECTED BY THE AUGUSTARICHMOND COUNTY COMMISSION FROM AMONG ITS MEMBERSHIP; PROVIDING A TERM FOR SAID MEMBERS; PROVIDING FOR RELATED MATTERS; PROVIDING AN EFFECTIVE DATE; TO REPEAL CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES.

WHEREAS, O.C.G.A. § 48-1-100, et seq. of the Official Code of Georgia, provides that upon adoption of a Resolution by a consolidated government a Land Bank Authority may be established to be a public body corporate and politic with the power to sue and be sued, to accept and issue deeds in its name, and to have other powers necessary and incidental to, carry out the purposes of such Land Bank Authorities; and

WHEREAS said Land Bank has been established by an enabling Resolution as adopted by the Augusta Richmond County Commission on July 16, 1997 and readopted on September 6, 2005; amended on August 7, 2007 and later amended on February 19, 2015 to continue in existence in accordance with the provisions of O.C.G.A. § 48-4-100 et seq.; and

WHEREAS O.C.G.A. § 48-4-103 allows the Land Bank Board to consist of an odd number of board members and be not less than five board members or more than 11 board members to be appointed by the governing authority of the consolidated government;

NOW THEREFORE BE IT RESOLVED BY THE AUGUSTA RICHMOND COUNTY COMMISSION AS FOLLOWS:

Article IV, Section 4.01. Board Composition, of said Resolution as adopted July 16, 1997 and readopted on September 6, 2005; amended on August 7, 2007 and later amended on February 19, 2015 to continue in existence in accordance with the provisions of O.C.G.A. § 48-4-100 et seq., is deleted in its entirety there from and said section 4.01 is hereby amended and restated to read:

Section 1.

Section 4.01. Board Composition. The Land Bank shall be governed by a Board of Directors that shall be appointed within ninety (90) calendar days of the Effective Date. Each member shall serve at the pleasure of his/her appointing entity and shall serve without compensation. The members shall be residents of Augusta, Georgia and may be employees of Augusta, Georgia. The Board shall consist of the following members:

- (a) Three (3) member(s) appointed by Augusta, Georgia for an initial term of two (2) years;
- (b) Two (2) member(s) appointed by Augusta, Georgia for an initial term of three (3) years;
- (c) Two (2) member appointed by Augusta, Georgia for an initial term of four (4) years.

Section 2.

Duly adopted by the Augusta-Richmond County Commission this 5th day of March, 2019

Augusta-Richmond County Commission

By: [Signature]

As its: Mayor Pro Tem

4/15/19

Attest:

[Signature]
Clerk of Commission

