

AN ACTIVATING RESOLUTION TO AUTHORIZE THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF STONECREST 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 Stonecrest (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 the City of Stonecrest 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 the City of Stonecrest be activated immediately, pursuant to the Urban Redevelopment Law, in order to fulfill the needs expressed herein;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City that 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.

BE IT FURTHER RESOLVED that the City Council of the City hereby determines that 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."

BE IT FURTHER RESOLVED that there is hereby activated in the City the public body corporate and politic known as the "Urban Redevelopment Agency of the City of

Stonecrest," which was created upon the enactment and approval of the Urban Redevelopment Law.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Urban Redevelopment Agency shall consist of 5 members who shall serve for terms of office of four years, except for the initial commissioners, who shall serve for the terms of office specified below.

BE IT FURTHER RESOLVED that 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.

<u>Name</u>	<u>Date of Expiration</u> <u>of Initial Term of Office</u>
Jason Lary, Mayor - Chair	12/31/2020
Jimmy Clanton, Post 1 - Vice Chair	12/31/2020
Rob Turner, Post 2 -	12/31/2020
Jazzmin Cobble, Post 3	12/31/2020
George Turner, Post 4 - Secretary	12/31/2020
Tammy Grimes, Post 5	12/31/2020

BE IT FURTHER RESOLVED that 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.

BE IT FURTHER RESOLVED that any and all resolutions in conflict with this resolution be and the same are hereby repealed.

BE IT FURTHER RESOLVED that 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 the City shall be deemed to be activated.

PASSED, ADOPTED, SIGNED, APPROVED, and EFFECTIVE this 9th day of December 2019.

CITY OF STONECREST

(SEAL)

By: _____

Mayor

Attest:

City Clerk

CITY CLERK'S CERTIFICATE

I, **MEGAN REID**, the duly appointed, qualified, and acting City Clerk of the City of Stonecrest (the "City"), **DO HEREBY CERTIFY** that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted on December 9, 2019 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 of 6 Yea and 0 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.

GIVEN under my hand and the seal of the City, this 9th day of December 2019.

(SEAL)





City Clerk, City of Stonecrest