RESOLUTION NO. 2024-____

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF FOREST PARK, GEORGIA'S BOARD APPOINTMENT FROM THE CITY'S EXECUTIVE DEPARTMENT.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, the Downtown Development Authority of the City of Forest Park, Georgia ("Authority") has the legislative purpose to redevelop the central business districts of the City and promote for the public good and general welfare by creating a climate favorable to the location of new industry, trade, and commerce and the development of existing industry, trade, and commerce within the City under O.C.G.A. § 36-42-2 ; and

WHEREAS, Authority Board member, Nachae Jones's, term expires on December 19, 2024; and

WHEREAS, the City hereby approves _________ to be the new Authority Board member with new term to expire on December 19, 2028; and

WHEREAS, the approval of this Authority Board appointment is necessary for the health, safety, and welfare of the citizens of the City.

THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

Section 1. Approval. The Downtown Development Authority of the City of Forest Park, Georgia's new board member, _______, with a new term to expire on December 19, 2028 as presented to the Mayor and Council on December 16, 2024 is hereby approved.

<u>Section 2.</u> *Public Record.* This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

<u>Section 3.</u> *Authorization of Execution.* The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

<u>Section 4.</u> *Attestation.* The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

<u>Section 5.</u> *Effective Date.* This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

SO RESOLVED this 16th day of December 2024.

CITY OF FOREST PARK, GEORGIA

Angelyne Butler, Mayor

ATTEST:

_(SEAL)

City Clerk

APPROVED AS TO FORM:

City Attorney