

**RESOLUTION  
OF THE MEMBERS OF THE  
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY FOR  
THE EXTENSION OF AGREEMENT/ENGAGEMENT WITH THE  
ENVIRONMENTAL CONSULTING SERVICES CONTRACTOR PREVIOUSLY  
SELECTED BY THE MEMBERS OF THE MCPHERSON IMPLEMENTING LOCAL  
REDEVELOPMENT AUTHORITY**

A meeting of the members (the "Members") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 8<sup>th</sup> day of February, 2018. A quorum was present and voting throughout the aforementioned meeting. 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**, on February 29, 2016 the Authority selected Oasis Consulting Services as the Authority Environmental Consultant, to provide On-Call Environmental Consulting Services to include the technical review of environmental strategies, technical investigations, and engineering documents, as well as other various work elements which relate to the transfer of all property that has been or will be transferred to the Authority by the U.S. Army at the former Fort McPherson in Atlanta, Georgia; and

**WHEREAS**, the Authority has a continuing need for Environmental Consulting Services related to the transfer and eventual redevelopment of the property; and

**WHEREAS**, the Agreement was set to expire on or about February 28<sup>th</sup>, 2017; and

**WHEREAS**, staff has continued to use the services of Oasis consulting under the terms of the original agreement; and

**WHEREAS**, after consultation with senior staff and deliberation by the Members, it has been determined that it is in the best interest of the Authority to retain the Authority Environmental Consulting Services Contractor for two (2) more years; and

**WHEREAS**, the Members of the Authority have determined that it is advisable and in the best interests of the Authority to modify the services agreement (the "Agreement") with The Authority Environmental Consulting Services Contractor to reflect the contract extension contemplated in this Resolution, subject to the limitation on the annual fee set forth herein.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chair, Vice Chair or the Executive Director, be and they hereby are, authorized and empowered, for and on behalf of the Authority to: (i) execute and deliver an amendment or supplement to the Agreement extending the term of the existing Agreement for two (2) years from February 28, 2017 and in substantially similar form as the original services agreement with Oasis, after consultation with counsel to the Authority (subject, however, to the limitation on annual compensation set forth in this Resolution); and (ii) do

*ATL 22565533v1*

*ATL 22622508v1*

any and all acts and things that any one or more of such officer(s) of the Authority deem(s), in the exercise of his or her or their discretion, necessary, desirable, or appropriate in connection with this Resolution. Notwithstanding anything herein to the contrary, the Chair, Vice Chair or the Executive Director are expressly authorized to use the services of any other officer, consultant or agent of the Authority in connection with the negotiation of the final terms of the modification, amendment or supplement to the Agreement contemplated hereby, and the execution and delivery of the modification, amendment or supplement to the Agreement by the Chair, Vice Chair or the Executive Director shall be conclusive evidence of the appropriateness thereof and the approvals contemplated by this Resolution. The Secretary (or his or her designee) is further authorized to attest any of the foregoing signatures and to affix the seal of the Authority to the modification, amendment or supplement to the Agreement.

**FURTHER RESOLVED**, that this resolution allows for two (2) years of additional services as contemplated by the services agreement for compensation to include the additional cost for period ending February 28, 2019, not to exceed one hundred and forty-two thousand six hundred dollars (\$142,600) whereby a portion of the funding will be provided to the Authority by OEA, without additional approval of the Members.

**FURTHER RESOLVED**, that all other acts and doings of the officers, employees or agents of the Authority whether done before, on or after the date of adoption of this Resolution which are in conformity with the purposes and intent of this Resolution, and in the furtherance of the execution, delivery, filing and 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 actions provided for in the foregoing resolutions be commenced as soon as practicable.


**FURTHER RESOLVED**, that this Resolution shall take effect immediately upon its adoption by the Members, 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), and any procurement policies previously adopted by the Members which are in conflict with the actions taken in this Resolution are hereby waived.

**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.

[SIGNATURE PAGE TO FOLLOW]

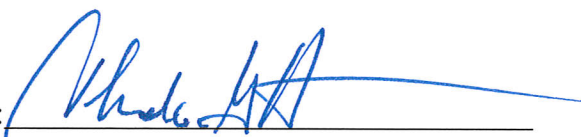
Adopted and approved this 8<sup>th</sup> day of February, 2018

**MCPHERSON IMPLEMENTING LOCAL  
REDEVELOPMENT AUTHORITY**

By:  \_\_\_\_\_  
Felker Ward, Chair

(SEAL)

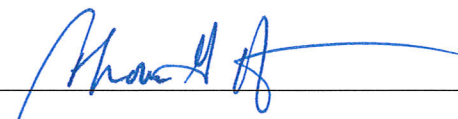
ATTEST

By:  \_\_\_\_\_  
Secretary

**CERTIFICATE OF SECRETARY**

The undersigned Secretary of **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 8<sup>th</sup> day of February 2018, 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 8<sup>th</sup> day of February 2018.

  
\_\_\_\_\_  
Secretary