## Resolution of the Land Bank Authority of Columbus, Georgia Board of Directors to Appoint Board Members

Whereas, in enacting section 48-4-100 et seq. of the Official Code of Georgia Annotated (hereinafter the "Land Bank Act"), the Georgia General Assembly found that it is in the best interest of the state of Georgia and local units of government in this state that the land bank authority board shall be made up of seven members four of those members be appointed by the council and three should be appointed by the Land Bank Authority Board;

Whereas the Land Bank Authority of Columbus, GA (hereinafter "Land Bank") is a public body corporate and politic authorized by an operating pursuant to the Land Bank Act and the Columbus Consolidated Government (hereinafter CCG) ordinance codified as Article XIII of Chapter 2 of the Columbus Code dated August 28, 2012;

Whereas pursuant to section 48-4-100 of the Land Bank Act and Section 2-182(b) of the Columbus Code dated September 1, 2012, the Land Bank Authority of Columbus, Georgia shall be governed by a board of seven members, four of which shall be appointed by the Columbus council and three by the Land Bank Authority and confirmed by Columbus Council;

Whereas pursuant to section 48-4-100 of the Land Bank Act, three members shall be nominated and approved by the land bank authority and confirmed by council. The land bank authority has nominated an approved dated April 1, 2021 the following individuals to serve a term of four years on the Land Bank Authority Board for a period of four years;

- John Tuggle
- Michelle Williams
- Sherrie Aaron .

ACCORDINGLY pursuant to the requirements of section 48-4-104(i) and 48-4-112(a) of the Land Bank Act, a majority of the entire land bank board of directors resolves on this 1<sup>th</sup> day of April 2021 to appoint three new Land Bank Authority board members.

This resolution shall take effect immediately upon its passage.

The land bank executive director or her/his designee is hereby directed to file in the appropriate public records evidence of these designees appointment.

BE IT RESOLVED by

The Land Bank Authority of Columbus, GA

(a Georgia public body corporate and politic)

Name: Lance Hemmings

Title: Chair of the Board

Date: Aug. 12, 2021