

**RESOLUTION
OF THE MEMBERS OF THE
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY**

CONCERNING THE CREATION OF A PUBLIC ART ADVISORY COUNCIL

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 October 2017, 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 is responsible for the redevelopment of 145 acres of land at the former Fort McPherson Army Post, and

WHEREAS, the Authority wishes to improve its property by placing public art displays throughout the redevelopment of its 145 acres, and

WHEREAS, the Authority recognizes that public art provides opportunities for citizens of Atlanta, East Point, and Fulton County to enjoy quality art and helps make this area a better place to live, and

WHEREAS, the Authority seeks to implement a selection process for all public art projects, and

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Authority shall create a Public Art Advisory Council (PAAC) for the purpose of determining the appropriateness, timing, and placement of visual and other art forms and shall have the power to approve all members of the PAAC,

FURTHER RESOLVED, that upon selection of an artist and or project, the project and/or artist will be presented to the Authority for approval,

FURTHER RESOLVED, that the Authority shall empower the Executive Director or his designee to solicit and procure public art projects and, upon approval of the Authority, enter into service agreements for public art projects as recommended by the PAAC,

FURTHER RESOLVED, that the actions provided for in the foregoing Resolution be commenced as soon as possible,

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.

FURTHER RESOLVED, that upon adoption of this resolution the the PAAC will be formed with the initial members as follows:

Fort Mac Board Member	Sondra Rhoades-Johnson
Fort Mac Artist	Tyree Smith
Fort Mac LRA Staff	Pete Hayley
General Arts Community	Camille Love
MARTA Public Art Program	Greg Floyd

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).

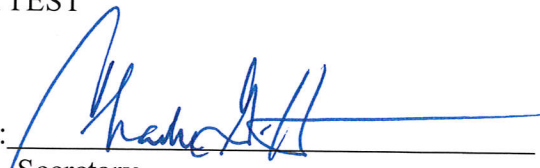
Adopted and approved this 19th day of October 2017.

**MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY**

By:  _____
Chair

(SEAL)


ATTEST

By:  _____
Secretary

CERTIFICATE SECRETARY

The undersigned Secretary of the MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY ("the Authority") DOES HEREBY CERTIFY (i) that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution of the Authority (the "Resolution") adopted on the 19th day of October, 2017 by the Members of the Authority 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 Authority, 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 Authority, this 19th day of October, 2017.



Secretary