

**RESOLUTION
OF THE MEMBERS OF THE
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY TO
ENTER INTO AN AMENDED AND RESTATED SERVICES AGREEMENT BETWEEN
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY AND
LOGAN DEVELOPMENT GROUP FOR ARCHITECTURAL SERVICES**

A meeting of the members (the "Members") of the McPherson Implementing Local Redevelopment Authority (the "Authority" or "Fort Mac LRA") was held on the 8th 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, the Authority operates a portion of the former Fort McPherson military installation and is charged with redeveloping same, all of which rests inside the territorial limits of the City of Atlanta; and

WHEREAS, Following the solicitation for Architectural Services, Fort Mac LRA entered into an agreement for Architectural ("Agreement") services with Logan Development Group ("Logan") on or about May 17, 2017; and

WHEREAS, the Agreement was set to expire on or about June 30, 2017 unless extended in writing by Fort Mac LRA; and

WHEREAS, Fort Mac LRA has continued to use the services of Logan for various projects including the physical needs assessment of specific buildings in preparing properties for lease; and

WHEREAS, Fort Mac LRA is still in need of further architectural services from time to time including the physical needs assessment of residential and commercial buildings; and

WHEREAS, it is anticipated that the complete review will take up to two (2) additional years to complete; 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 enter into an amended and restated Services Agreement for Architectural Service with, Logan Development Group, for a period of two (2) years to perform the services of Architectural Services for the Authority; and

WHEREAS, the Members of the Authority have determined that it is advisable and in the best interest of the Authority to modify the existing Agreement with Logan as The Authority Architectural Services Contractor to reflect the contract extension contemplated in the Resolution, subject to the limitation of the 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 Amended and Restated Servicing Agreement extending the term of the agreement for an additional two (2) years and in substantially similar form to the original services agreement with Logan, , after consultation with counsel to the Authority (subject, however, to the limitation on annual compensation set forth in this Resolution); and (ii) do 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 additional services as contemplated by the services agreement for compensation to include the additional cost for period ending June 30, 2019, not to exceed ninety thousand dollars (\$90,000) 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 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]

This Resolution shall take effect immediately upon its adoption by the Board of Directors 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), and any procurement policies previously adopted by the Members which are in conflict with the actions taken in this Resolution are hereby waived.

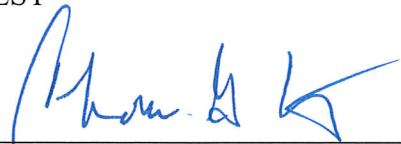
Adopted and approved this 8th day of February 2018.

**MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY**

By:  _____
Felker Ward, Chair

(SEAL)

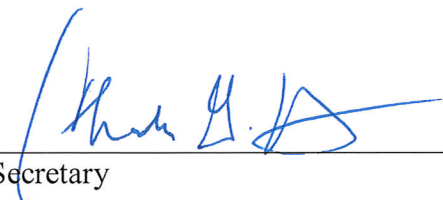
ATTEST

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 8th day of February, 2018, by the Board of Directors 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 8th day of February 2018.



Secretary