

**RESOLUTION APPROVING BLOCK BY BLOCK PROGRAM
AND APPROPRIATION OF FUNDS**

THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF DECATUR, a public body corporate and politic (the “Authority”) hereby, after consideration and affirmative vote, adopts this RESOLUTION as of the 8th day of March, 2024 (this “Resolution”):

W I T N E S S E T H:

WHEREAS, the Authority is a body corporate and politic of the State of Georgia pursuant to the provisions of the Downtown Development Authorities Law (O.C.G.A. § 36-42-1 et seq.), as amended (the “Act”); and the Authority is now existing and operating and its members have been duly appointed and entered into their duties;

WHEREAS, the Authority is authorized under the Act to make and execute contracts, agreements, and other instruments necessary or convenient to exercise the powers of the Authority or to further the public purpose for which the Authority is created, including for the purpose of planning, organizing, and financing projects that will revitalize the commercial business districts of the City of Decatur;

WHEREAS, under the Act, the Authority is to encourage and promote the improvement and revitalization of the downtown development area and to do all things necessary or convenient to carry out the powers conferred by the Act (as defined in the Act);

WHEREAS, the Authority is authorized under the Act to finance, operate, or manage projects and to pay the cost of any project from the proceeds of the Authority or any other funds of the Authority in furtherance of the purposes and provisions of the Act;

WHEREAS, Article IX, Section III, Paragraph 1 of the Constitution of the State of Georgia authorizes local governments and development authorities to enter into contracts for joint services, for the provision of services, or for the joint or separate use of facilities or equipment;

WHEREAS, the Authority desires to work cooperatively with the City of Decatur, Georgia (the “City”), a municipality existing under the laws of the State of Georgia, and the Decatur Tourism Bureau, Inc., a nonprofit corporation organized pursuant to the provisions of the Georgia Nonprofit Corporation Code and incorporated with the State of Georgia (the “Tourism Bureau”) Downtown Ambassador Program administered by Mydatt Services, Inc. d/b/a Block by Block (“Block by Block”) to provide cleaning, safety, and special project related services as detailed in and in substantial compliance with the *Downtown Ambassador Program* prepared specifically for Decatur, Georgia and dated March 1, 2024 as presented to the Authority (the “Block by Block Program”);

WHEREAS, the Authority desires to establish and fund the Block by Block Program, including as necessary appropriations from the general fund of the Authority to fund the program;

WHEREAS, the City, Authority, and Tourism Bureau desire to maintain a mutually beneficial, efficient, and cooperative relationship that will promote economic development and the overall interests of the residents of the City of Decatur and the trade, commerce, industry, and employment opportunities within the City of Decatur;

WHEREAS, the Authority desires to formalize its partnership with the City and the Tourism Bureau in regards to the Block by Block Program as set forth in the proposed *Memorandum of Understanding* by and between the Authority, City, and Tourism Bureau attached hereto and incorporated herein as Exhibit B (the “MOU”);

WHEREAS, the Authority desires to enter into an agreement with the Block by Block in regards to the Block by Block Program as set forth in the *Agreement for Downtown Ambassador Program and Cleaning, Safety, and Special Project Related Services* attached hereto and incorporated herein as Exhibit C (the “Agreement”);

WHEREAS, this Resolution having come before the Authority for a public hearing pursuant to its rules and governing procedures and in accordance with all applicable laws, including all requisite public notice requirements; and,

NOW, THEREFORE BE IT RESOLVED, the Authority does hereby resolve and authorize, as follows:

1.

The Authority determines and finds that establishment of and an appropriation to the Block by Block Program consistent with this Resolution will further trade, commerce, industry, and employment opportunities within the City in furtherance of the purposes and provisions of the Act.

2.

The Authority appropriates from the general fund of the Authority those amounts as necessary to fund the Block by Block Program as set forth in the MOU and amending its budget accordingly.

3.

The Authority determines and finds that entrance of an agreement with the City and the Tourism Bureau in regard to the Block by Block Program as set forth in the MOU will further trade, commerce, industry, and employment opportunities within the City in furtherance of the purposes and provisions of the Act.

4.

The Authority authorizes and directs its Chair or its Executive Director in the Chair’s absence to undertake such actions as necessary to enter into an agreement with the City and the Tourism Bureau in regard to the Block by Block Program as set forth in the MOU and as consistent

with this Resolution.

5.

Upon the full execution of the MOU, the Authority authorizes and directs its Executive Director to transfer from the general fund of the Authority those amounts as necessary to fund the Block by Block Program and amending its budget accordingly and as otherwise consistent with this Resolution.

6.

The Authority determines and finds that entrance of an agreement with Block by Block in regard to the Block by Block Program as set forth in the Agreement will further trade, commerce, industry, and employment opportunities within the City in furtherance of the purposes and provisions of the Act.

7.

The Authority authorizes and directs its Chair or its Executive Director in the Chair's absence to undertake such actions as necessary to enter into an agreement with Block by Block in regard to the Block by Block Program as set forth in the Agreement and as consistent with this Resolution.

ADOPTED AND APPROVED this 8th day of March, 2024.

DOWNTOWN DEVELOPMENT AUTHORITY
OF THE CITY OF DECATUR

Conor McNally, Chair

Attest:

Angela Threadgill, Executive Director