

**STATE OF GEORGIA
CITY OF DUNWOODY**

RESOLUTION 2012-XX-XX

**A RESOLUTION APPOINTING A MEMBER TO THE URBAN REDEVELOPMENT
AGENCY OF THE CITY OF DUNWOODY**

WHEREAS, Chapter 61 of Title 36 of the Official Code of Georgia Annotated ("O.C.G.A."), entitled the "Urban Redevelopment Law," as amended (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, by Resolution 2012-04-13, the Mayor and City Council have activated the Urban Redevelopment Agency of the City of Dunwoody; and

WHEREAS, the City of Dunwoody is authorized by the City Charter to create boards, commissions and authorities as the Mayor and City Council deem necessary; and

WHEREAS, the Mayor and City Council previously adopted Chapter 2 ("Administration") of the City Code of Ordinances which provides for the appointment of a member to replace an outgoing member of any City Board; and

WHEREAS, the Mayor and Council had previously appointed Dr. Beverly J. Armento as a member of the Urban Redevelopment Agency of the City of Dunwoody on May 14, 2012; and

WHEREAS, the position occupied by Dr. Beverly J. Armento as a member of the Urban Redevelopment Agency of the City of Dunwoody has become vacant, prior to the expiration of the term, and the City Council wishes to fill said vacancy by appointing Al Adams as a member of the Urban Redevelopment Agency of the City of Dunwoody for the remainder of said term.

NOW THEREFORE BE IT RESOLVED that the Mayor, by and with the advice and consent of the City Council, hereby appoints the following named person as a member of the Urban Redevelopment Agency of the City of Dunwoody:

Al Adams, 1 year term.....expiring May 14, 2013

SO RESOLVED AND EFFECTIVE this 15th day of October, 2012.

Approved:

Michael G. Davis, Mayor