


State of Georgia



OFFICE OF SECRETARY OF STATE

I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that the attached seven pages of photographed matter is a true and correct copy of "DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF LOGANVILLE", as filed with the office of the Secretary of State on the 26th day of August, 1985, as same appears of file and record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 26th day of August in the year of our Lord One Thousand Nine Hundred and Eighty-five and of the Independence of the United States of America the Two Hundred and Tenth.



Max Cleland

SECRETARY OF STATE.

A RESOLUTION TO DECLARE THE NEED FOR THE ACTIVATION OF A DOWNTOWN DEVELOPMENT AUTHORITY TO FUNCTION IN THE CITY OF LOGANVILLE, GEORGIA, PURSUANT TO THE PROVISIONS OF THE DOWNTOWN DEVELOPMENT AUTHORITIES LAW; TO DESIGNATE A DOWNTOWN DEVELOPMENT AREA WITHIN SAID CITY; TO APPOINT A BOARD OF DIRECTORS FOR SAID DOWNTOWN DEVELOPMENT AUTHORITY; TO AUTHORIZE SAID DOWNTOWN DEVELOPMENT AUTHORITY TO EXERCISE THE POWERS CONTAINED IN THE DOWNTOWN DEVELOPMENT AUTHORITIES LAW; TO PROVIDE FOR NOTICE TO THE SECRETARY OF STATE OF THE STATE OF GEORGIA OF THE ADOPTION OF THIS RESOLUTION; TO REPEAL CONFLICTING RESOLUTIONS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES:

W I T N E S S E T H:

WHEREAS, it has been determined by the City Council of the City of Loganville, Georgia, that there exists an urgent need to provide for the revitalization and redevelopment of the central business district of the City of Loganville, Georgia and thereby develop and promote for the public good and general welfare trade, commerce, industry and employment opportunities within said City by creating a climate favorable to the location of new industry, trade and commerce, and the development of existing industry, trade and commerce within said City; and

WHEREAS, Article IX, Section VI, Paragraph III of the Constitution of the State of Georgia which permits the General Assembly of Georgia to create Development Authorities for certain purposes and which was ratified at the General Election of November 2, 1982, and thereafter proclaimed by the Governor of Georgia on December 21, 1982, and the Downtown Development Authorities Law (the "Downtown Development Authorities Law"), which was enacted by the General Assembly of Georgia pursuant to authority granted in said Constitutional amendment, authorize each municipal corporation in the State of Georgia to activate Downtown Development Authorities within each such municipal corporation, said Downtown Development Authorities having been created upon the adoption and approval of the Downtown Development Authorities Law; and

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WHEREAS, the City Council of the City of Loganville is desirous of having a Downtown Development Authority in the City of Loganville which can be used to provide for the revitalization and redevelopment of the central business district of the City of Loganville, Georgia and thereby promote and develop for the public good and general welfare trade, commerce, industry and employment opportunities in said City; and

WHEREAS, the City Council of the City of Loganville, after thorough investigation, have determined that it is desirable and necessary that said Downtown Development Authority of the City of Loganville be activated immediately in order to fulfill the present needs expressed herein;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Loganville, and it is hereby resolved by authority of the same, that there be and there is hereby determined and declared to be an existing and future need for a Downtown Development Authority (as more fully described and defined in the Downtown Development Authorities Law), to function in the City of Loganville, Georgia, for the purpose of revitalizing and redeveloping the central business district of the City of Loganville, Georgia and thereby developing and promoting for the public good and general welfare trade, commerce, industry and employment opportunities in said City thereby promoting the general welfare of its citizenry.

BE IT FURTHER RESOLVED, by the aforesaid Authority, that, in the judgment of the City Council of the City of Loganville, Georgia, the following described geographical area within the corporate limits of the City of Loganville, constitutes the central business district of said municipal corporation: As described in Exhibit "A" attached hereto and incorporated herein.

which geographical area is hereby designated the "downtown development area" as that term is defined in the Downtown Development Authorities Law.

BE IT FURTHER RESOLVED, by the aforesaid authority, that there be and there is hereby activated in the City of Loganville, Georgia, the public body corporate and politic known as the "Downtown Development Authority of the City of Loganville" which was created upon the adoption and approval of the Downtown Development Authorities Law and particularly Section 2. thereof.

BE IT FURTHER RESOLVED, by the aforesaid authority, that there be and there are hereby elected as directors of the first Board of Directors of the Downtown Development Authority of the City of Loganville the following named persons for the following respective terms, each of whom is a taxpayer of the City of Loganville and, in the judgment of the City Council of the City of Loganville, either has or represents a party who has an economic interest in the redevelopment and revitalization of the downtown development area, and none of whom is an officer or employee of said City:

<u>Name</u>	<u>Term</u>
David Still	2 years
Donald Garrett	2 years
Billy Stephens	4 years
Barbara Carter	4 years
Julian Sellers	6 years
Alvin Ruark	6 years
Jim Goldsby	6 years

BE IT FURTHER RESOLVED, by the aforesaid authority, that commencing with the date of adoption of this resolution by the City Council of the City of Loganville, each of said persons named as directors above shall serve in such capacity for the number of years set forth opposite their respective names, and if at the end of any term of office of any director a successor thereto shall not have been elected, then the director whose term of office shall have expired shall continue to hold office until his successor shall be so elected.

BE IT FURTHER RESOLVED, by the aforesaid authority, that the Board of Directors hereinbefore elected shall organize itself, carry out its duties and responsibilities and exercise its powers and prerogatives in accordance with the terms and provisions of the Downton Development Authorities Law as it now exists and as it might hereinafter be amended or modified.

BE IT FURTHER RESOLVED, by the aforesaid authority, that the Clerk of the City of Loganville shall furnish immediately to the Secretary of State of the State of Georgia a certified copy of this resolution in compliance with the mandate set forth in Section 3 of the Downtown Development Authorities Law.

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

BE IT FURTHER RESOLVED, by the aforesaid authority, that this resolution shall be effective upon its adoption by the City Council of the City of Loganville, and from and after such adoption the Downtown Development Authority of the City of Loganville shall be deemed to be fully created and activated.

Adopted by the City Council of the City of Loganville, Georgia, this 4th day of June, 1985.

CITY OF LOGANVILLE, GEORGIA

Wain Kelly Perkins
Council Member

W. J. Allgood
Council Member

M. C. Garnett, Jr.
Council Member

Douglas Delle
Council Member

Philip Johnson
Council Member

Edmond Powell
Council Member

ATTEST:
Kate Needham

Approved by the Mayor of the City of Loganville,
Georgia, this 4th day of June, 1985.

CITY OF LOGANVILLE, GEORGIA

By: *Michael R. Jones*
Mayor

[SEAL]

ATTEST:

Kate Needham
Clerk

CLERK'S CERTIFICATE

I, Kate Needham, Clerk of the City of Loganville, Georgia, do hereby certify that the foregoing constitutes a true and correct copy of a resolution pertaining to the activation of the Downtown Development Authority of the City of Loganville which was adopted on June 4, 1985, by the City Council of the City of Loganville in a public meeting duly called and assembled at which a quorum was present and acting throughout and which was open to the public and was approved by the Mayor of the City of Loganville, Georgia on June 4, 1985; that the original of said resolution appears of record in the Minute Book of the City Council of the City of Loganville which is in my custody and control; and that the same has not been amended or repealed.

I further certify that a certified copy of said resolution has been furnished to the Secretary of State of Georgia as required by the Downtown Development Authorities Law.

Given under my hand and the seal of the City of Loganville, this 4th th day of June, 1985.

Kate Needham
Clerk,
City of Loganville, Georgia

[SEAL]

EXHIBIT "A"

June 4, 1985

Description of Central Business District as adopted by
the Loganville City Council in Downtown Development
Ordinance adopted on above date.

Area 1:

Beginning at the intersection of Main Street and Lawrenceville Highway and proceeding South to the intersection of Main Street and U.S. Highway 78, to include both sides of Main Street.

Area 2:

Beginning at the intersection of U. S. Highway 78 and C. S. Floyd Road and proceeding East on U. S. Highway 78 to the Eastern City Limits, to include both sides of U. S. Highway 78.

Area 3:

Beginning at property of M. G. Thomas on U. S. Highway 78 and proceeding West on U. S. 78 to the Western City Limits, to include both sides of U. S. Highway 78.

Area 4:

Beginning at the intersection of Highway 81 and Lawrenceville Highway and proceeding Southeasterly along Lawrenceville Highway to it intersects with U. S. Highway 78, to include both sides of Lawrenceville Highway.



Secretary of State

Corporations Division
#2 Martin Luther King, Jr. Dr., S.E.
Suite 306, West Tower
Atlanta, Georgia 30334
(404) 656-2185

August 26, 1985

Max Cleland
SECRETARY OF STATE

G.O. Childers

ASSISTANT
CORPORATION COMMISSIONER
(404) 656-2190
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NOV 29 1985

Department of Community Affairs
Executive Office

Mr. Dennis T. Still
Garner & Still
P.O. Box 672
Lawrenceville, Georgia 30246

Dear Mr. Still:

I am enclosing herewith certificate of filing for the "DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF LOGANVILLE".

With best wishes, I am

Sincerely,

Elizabeth D. Johnson

(Mrs.) Elizabeth D. Johnson
Director - Special Services
(404) 656-2861

EDJ/cs

Enclosure

Jonathan Sharpe

From: Kristi Ash [krash@loganville-ga.gov]
Sent: Wednesday, January 20, 2010 3:22 PM
To: Jonathan Sharpe
Cc: Bill Jones
Subject: Loganville DDA Resolution
Attachments: DDA Resolution.pdf

Jonathan,

Attached is the resolution for the City of Loganville's DDA that was passed in 1985 when the DDA was established. Please let me know if you need any additional information.

Thanks!!

Kristi Ash
City Clerk
City of Loganville
(770) 466-3184 office
(770) 466-0904 fax

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BE IT FURTHER RESOLVED, by the aforesaid authority, that there be and there are hereby elected as directors of the first Board of Directors of the Downtown Development Authority of the City of Loganville the following named persons for the following respective terms, each of whom is a taxpayer of the City of Loganville and, in the judgment of the City Council of the City of Loganville, either has or represents a party who has an economic interest in the redevelopment and revitalization of the downtown development area, and none of whom is an officer or employee of said City:

<u>Name</u>	<u>Term</u>
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Donald Garrett	2 years
Billy Stephens	4 years
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BE IT FURTHER RESOLVED, by the aforesaid authority, that commencing with the date of adoption of this resolution by the City Council of the City of Loganville, each of said persons named as directors above shall serve in such capacity for the number of years set forth opposite their respective names, and if at the end of any term of office of any director a successor thereto shall not have been elected, then the director whose term of office shall have expired shall continue to hold office until his successor shall be so elected.

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Adopted by the City Council of the City of Loganville, Georgia, this 4th day of June, 1985.

CITY OF LOGANVILLE, GEORGIA
Adrian Hill
Council Member

Mark Colby
Council Member

M. C. Garrett, Jr.
Council Member

Douglas Dale
Council Member

Philip Johnson
Council Member

Richard Bull
Council Member

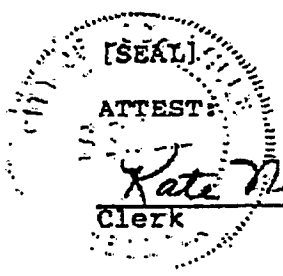


ATTEST:
Kate Needham
Clerk

Approved by the Mayor of the City of Loganville,
Georgia, this 4th day of June, 1985.

CITY OF LOGANVILLE, GEORGIA

By: *Michael R. Jones*
Mayor



ATTEST:

Kate Neuhom
Clerk

CLERK'S CERTIFICATE

I, Kate Needham, Clerk of the City of Loganville, Georgia, do hereby certify that the foregoing constitutes a true and correct copy of a resolution pertaining to the activation of the Downtown Development Authority of the City of Loganville which was adopted on June 4, 1985, by the City Council of the City of Loganville in a public meeting duly called and assembled at which a quorum was present and acting throughout and which was open to the public and was approved by the Mayor of the City of Loganville, Georgia on June 4, 1985; that the original of said resolution appears of record in the Minute Book of the City Council of the City of Loganville which is in my custody and control; and that the same has not been amended or repealed.

I further certify that a certified copy of said resolution has been furnished to the Secretary of State of Georgia as required by the Downtown Development Authorities Law.

Given under my hand and the seal of the City of Loganville, this 4th day of June, 1985.

Kate Needham

Clerk,
City of Loganville, Georgia

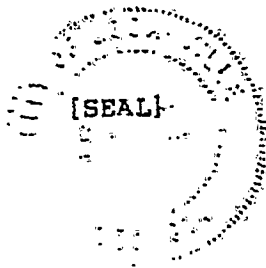


EXHIBIT "A"

June 4, 1985

Description of Central Business District as adopted by the Loganville City Council in Downtown Development Ordinance adopted on above date.

Area 1:

Beginning at the intersection of Main Street and Lawrenceville Highway and proceeding South to the intersection of Main Street and U.S. Highway 78, to include both sides of Main Street.

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