

**STATE OF GEORGIA
CITY OF DUNWOODY**

RESOLUTION 2013-04-XX

**A RESOLUTION REAPPOINTING MEMBERS TO THE URBAN REDEVELOPMENT
AGENCY OF THE CITY OF DUNWOODY**

WHEREAS, the City of Dunwoody (the "City") is a municipality created by the 2008 Georgia General Assembly pursuant to Ga. L. 2008, p. 3526 and the Mayor and City Council of Dunwoody (the "Mayor and City Council") is the duly elected governing authority for the City; and

WHEREAS, by Resolution 2012-05-16, the Mayor and City Council have activated and appointed members for the Urban Redevelopment Agency of the City of Dunwoody; and

WHEREAS, terms of certain members of the Urban Redevelopment Agency's terms have expired on May 14, 2013; and

WHEREAS, the Mayor and City Council for the City of Dunwoody now wish to reappoint members Al Adams, Kerry de Vallette, Gordon Jackson, and Don Pardue to the Urban Redevelopment Agency at the following terms of office:

- Kerry de Vallette, 4 year term expiring May 14, 2017
- Gordon Jackson, 4 year term..... expiring May 14, 2017
- Al Adams, 4 year term..... expiring May 14, 2017
- Don Pardue, 4 year term expiring May 14, 2017

WHEREAS, pursuant to O.C.G.A. 36-61-18(b), the Mayor, by and with the advice and consent of City Council, desires to appoint the persons named herein as members of the initial Board of Commissioners of the Urban Redevelopment Agency of the City of Dunwoody, to designate the Chairman and Vice-Chairman as prescribed in O.C.G.A. 36-61-18(e), and to designate the terms of office for each such member; now

BE IT RESOLVED that the persons listed above are hereby reappointed to the Urban Redevelopment Agency Board at the terms indicated therein.

BE IT FURTHER RESOLVED that the Board of Commissioners hereinbefore appointed shall continue to 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BE IT FURTHER RESOLVED that any and all resolutions in conflict with this resolution be and the same are hereby repealed.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 Mayor and City Council of the City.

SO RESOLVED AND EFFECTIVE this 22nd day of April, 2013.

#1.8.

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Approved:

Michael G. Davis, Mayor

Attest:

Sharon Lowery, City Clerk

Seal