AN ACTIVATING RESOLUTION TO AUTHORIZE THE URBAN REDEVELOPMENT AGENCY OF DACULA, GEORGIA 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**, it has been determined by the City Council of the City of Dacula, Georgia (the "City") that one or more pockets of blight 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; and

**WHEREAS**, Chapter 61 of Title 36 of the Official Code of Georgia Annotated, known as the "Urban Redevelopment Law" (the "Urban Redevelopment Law"), 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" defined in Section 36-61-17(b) of the Official Code of Georgia Annotated; and

**WHEREAS**, it has been determined by the City Council of the City that it is in the public interest for the Urban Redevelopment Agency of Dacula, Georgia to exercise the "urban redevelopment project powers" of the City; and

**WHEREAS**, the City Council of the City, after thorough investigation, has determined that it is desirable and necessary that the Urban Redevelopment Agency of Dacula, Georgia be activated immediately, pursuant to the Urban Redevelopment Law, in order to fulfill the needs expressed herein;

## NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DACULA, GEORGIA, AS FOLLOWS:

- 1. There is hereby found, determined, and declared that one or more pockets of blight 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.
- 2. It is in the public interest for the City's urban redevelopment agency created by the Urban Redevelopment Law to exercise the City's "urban redevelopment project powers" and hereby elects to have the City's urban redevelopment agency created by the Urban Redevelopment Law exercise the City's "urban redevelopment project powers."

- 3. There is hereby activated in the City the public body corporate and politic known as the "Urban Redevelopment Agency of Dacula, Georgia," which was created upon the enactment and approval of the Urban Redevelopment Law.
- 4. The Board of Commissioners of the Urban Redevelopment Agency shall consist of five (5) members who shall serve for staggered terms of office of four (4) years, except for the initial commissioners, who shall serve for the terms of office specified below.
- 5. The Mayor, by and with the advice and consent of the City Council, hereby appoints as members of the initial Board of Commissioners of the Urban Redevelopment Agency the following named persons for terms of office expiring as indicated below.

	Date of Expiration
<u>Name</u>	of Initial Term of Office
Denis W. Haynes, Jr.	December 31, 2025
Hugh D. King, III	December 31, 2025
Ann Mitchell	December 31, 2027
Daniel Spain	December 31, 2025
Sean Williams	December 31, 2027

- 6. The Board of Commissioners 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 Urban Redevelopment Law as it now exists and as it might hereafter be amended or modified.
- 7. Any and all resolutions in conflict with this resolution be and the same are hereby repealed.
- 8. This resolution shall be effective immediately upon its adoption by the City Council of the City, and from and after such adoption the Urban Redevelopment Agency of Dacula, Georgia shall be deemed to be activated.

**PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE** this 2nd day of May 2024.

## CITY OF DACULA, GEORGIA

(SEAL)	By: Mayor	
Attest:		
City Clerk		

## CITY CLERK'S CERTIFICATE

I, <b>BRITTNI NIX</b> , the duly appointed, qualified, and acting City Clerk of the City of Dacula, Georgia (the "City"), <b>DO HEREBY CERTIFY</b> that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted on May 2, 2024, by the City Council of the City in a meeting duly called and assembled in accordance with applicable laws and with the procedures of the City, by a vote ofYea 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. <b>GIVEN</b> under my hand and the seal of the City, this 2nd day of May 2024.
(SEAL)  City Clerk