

**R-19-PFA-02
RESOLUTION**

WHEREAS, the Public Facilities Authority of the City of Decatur, Georgia, entered into executive session on December 10, 2019 as allowed by O.C.G.A. §50-14-4 for the purpose of discussing real estate matters; and,

WHEREAS, at the close of discussion of each subject, the Public Facilities Authority of the City of Decatur, Georgia, did vote to close the executive session and begin open session; and,


WHEREAS, the members present were: Meredith Struby, Christa Sobon, Cinque Axam, Robert Kennedy and Leonard Thibadeau.

WHEREAS, the members voting for closure were: Meredith Struby, Christa Sobon, Cinque Axam, Robert Kennedy and Leonard Thibadeau.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved, by the Public Facilities Authority of the City of Decatur, Georgia, that:

- 1) Each member of the Public Facilities Authority of the City of Decatur, Georgia present for the meetings does hereby confirm that to the best of his or her knowledge, the said subject matter of the executive sessions were devoted to matters within the relevant exception as set forth above; and,
- 2) That the actions taken in executive session and discussion of the same are hereby ratified; and,
- 3) That the Public Facilities Authority of the City of Decatur, Georgia does hereby authorize and direct the Chair to execute an affidavit in order to comply with O.C.G.A. §50-14-4(b); and,
- 4) That the affidavit be included and filed with the official minutes of the meetings and shall be in a form which substantially complies with the requirements of the statute.

This 10th day of December, 2019.


Chair

ATTEST: 
City Clerk