

OFFICE OF SECRETARY OF STATE
Corporations Division
315 West Tower
#2 Martin Luther King Jr. Drive
Atlanta, GA 30334

I, LEWIS A. MASSEY, Secretary of State of the State of Georgia, do hereby certify that a copy of the resolution creating **THE ATLANTA DEVELOPMENT AUTHORITY** has been duly filed with the office of the Secretary of State on the 15th day of June, 1998; 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 22nd day of June, in the year of our Lord One Thousand Nine Hundred and Ninety-Eight, and the Independence of the United States of America the Two Hundred and Twenty-Second.



TRADEMARK/SERVICE MARKS
(404) 656-2861

Lewis A. Massey

LEWIS A. MASSEY
SECRETARY OF STATE

INTERNET
<http://www.sos.state.ga.us>

CITY OF ATLANTA



OFFICE OF MUNICIPAL CLERK

STATE OF GEORGIA }
COUNTY OF FULTON }

CITY OF ATLANTA

I, **Rhonda Dauphin Johnson**, do hereby certify that I am the duly appointed **Deputy Municipal Clerk** of the City of Atlanta, Georgia, and as such am in charge of keeping the Minutes of the City Council of the said City of Atlanta. I further certify that the attached is a true and correct copy of a **Resolution (97-R-0177)**:

A Resolution as Substituted by Community Development/Human Resources Committee to declare the need for the activation of the Atlanta Development Authority to function in the City of Atlanta pursuant to the provisions of the Georgia Development Authorities Law; to activate such development authority and to provide for the appointment of the Board of Directors; to authorize said development authority to exercise the powers contained in said development authorities law; to provide for notice to the Secretary of State of the State of Georgia of the adoption of this resolution; to designate said development authority as the redevelopment agency to function as provided in O.C.G.A. Sections 36-44-1 ET. SEQ. (The "Redevelopment Powers Law"); and 36-61-1 ET. SEQ (The "Urban Redevelopment Law"); to deactivate the Westside Public Development Authority; to rescind conflicting resolutions; and for other purposes.

ADOPTED as amended by the City Council February 17, 1997
APPROVED by the Mayor February 20, 1997

all as the same appears from the original which is of record and on file in my safe office.

GIVEN under my hand and seal of office this 11th day of June, 1998.

Rhonda Dauphin Johnson
Deputy Municipal Clerk, CMC

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SECRETARY OF STATE



FINAL

MUNICIPAL CLERK -
ATLANTA, GEORGIA

CORRECTED COPY

97-R-0177

A SUBSTITUTE RESOLUTION

BY COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE

A RESOLUTION TO DECLARE THE NEED FOR THE ACTIVATION OF THE ATLANTA DEVELOPMENT AUTHORITY TO FUNCTION IN THE CITY OF ATLANTA PURSUANT TO THE PROVISIONS OF THE GEORGIA DEVELOPMENT AUTHORITIES LAW; TO ACTIVATE SUCH DEVELOPMENT AUTHORITY AND TO PROVIDE FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS; TO AUTHORIZE SAID DEVELOPMENT AUTHORITY TO EXERCISE THE POWERS CONTAINED IN SAID DEVELOPMENT AUTHORITIES LAW; TO PROVIDE FOR NOTICE TO THE SECRETARY OF STATE OF THE STATE OF GEORGIA OF THE ADOPTION OF THIS RESOLUTION; TO DESIGNATE SAID DEVELOPMENT AUTHORITY AS THE REDEVELOPMENT AGENCY TO FUNCTION AS PROVIDED IN O.C.G.A. SECTIONS 36-44-1 ET. SEQ. (THE "REDEVELOPMENT POWERS LAW"); AND 36-61-1 ET. SEQ. (THE "URBAN REDEVELOPMENT LAW"); TO DEACTIVATE THE WESTSIDE PUBLIC DEVELOPMENT AUTHORITY; TO RESCIND CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA
HEREBY RESOLVES** as follows:

SECTION 1. Resolution #94-R-1542 adopted September 19, 1994 and approved September 25, 1994 activating the Westside Public Development Authority (WPDA) is hereby rescinded and the WPDA is hereby deactivated effective March 31, 1997.

SECTION 2. Pursuant to O.C.G.A. Section 36-62-4(c), the Council of the City of Atlanta hereby declares that there is a need for an authority to function in the City of Atlanta for the purpose of fostering and implementing economic development and neighborhood redevelopment and revitalization.

SECTION 3. There is hereby activated a public body corporate and politic to be known as “The Atlanta Development Authority” (the “Authority”) and its jurisdiction and area of operation shall be within the corporate boundaries of the City of Atlanta.

SECTION 4. The Board of Directors of the Authority shall consist of not less than seven nor more than nine members who shall be taxpayers residing in the City of Atlanta to be appointed by resolution of the City Council. The first four members so appointed shall serve for initial terms of two years and the remaining members so appointed shall serve for initial terms of four years. Thereafter, the terms of all directors shall be four years. In accordance with state law, no more than one member of the City Council may be appointed as a director.

SECTION 5. The Authority is hereby authorized to exercise all of the powers contained in the Georgia “Development Authorities Law” (O.C.G.A. Section 36-62-1 et. seq.).

SECTION 6. The Municipal Clerk is hereby directed to file a certified copy of this resolution with the Secretary of State as required by O.C.G.A. Section 36-62-4(c).

SECTION 7. The Authority is hereby designated as the Redevelopment agency to function in the City of Atlanta as provided in O.C.G.A. Section 36-44-1 et. seq. (the “Redevelopment Powers Law”) and 36-61-1 et. Seq. (the “Urban Redevelopment Law”) and to exercise such powers and carry out such duties in accordance with said laws.

SECTION 8. The Authority is hereby authorized to accept all of the assets and to assume all of the duties, obligations, liabilities, and responsibilities of the WPDA. It is also authorized to assume all of the duties of the Corporation for Olympic Development in Atlanta and receive all of the related documents and work products.

CORRECTED COPY

SECTION 9. The Authority shall under multi-year, performance based contracts with the City of Atlanta work with those communities designated by the City to create redevelopment plans, implement redevelopment plans or carry out tasks designed to augment, improve, support or encourage redevelopment or economic development.

SECTION 10. The contract with the Authority shall specify and require community input and involvement in redevelopment planning and implementation. It shall also require conformance with the Comprehensive Development Plan.

SECTION 11. The Authority shall not have the power of eminent domain.

SECTION 12. The Authority created by this resolution shall become effective on April 14, 1997. Prior to that date, the following steps shall occur:

a) A contract outlining the redevelopment planning and implementation services as well as the economic development and asset management activities to be purchased by the City from the Authority, will be presented, to and approved, by the City Council; and

b) A resolution will be approved by City Council which defines the method by which the boards of the Atlanta Development Authority, the Downtown Development Authority, the Urban Residential Financing Authority, the Urban Residential Development Corporation, and the Atlanta Economic Renaissance Corporation are to be constituted and appointed.

SECTION 13. All resolutions or parts of resolutions in conflict herewith are hereby rescinded.

SECRETARY OF STATE
JUN 15 4 51 PM '98
BSR

A true copy,
Rhonda Dauphin Johnson
Deputy Clerk, CMC

ADOPTED as amended
APPROVED by the Mayor

February 17, 1997
February 20, 1997