## Town of Tallulah Falls

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A resolution to declare the need for the creation of a downtown development authority to function in the Town of Tallulah Falls, Georgia, pursuant to the provisions of the Downtown Development Authorities Law; to appoint a board of directors for said downtown development authority; to authorize said downtown development authority to exercise the powers contained in the downtown development authorities law; to provide for notice to the secretary of state of the state of Georgia of the Adoption of this resolution; to repeal conflicting resolutions; to provide for an effective date and for other purposes:

WHEREAS, the following described geographical area within the corporate limits of the Town of Tallulah Falls, Georgia, compromises the central business district of said Municipal Corporation;

WHEREAS, it has been determined by the mayor and Council of the Town of Tallulah Falls, Georgia, that there exists an urgent need to provide for the revitalization and redevelopment area of the Town of Tallulah Falls which is essential for the continued development of trade, commerce, business, industry and employment and necessary for the public welfare; and

WHEREAS, Art. IX, Sec. VIII, Par. II of the Constitution of the State of Georgia of 1976 (Ga. Code Ann. §2-6502) permits the General Assembly of Georgia to create Development Authorities for certain purposes;

WHEREAS, the Downtown Development Authorities Law (Ga. L. 1981, P. 1744, Ga. Code Ann. Chapter 69-15B—the "Downtown Development Authorities Law") which was enacted by the General Assembly of Georgia pursuant to authority granted in the aforementioned constitutional provision, created for, and authorized each municipal corporation in the State of Georgia to activate a Downtown Development Authority within such municipal corporation, said Downtown Development Authorities having been created upon the adoption and approval of the Downtown Development: Authorities Law;

WHEREAS, Downtown Development Authorities created pursuant to the Downtown Development Authorities Law are authorized to finance projects for the renovation, revitalization and redevelopment of land and buildings located or to be located within the downtown development area;

WHEREAS, the Mayor and Council of the Town of Tallulah Falls, Georgia, after thorough investigation, has determined that there now exists an immediate need for such a Downtown Development Authority in the Town of Tallulah Falls; and

WHEREAS, the Mayor and Council of the Town of Tallulah Falls, Georgia, after thorough investigation, have determined that it is desirable and necessary that said Downtown Development Authority of the Town of Tallulah Falls, Georgia, be activated immediately in order to fulfill the present needs expressed herein;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Tallulah Falls, Georgia, and it is hereby resolved by the authority of the same, that there be and there is hereby determined and declared a pressing, existing and future need for a Downtown Development Authority (as more fully described and defined in the Downtown Development Authorities Law, Ga. L. 1981, p. 1744; Ga. Code Ann. Chapter 69-15B) to function in the Town of Tallulah Falls, Georgia, for the purpose of developing and promoting for the public good and general welfare trade, commerce, industry and employment opportunities in the described geographical area constituting the central business district within the Town of Tallulah Falls, as hereinbefore described, which area is hereby designated the "downtown development area" as that term is defined in the Downtown Development Authorities Law.

**BE IT FURTHER RESOLVED,** by the aforesaid authority, that there be and there is hereby activated in and for the Town of Tallulah Falls, Georgia, the public body corporate and politic known as the "Downtown Development Authority of the Town of Tallulah Falls, Georgia" which was created upon the adoption and approval of the Downtown Development Authorities Law and particularly Section 2 thereof for the purpose of developing and promoting for the public good and general welfare trade, commerce, industry and employment opportunities in the downtown development area.

BE IT FURTHER RESOLVED, by the aforesaid authority, that there be and there are hereby appointed as members of the first Board of Directors of the Downtown Development Authority of the Town of Tallulah Falls, Georgia, for the terms stated, the following named persons, each of whom is an eligible person pursuant to the Downtown Development Authorities Law and either has or represents a party who has an economic interest in the development and revitalization of the downtown development area, and none of whom is an employee of said city:

Ann Trvin Term - 6 years

Mary Beth Hughes Term - 6 years

David Hout	Term – 6 years
- Kristi Early	Term - 4 years
Keith Nelms	Term – 4 years
Joey Fountain	Term – 2 years
Dustin Rogers	Term – 2 years

BE IT FURTHER RESOLVED, by the aforesaid authority, that commencing with the date of the adoption of this resolution by the Mayor and Council of the Town of Tallulah Falls, Georgia, the persons appointed as directors above shall serve in such capacity for the term of years set opposite their respective names, and if at the end of any term of office of any director, a successor to such director shall not have been elected then the director whose term of office shall have expired shall continue to hold office until his successor is elected.

**BE IT FURTHER RESOLVED,** by the aforesaid authority that the Board of Directors hereinbefore appointed shall organize itself, carry out its duties and responsibilities and exercise its powers and prerogatives in accordance with the terms and provisions of the Downtown Development Authorities Law as it now exists and as it might hereafter be amended or modified.

**BE IT FURTHER RESOLVED**, by the aforesaid authority, that the Clerk of the Town of Tallulah Falls shall immediately furnish to the Secretary of the State of Georgia a certified copy of this resolution in compliance with the mandate set forth in Section 3 of the Downtown Development Authorities Law.

**BE IN FURTHER RESOLVED,** by the aforesaid authority, that any and all resolutions in conflict with this resolution be and the same are hereby repealed.

BE IT FURTHER RESOLVED, by the aforesaid authority, that this resolution shall be effective immediately upon its adoption by the Mayor and Council for the Town of Tallulah Falls, Georgia, and from and after such adoption the Downtown Development Authority of the Town of Tallulah Falls, Georgia, shall be deemed to be fully created and activated.

Adopted and approved this 21st day of \_\_\_\_\_\_, 2018.

## APPROVED:

MAYOR

COUNCIL MEMBER

CLERK

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER