

**RESOLUTION
OF THE
BOARD OF DIRECTORS OF THE
STONE MOUNTAIN COMMUNITY IMPROVEMENT DISTRICT
CONSENTING TO EXPANSION OF
STONE MOUNTAIN COMMUNITY IMPROVEMENT DISTRICT**

WHEREAS, by Act of the Legislature, 2008 GA H.B. 816, the Georgia Legislature enacted the DeKalb County Community Improvement Districts Act of 2008; and

WHEREAS, pursuant to said Act, the Stone Mountain Community Improvement District (hereinafter "CID") was created by Resolution of the DeKalb County Commission on April 26, 2011; and

WHEREAS, the City of Tucker has subsequently been created encompassing realty within the CID; and

WHEREAS, a majority of the owners of real property within a proposed expansion area, as attached hereto, which will be subject to taxes, fees, and assessments levied by the District Board, have consented in writing to their inclusion into the CID; and

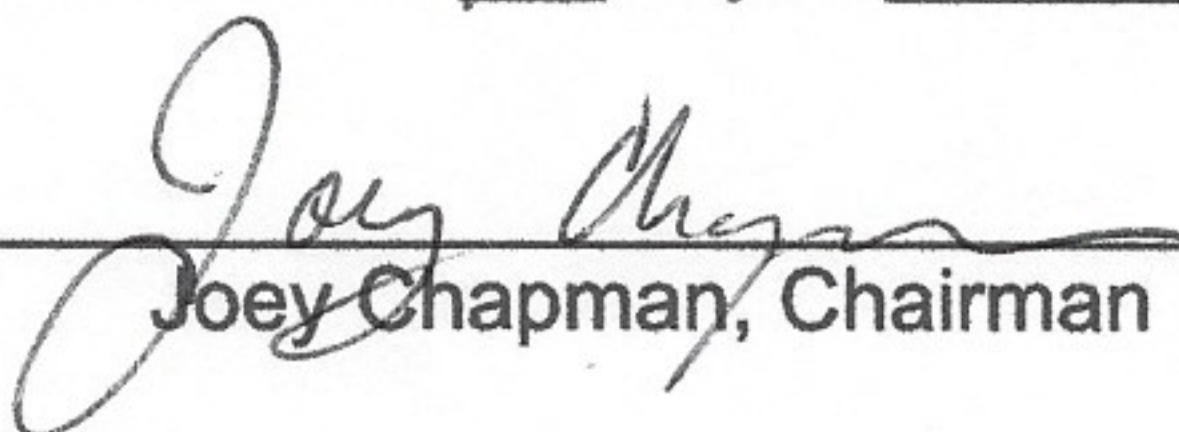
WHEREAS, the owners of real property within the proposed expansion area of the CID which constitutes at least 75% by value of all real property within said expansion area which will be subject to taxes, fees and assessments levied by the District Board, according to the most recently approved DeKalb County ad valorem tax digest, have consented in writing to their inclusion into the CID; and

WHEREAS, the CID Board has determined that the expansion of the CID would promote the provision of governmental services and facilities within said District; and

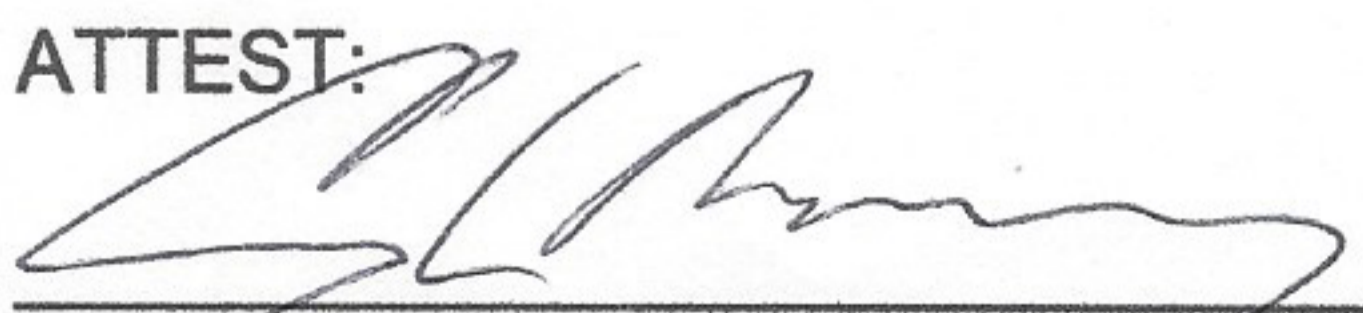
WHEREAS, the CID Board has determined that the expansion of the CID would be in the best interest of the citizens of DeKalb County and the City of Tucker.

NOW, THEREFORE, BE IT RESOLVED, that the CID Board consents to the expansion of the boundaries of the Stone Mountain Community Improvement District as attached hereto.

PASSED AND ADOPTED by the CID Board this 9th day of July, 2017.



Joey Chapman, Chairman

ATTEST:


Emory Morsberger, President