

**RESOLUTION
OF THE MEMBERS OF THE
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY FOR
THE AGREEMENT BETWEEN MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY AND GOODE VAN SLYKE ARCHITECTURE FOR
ARCHITECTURAL SERVICES**

A meeting of the members (the "Board of Directors") of the McPherson Implementing Local Redevelopment Authority (the "Authority" or "Fort Mac LRA") was held on the 11TH day of May 2017. A quorum was present and voting throughout the aforementioned meeting. Upon motion duly made and seconded, the following resolutions were adopted by the Board of Directors 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, Fort Mac LRA is in need of architectural and other professional services from time to time; and

WHEREAS, Fort Mac LRA is responsible for determining the physical needs of specific buildings in preparing properties for lease; and

WHEREAS, after soliciting bids for such architectural services, the Fort Mac LRA staff selected and recommended that the Authority enter into an agreement with Goode Van Slyke Architecture to provide architectural services as directed; and

WHEREAS, the staff recommends entering into a service agreement with the above selected firm to provide architectural services for Buildings 141-142 and others as needed; and

WHEREAS, the funding will be provided through the Office of Economic Adjustment (OEA) as an eligible expense under Physical Needs Assessments, not to exceed \$40,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Chair, Vice Chair or the Executive Director and any other officer of the Authority, or any one or more of them, be and they hereby are, authorized and empowered, for and on behalf of the Authority to: (i) enter into contracts with the aforementioned firm for architectural service as needed (the "Agreement"), and (ii) do any and all acts and things that any one or more of the officers of the Authority deems, in the exercise of his or her discretion, necessary, desirable, or appropriate in connection with this Resolution (including, without limitation, executing such other documents, agreements, instruments and certificates relating to the consummation of the transactions contemplated hereby). Notwithstanding anything herein to the contrary, the Chair, Vice Chair or the Executive Director are authorized to take such steps as may be necessary or appropriate, to effectuate the execution and delivery of the Agreement and any other documents, agreements, instruments or certificates

(as the case may be), and the execution of the Agreement and any such other documents, agreements, instruments or certificates 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 any documents, certificates, instruments or agreements, as and to the extent necessary or convenient.

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 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 total amount of the Agreement shall not exceed \$40,000.00, for the delivery of the architectural services as herein authorized.

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).

Adopted and approved this 11th day of May 2017.

**MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY**

By:  _____
Felker Ward, Chair

(SEAL)

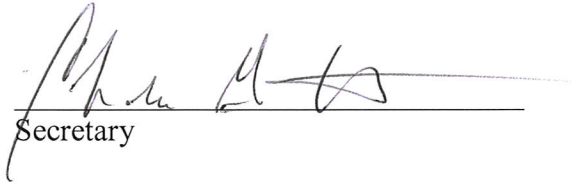
ATTEST

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 11th day of May, 2017, 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 11th day of May 2017.


Secretary