

R-17-PFA-01

**A RESOLUTION OF THE CITY OF DECATUR PUBLIC FACILITIES AUTHORITY
ELECTING OFFICERS AND FOR OTHER PURPOSES.**

WHEREAS, pursuant to Act. No. 9, Senate Bill 124 (the "Act") as approved by the Governor on March 16, 2017, the City of Decatur Public Facilities Authority (the "Authority") was duly and validly activated; and,

WHEREAS, pursuant to the Act, a Board (the "Board") was appointed to by the City Commission of the City of Decatur to govern the affairs of the Agency and to act as its governing body; and,

WHEREAS, the Board shall elect officers of the Board in accordance with the provisions of the Act; and,

WHEREAS, the Board proposes to govern the Authority in accordance with all applicable laws of the State of Georgia and in compliance with the provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED, that Meredith Struby is hereby elected as the Chairperson, Christa Sobon is hereby elected as the Vice Chairperson; and,

NOW, THEREFORE, BE IT RESOLVED, that Andrea Arnold, Assistant City Manager, or her designee, is appointed as the Treasurer/Secretary.

BE IT FURTHER RESOLVED that in accordance with the Resolution, the initial terms of members Axam and Kennedy shall be through December 31, 2019; and, members Sobon and Struby shall be through December 31, 2018; and, member Thibadeau shall be through December 31, 2017.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its adoption by the Authority.

ADOPTED AND APPROVED this 10th day of May, 2017.

CITY OF DECATUR
PUBLIC FACILITIES AUTHORITY

Chairperson

Attest:

Treasurer/Secretary