

**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

WHEREAS, the City of Dunwoody is authorized by the City Charter to create boards, 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, Olen Akers, and Carol Allen were previously appointed as members of the Urban Redevelopment Agency of the City of Dunwoody; and

WHEREAS, Robert Buckley was previously appointed as a member of the Urban Redevelopment Agency of the City of Dunwoody to fill the unexpired term of Ken Wright expiring on June 30, 2026; and

WHEREAS, the Mayor and City Council now wish to appoint Carol Allen, Robert Buckley, and Suzanne Melan to a three-year term of office for each member, as follows:

- Carol Allen, 3-year termexpiring June 30, 2029
- Robert Buckley, 3-year termexpiring June 30, 2029
- Suzanne Melan, 3-year termexpiring June 30, 2029

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 May 11, 2026, at 6:00 pm, that Carol Allen, Robert Buckley, and Suzanne Melan are appointed as members of the Urban Redevelopment Agency of the City of Dunwoody for the terms designated.