

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

**CONCERNING THE NEGOTIATION, EXECUTION AND DELIVERY  
OF AN AMENDED SERVICES AGREEMENT WITH THE ATLANTA  
DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO  
PROVIDE INTERIM EXECUTIVE DIRECTOR TO MILRA ON A  
TEMPORARY BASIS; AND OTHER OFFICIAL ACTIONS.**

A meeting of the members of the Board of Directors (the “Board of Directors”) of the McPherson Implementing Local Redevelopment Authority (“MILRA”) was held on 30<sup>th</sup> day of September 2019, at which meeting a quorum was present and voting throughout. Upon motion duly made and seconded, the following resolution was adopted by the Members of the Board of Directors of MILRA at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the “Resolution.”

**WHEREAS**, after acceptance of the resignation of the Executive Director, the Board held a discussion concerning interim leadership of MILRA while conducting the national search for a new Executive Director. The Board determined that it is in the best interest of MILRA to authorize the negotiation, execution and delivery of an amended Services Agreement with the Atlanta Development Authority d/b/a “Invest Atlanta,” to obtain Interim Executive Director Services for MILRA from Invest Atlanta on temporary basis while a national search for a new Executive Director is conducted, at a cost not to exceed \$10,000 per month.

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Board of Directors of MILRA hereby ratify, confirm and approve in all respects the negotiation, execution and delivery of an amended Services Agreement with the Atlanta Development Authority d/b/a “Invest Atlanta,” and any other official actions which are deemed necessary or appropriate by the Chair or Vice Chair of MILRA in connection with the provision of Interim Executive Director Services for MILRA from Invest Atlanta on temporary basis while a national search for a new Executive Director is conducted, at a cost not to exceed \$10,000 per month.

**FURTHER RESOLVED**, that all acts and doings of the officers, employees, attorneys, or agents of MILRA whether done before, on, or after the date of adoption of this Resolution, including the actions taken by such parties relating to the Services Agreement with Invest Atlanta 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 MILRA is hereby directed to file a copy of this Resolution with the minutes of the proceedings of MILRA.

This Resolution shall take effect immediately upon its adoption by the Board of Directors of MILRA 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.

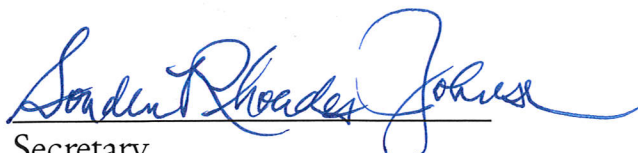
Adopted and Approved this 30<sup>th</sup> day of September 2019.

**THE MCPHERSON IMPLEMENTING  
LOCAL REDEVELOPMENT AUTHORITY**

  
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Cassius F. Butts, Chair

[SEAL]

Attest:

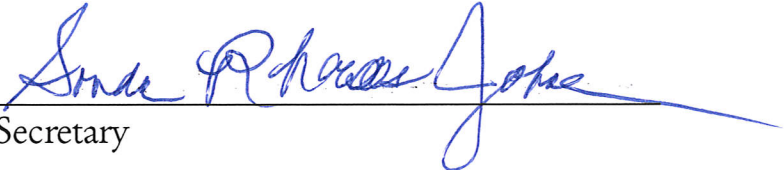
  
\_\_\_\_\_  
Secretary

## SECRETARY'S CERTIFICATE

The undersigned Secretary of the McPherson Implementing Local Redevelopment Authority ("Authority"), does hereby certify the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution adopted on September 30, 2019, by the members of the Board of Directors of the Authority in a meeting duly called and assembled, after due and reasonable notice was given in accordance with applicable laws and with the procedures of the Authority, by a vote of a majority of the directors present and voting, which meeting was open to the public and at which a quorum was present and acting throughout and that the original of the foregoing Resolution appears of public record in the Minute Book of the Authority, which is in my custody and control.

I further certify that such Resolution has not been rescinded, repealed or modified.

Given under my signature and seal of the Authority, this 30<sup>th</sup> day of September, 2019.

  
Secretary