A RESOLUTION APPOINTING MEMBERS OF 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 activated the Urban Redevelopment Agency of the City of Dunwoody; and the City of Dunwoody is authorized by the City Charter to create boards, WHEREAS, 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 City Council previously appointed Rob Augustine, Justin Cullifer, Kerry de Vallette, and Wayne Radloff as members of the Urban Redevelopment Agency of the City of Dunwoody; and WHEREAS, the Mayor of the City of Dunwoody is authorized with confirmation from the City Council to appoint the following persons as members of the Urban Redevelopment Agency of the City of Dunwoody with the following term of office: Rob Augustine, 3 year termexpiring June 30, 2022 Kerry de Vallette, 3 year termexpiring June 30, 2022 Wayne Radloff, 3 year termexpiring June 30, 2022 Alan Wilson, 3 year termexpiring June 30, 2022 **WHEREAS**, this Resolution shall become effective upon its adoption. NOW THEREFORE BE IT RESOLVED AND EFFECTIVE by the Mayor and Council of the City of Dunwoody while in regular session on June 10, 2019 at 6:00 pm that Rob Augustine, Kerry de Vallette, Wayne Radloff, and Alan Wilson are appointed as members of the Urban Redevelopment Agency of the City of Dunwoody for the designated terms. Approved: Attest:

Sharon Lowery, City Clerk (SEAL)

Denis L. Shortal, Mayor