

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

**CONCERNING APPROVAL OF THE MISSION STATEMENT, VISION AND
STRATEGIC GOALS**

A meeting of the Members (the "Members of the Authority") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 18th day of August, 2015, 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 Authority at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution."

WHEREAS, the purpose of the authority is to execute and administer the reuse plan for the property formerly occupied by the United States Department of the Army (the "Army"), execute economic development conveyances for such property, and acquire, construct, equip, maintain, and operate projects in or on the property formerly occupied by the Army resulting from the closure or realignment of Fort McPherson so as to ameliorate the impact of such closure or realignment on the communities and citizens of the surrounding area;

WHEREAS, the Members of the Authority have determined that the best way to carry out the purpose for which the Authority was created is for the Authority to establish a mission statement, vision and goals;

WHEREAS, the Executive Committee previously approved, by vote of its members, a mission statement, vision and six strategic goals to guide the Authority as a means to assist the Authority in accomplishing its purposes, and recommends approval of said mission statement, vision and goals.

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Authority that the Authority hereby adopts the following Mission Statement to read:

"To create an environment that transforms Fort McPherson into a vibrant location that catalyzes growth, opportunity, and prosperity in our surrounding community."

FURTHER RESOLVED, that the Authority hereby adopts the following Vision to read:

"The Authority envisions a vibrant, progressive, and self-sustaining destination that is connected with the community and the greater Atlanta region."

FURTHER RESOLVED, that the Authority hereby adopts the following Strategic Goals:

1. Bring a broad spectrum of jobs, wages and capital investment to our community.
2. Increase the desirability of the Fort McPherson property as a vibrant, progressive and self-sustaining destination.

3. Craft our story to connect the rich history of Fort McPherson to the vibrant future of this property.
4. Connect with our partners and leverage our collective resources to uplift our community.
5. Honor and uphold our commitments to our community and the government.
6. Build a robust organizational structure of people and processes to drive performance excellence.

FURTHER RESOLVED, that the Members of the Authority hereby confirm and approve in all respects, the execution of this Mission Statement, Vision and Strategic Goals by the Chair, the Vice Chair or the Executive Director of the Authority, and the taking of any and all other official actions deemed necessary or appropriate by the proper officers in connection therewith.

FURTHER RESOLVED, that all acts and doings of the officers, employees, attorneys or agents of the Authority whether done before, on or after the date of adoption of this Resolution, to the extent not inconsistent with this Resolution, which are in furtherance of the 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 Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

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 18th day of August, 2015.

**MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY**

By: 
Chair

(SEAL)

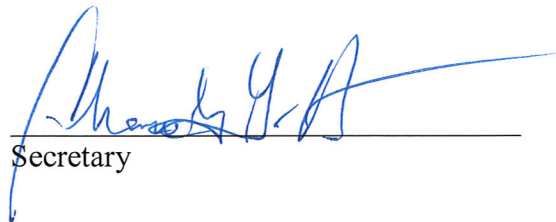
ATTEST

By:  _____
Secretary

CERTIFICATE SECRETARY

The undersigned Secretary of the MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY ("MILRA") DOES HEREBY CERTIFY (i) that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution of the MILRA (the "Resolution") adopted on the 18th day of August, 2015 by the Members of the MILRA 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 MILRA, 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 MILRA, this 18th day of August, 2015.



Secretary

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