

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

**A RESOLUTION OF THE MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY APPROVING LEONARD ADAMS'
EXCUSE FOR FAILING TO ATTEND THE REGULAR MEETING OF
THE AUTHORITY REFERENCED HEREIN; AND FOR OTHER
RELATED PURPOSES.**

WHEREAS, the McPherson Implementing Local Redevelopment Authority (the "Authority") was formed pursuant to the McPherson Implementing Local Redevelopment Authority Act (H.B. 817), which was signed into law on May 14, 2008 (Ga. L. 2008, p. 4328) and became effective upon the execution of an Executive Order issued by the Governor of the State of Georgia on September 9, 2009, as amended by H.B. 1129, which was signed into law on April 26, 2016 and became effective upon the execution of an Executive Order issued by the Governor of the State of Georgia on May 11, 2016 (collectively, the "Act"); and

WHEREAS, on October 22, 2009, the members of the Authority (the "Board") approved the adoption of the Bylaws of the McPherson Implementing Local Redevelopment Authority, as amended from time to time (the "Bylaws"); and

WHEREAS, under the provisions of Section 3(h) of the Act, "[a] vacancy on the authority shall exist in the office of any member of the authority . . . who fails to attend three consecutive regular meetings of the authority without an excuse approved by the chairperson of the authority"; and

WHEREAS, under the provisions of Section 3 of Article V of the Bylaws, "[a] member shall be deemed removed from the Authority and his or her seat vacant (as provided in the Act) if he or she fails to attend three (3) consecutive regular meetings of the Authority without an excuse approved by a resolution of the Authority"; and

WHEREAS, the staff of the Authority have discussed the absences of Leonard Adams, and recommend that the Board approve Leonard Adams's excuse (the "Excuse") for failing to attend the regular meeting of the Authority held on July 21, 2002 (the "Absence"); and

WHEREAS, after consideration of the staff's recommendation and based upon the facts available to it, the Board has determined that it is in the best interest of the Authority to approve the Excuse for the Absence.

NOW, THEREFORE, BE IT RESOLVED, this Resolution is enacted pursuant to and in accordance with, among other things, Section 3(h) of the Act and Section 3 of Article V of the Bylaws.

FURTHER RESOLVED, that the Excuse for the Absence is approved.

FURTHER RESOLVED, that the Absence shall not be counted for purposes of determining whether a vacancy exists under Section 3(h) of the Act and Section 3 of Article V of the Bylaws.

FURTHER RESOLVED, that the Chairperson, Vice Chairperson or Executive Director of the Authority are each hereby authorized and directed on behalf of the Authority to execute and deliver any certificates, instruments, affidavits or other documents necessary to reflect that the Excuse for the Absence has been approved as contemplated in this Resolution.

The Secretary (or his or her designee) of the Authority is hereby authorized and directed to attest and affix the Authority's seal to any such certificates, instruments, affidavits or documents, as and to the extent necessary or convenient.

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, as and to the extent not taken, be commenced as soon as practicable.

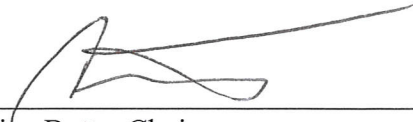
FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

[SIGNATURE PAGE TO FOLLOW]

This Resolution shall take effect immediately upon its adoption by the Board 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).

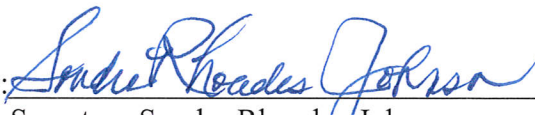
Adopted and approved this 20th day of October, 2022.

**MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY**

By: 
Cassius Butts, Chair

(SEAL)

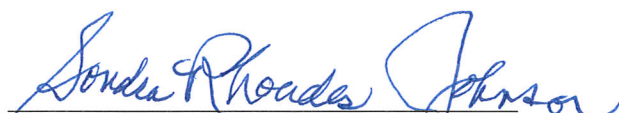
ATTEST

By: 
Secretary Sondra Rhoades-Johnson

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 20th day of October, 2022, by the members of the Authority in a 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 20th day of October, 2022.


Secretary Sondra Rhoades- Johnson