

**RESOLUTION
OF THE MEMBERS OF THE
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY**

**CONCERNING APPROVAL OF THE LIVABLE CENTERS INITIATIVE FUNDING
AND RELATED BUDGET**

A meeting of the Members (the "Members of the Authority") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 23rd day of April, 2015, at which meeting a quorum was present and voting throughout. Upon motion duly made and seconded, the following resolutions were adopted by the Members of the Authority at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution."

WHEREAS, after discussion concerning additional development planning for Fort McPherson and surrounding areas, pursuant to the Livable Centers Initiative ("LCI") sponsored by The Atlanta Regional Commission ("ARC"), and upon the recommendation of the senior staff of the Authority, the Members of the Authority have determined that it is in the best interest of the Authority to approve (a) the expenditure of \$10,000 by the Authority and the acceptance of grant funding from the sources described in **Exhibit A** attached hereto (collectively, the "LCI Budgeted Funds"), and (b) all actions taken by or on behalf of the Authority which is consistent with the undertaking of an LCI based planning exercise; provided, that such activities and undertakings are funded by the LCI Budgeted Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Authority hereby confirm and approve, (a) the application for, and acceptance of, the grant funding from ARC and the other parties identified in Exhibit A attached hereto, (b) the expenditure of no more than \$10,000 in Authority funding for the LCI planning initiative, and (c) the negotiation, execution and delivery of such contracts, agreements and other documents, certificates and instruments (collectively, the "LCI Contracts") necessary or appropriate to receive, apply and/or use the LCI Budgeted Funds for said LCI planning activities and undertakings, which LCI Contracts may be executed by the Chair, Vice Chair or Executive Director of the Authority, and which may be attested, as and to the extent needed, by the Secretary or Assistant Secretary of the Authority.

FURTHER RESOLVED, that all acts and doings of the officers, employees, attorneys or agents of the Authority whether done before, on or after the date of adoption of this Resolution, to the extent not inconsistent with official actions previously approved by the Members of the Authority, and which are in furtherance of the performance of the matters contemplated herein shall be, and the same hereby are, in all respects approved, ratified and confirmed.

FURTHER RESOLVED, that if any one or more of the provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be


deemed separate from the remaining agreements and provisions and shall in no way effect the validity of any of the other agreements and provisions hereof.

FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

This Resolution shall take effect immediately upon its adoption by the Members of the Authority and any provisions of any previous resolutions in conflict with the provisions herein are hereby superseded or repealed (as and to the extent of any such conflict).

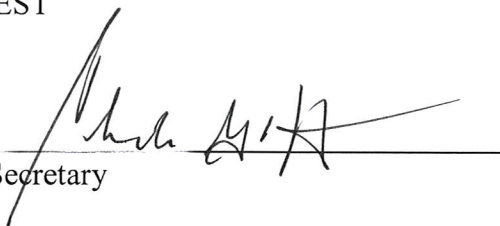
Adopted and approved this 23rd day of April, 2015.

**MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY**

By:  _____
Chair

(SEAL)

ATTEST

By:  _____
Secretary

CERTIFICATE SECRETARY

The undersigned Secretary of the MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY ("MILRA") DOES HEREBY CERTIFY (i) that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution of the MILRA (the "Resolution") adopted on the 23rd day of April, 2015 by the Members of the MILRA in Regular Session, as part of a meeting duly called and held, at which a quorum was present and acting throughout, and (ii) that the original of the Resolution appears of record in the Minute Book of the MILRA, which is in my custody and control and will be made available for public inspection.

Given under my hand and the corporate seal of the MILRA, this 23rd day of April, 2015.


Secretary