**RESOLUTION 2008-12-22**

**A RESOLUTION TO RATIFY THE ACTIONS TAKEN BY THE MAYOR AND COUNCIL OF THE CITY OF DUNWOODY, GEORGIA PRIOR TO DECEMBER 1, 2008**

**WHEREAS,** the legislation passed by the Georgia General Assembly regarding the incorporation of the City of Dunwoody, otherwise known as Senate Bill 82, authorized the Mayor and City Council, upon election to office, to take certain actions on behalf of the City prior to its official incorporation; and

**WHEREAS,** a quorum of the Mayor and City Council members, who were duly sworn into office on September 24, 2008, have held meetings on October 1, 2008, October 7, 2008, October 13, 2008, October 27, 2008, November 3, 2008, November 10, 2008 and November 24, 2008; and

**WHEREAS,** the Mayor and elected Council Members have conducted business and taken action on behalf of the City during these noted meetings; and

**WHEREAS,** such decisions and actions, as listed below, by the Mayor and Council are demeed appropriate and worthy of ratification.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the City of Dunwoody tha the actions taken by the Mayor and Council prior to December 1, 2008, as reflected within the minutes of the meetings noted above, and as detailed below, are hereby ratified and affirmed:

**RESOLUTIONS**

**2008-10-01** – Resolution to adopt Rules and Procedures for City Council Meetings and Hearings;

**2008-10-02** – Resolution to appoint Joan C. Jones as the Acting City Clerk;

**2008-10-03** – Resolution to appoint Brian Anderson as the Acting City Attorney;

**2008-10-04** – Resolution to adopt the City Seal;

**2008-10-05** – Resolution to appoint the Legal Organs for the City of Dunwoody;

**2008-10-06** – Resolution to adopt the Regular Meeting Schedule for the City of Dunwoody;

**2008-10-07** – Resolution to adopt the City of Dunwoody Mission Statement, Vision and Values Statement;

**2008-10-08 –** Resolution to appoint Brian Anderson as the City Attorney;

**2008-10-09** – updated Resolution to adoopt the Regular Meeting Schedule and Location for the City of Dunwoody Meetings;

**2008-11-10** – Resolution appointing Warren Hutmacher as City Manager;

**2008-11-11** – Resolution adopting City of Dunwoody Alcohol Licensing Fees;

**2008-11-12** – Resolution adopting insurance coverage for the City of Dunwoody;

**2008-11-13** – Resolution adopting the Level of Authorization for the City Manager to Make and Execute all Lawful Contracts and to Sign All Orders, Checks and Warrants for Payment of Money;

**2008**-**11-14** – Resolution to Establish a Franchise Fee in the City of Dunwoody for Holders of a Cable or Video Service Provider State Franchise;

**2008-11-18** – Resolution to Authorize a Master Lease with the Georgia Municipal Association;

**2008**-**11-19** – Resolution to Approve a Proclamation to be presented on behalf of the City Council to the Dunwoody Fine Art Association.

**ORDINANCES**

**2008-10-01** – Ordinance providing for the Continuation of Law and Ordinances during the Transition Period legislatively established for the City of Dunwoody;

**2008-10-02** – Ordinance adopting Chapter 1 (“General Provisions”) of the City of Dunwoody Code of Ordinances;

**2008-10-03** – Ordinance adopting Chapter 2 (“Administration”) of the City of Dunwoody Code of Ordinances;

**2008-10-04** – Ordinance adopting Chapter 10 (“Elections”) of the City of Dunwoody Code of Ordinances;

**2008-10-05** – Ordinance adopting Chapter 18 (“Municipal Court”) of the City of Dunwoody Code of Ordinances;

**2008**-**10-06** – Ordinance adopting Chapter 9 (“Ethics”) of the City of Dunwoody Code of Ordinances;

**2008-11-07** – Ordinance adopting Chapter 24 (“Taxation”) of the City of Dunwoody Code of Ordinances;

**2008-11-08** – Ordinance adopting Chapter 4 (“Alcoholic Beverages”) of the City of Dunwoody Code of Ordinances;

**2008**-**11-09** – Ordinance adopting Chapter 15 (“Business Occupation Taxes, Licenses and Regulation”) of the City of Dunwoody Code of Ordinances.

**ACTION ITEMS**

1. Authority for City Attorney to engage in negotiations with Boyken International for Consulting Services for City Implementation (October 13, 2008).
2. Vote to authorize approval of the contract with Boyken International for City Implementation (October 27, 2008).
3. Vote to authorize City Attorney to notify Dekalb County that City will take over collection of taxes, fees, assessments, fines and other monies on December 1, 2008 (October 27, 2008).
4. Vote to approve and authorize a temporary leasing agreement for office space for City of Dunwoody employees (November 10, 2008).
5. Vote and authorize issuance of a letter of intent to enter into contract negotiations with the chosen vendor for the Community Development Department of the City (November 24, 2008).
6. Vote and authorize issuance of a letter of intent to enter into contract negotiations with the chosen vendor for the Public Works Department of the City (November 24, 2008).
7. Vote and authorize issuance of a letter of intent to enter into contract negotiations with the chosen vendor for the Finance and Administration Department of the City (November 24, 2008).
8. Vote and authorize approval of the RFP for Banking with Suntrust Bank (November 24, 2008).
9. Vote and authorize the City to enter into binding arbitration with the County on police services (November 24, 2008).
10. Vote and authorize City Mananger to fill certain positions, approve job descriptions and salary (Novembe 24, 2008).

**SO RESOLVED AND EFFECTIVE**, this the 1st day of December, 2008.

Approved:

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Ken Wright, Mayor

Attest:

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Joan C. Jones, Acting City Clerk

Seal