

**RESOLUTION
OF THE MEMBERS OF THE
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY
CONCERNING AMENDING THE FISCAL YEAR 2016 BUDGET AND OTHER
OFFICIAL ACTIONS**

A meeting of the Members (the "Members of the Authority") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 19th day of May, 2016, at which meeting a quorum was present and voting throughout. Upon motion duly made and seconded, the following resolutions were adopted by the Members of the Authority at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution."

WHEREAS, the Authority operates a portion of the former Fort McPherson military installation and is charged with redeveloping same which rests inside the territorial limits of the City of Atlanta; and

WHEREAS, building 200, also known as the FORSCOM HQ, is located within this portion of the property and contains 371,426 square feet; and

WHEREAS, HJ Russell and Company ("Russell") has created a team that has the skills and experience to provide a Physical Needs Assessment of the FORSCOM HQ to determine what renovations would be needed to repurpose the building; and

WHEREAS, the Physical Needs Assessment shall include Architectural, Interior Design and MEP/FP planning services with estimated costs of design and construction to accomplish the proposed building improvements; and

WHEREAS, after soliciting proposals the staff of the Authority selected and recommended the Authority enter into a services agreement with Russell for the purposes of perming a Physical Needs Assessment the FORSCOM HQ; and

WHEREAS, after substantial discussion concerning the needs of the Authority in carrying out its mission, and upon the recommendation of the senior staff of the Authority, the Members of the Authority determined that it is in the best interest of the Authority to amend the approved the FY 2016 Budget to move funding from one line item to another to cover the costs of the Physical Needs Assessment; and

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Authority hereby ratify, confirm and approve in all respects, (a) the amendment of the FY 2016 Budget to move twelve thousand five hundred dollars (\$12,500) from Line 50 "Communications/Marketing/Branding" to Line 49 "Planning" consistent with Exhibit "A" attached hereto.

FURTHER RESOLVED, that all acts and doings of the officers, employees, attorneys or agents of the Authority whether done before, on or after the date of adoption of this Resolution, including the actions taken by such parties relating to the matters contemplated in the FY 2016

Budget, to the extent previously approved by the Members of the Authority, and which are in furtherance of the performance of the matters contemplated herein shall be, and the same hereby are, in all respects approved, ratified and confirmed.

FURTHER RESOLVED, that if any one or more of the provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining agreements and provisions and shall in no way effect the validity of any of the other agreements and provisions hereof.

FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

This Resolution shall take effect immediately upon its adoption by the Members of the Authority and any provisions of any previous resolutions in conflict with the provisions herein are hereby superseded or repealed (as and to the extent of any such conflict).

Adopted and approved this 19th day of May, 2016.

**MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY**

By: Richard J. Holmes
~~Chair~~
VICE CHAIR

(SEAL)

ATTEST

By: [Signature]
Secretary

EXHIBIT A – AMENDED FY 2016 BUDGET

CERTIFICATE SECRETARY

The undersigned Secretary of the MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY ("MILRA") DOES HEREBY CERTIFY (i) that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution of the MILRA (the "Resolution") adopted on the 19th day of May, 2016 by the Members of the MILRA in Regular Session, as part of a meeting duly called and held, at which a quorum was present and acting throughout, and (ii) that the original of the Resolution appears of record in the Minute Book of the MILRA, which is in my custody and control and will be made available for public inspection.

Given under my hand and the corporate seal of the MILRA, this 19th day of May, 2016.



Secretary