

**RESOLUTION ADOPTING
DEKALB COUNTY, GEORGIA URBAN REDEVELOPMENT PLAN –
4380 MEMORIAL DRIVE**

WHEREAS, pursuant to Chapter 61 of Title 36 of the Official Code of Georgia Annotated, entitled the "Urban Redevelopment Law," as amended (the "Urban Redevelopment Law"), the Board of Commissioners of DeKalb County, Georgia (the "County") held a public hearing on May 13, 2025, on a proposed urban redevelopment plan entitled "DeKalb County, Georgia Urban Redevelopment Plan – 4380 Memorial Drive" (the "Urban Redevelopment Plan"), a copy of which is on file with the County; and

WHEREAS, public notice of such public hearing was published in the Atlanta Journal-Constitution, a newspaper having a general circulation in the area of operation of the County, on May 14, 2025, and proof of such publication is on file with the County; and

WHEREAS, the County has prepared and adopted a general plan for the physical development of the County as a whole (the "General Plan"); and

WHEREAS, no families will be displaced from the urban redevelopment area described in the Urban Redevelopment Plan, and therefore no method for relocation of such families need be provided; and

WHEREAS, the Urban Redevelopment Plan conforms to the General Plan; and

WHEREAS, the Urban Redevelopment Plan will afford maximum opportunity, consistent with the sound needs of the County as a whole, for the rehabilitation or redevelopment of the urban redevelopment area described in the Urban Redevelopment Plan by private enterprise; and

WHEREAS, the Urban Redevelopment Plan constitutes an appropriate part of the County's workable program for utilizing appropriate private and public resources to eliminate and prevent the development or spread of pockets of blight, to encourage needed urban rehabilitation, and to provide for the redevelopment of pockets of blight, all as set forth in the Urban Redevelopment Law; and

WHEREAS, after careful study and investigation, the County desires to approve the Urban Redevelopment Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of DeKalb County and the Chief Executive Officer of the County, that all statements, findings, and recitations set forth in the above and foregoing preambles are hereby determined and declared to be true and correct.

BE IT FURTHER RESOLVED that the Urban Redevelopment Plan and the urban redevelopment project set forth therein are hereby approved.

BE IT FURTHER RESOLVED that any and all resolutions in conflict with this resolution be and the same are hereby repealed.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its adoption by the Board of Commissioners of the County and approval by the Chief Executive Officer of the County.

ADOPTED by the Board of Commissioners of DeKalb County, this 13th day of May, 2025.

Michelle Long Spears
Presiding Officer
Board of Commissioners
DeKalb County, Georgia

APPROVED by the Chief Executive Officer of DeKalb County, this 13th day of May, 2025.

Lorraine Cochran-Johnson
Chief Executive Officer
DeKalb County, Georgia

ATTEST:

Barbara H. Sanders-Norwood, CCC, CMC
Clerk to the Board of Commissioners and
Chief Executive Officer
DeKalb County, Georgia

APPROVED AS TO SUBSTANCE:

Zachary L. Williams
Executive Assistant and Chief Operating Officer

APPROVED AS TO FORM:

Thomas P. Lauth
Kutak Rock LLP, as Bond Counsel

CLERK'S CERTIFICATE

I, Barbara H. Sanders-Norwood, the duly appointed, qualified, and acting Clerk to the Board of Commissioners and the Chief Executive Officer of DeKalb County, Georgia (the "County"), DO HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted on May 13, 2025 by the Board of Commissioners of the County in a meeting duly called and assembled in accordance with applicable laws and with the procedures of the County, by a vote of ____ Yea and ____ Nay, which meeting was open to the public and at which a quorum was present and acting throughout, and that the original of the foregoing resolution appears of public record in the Minute Book of the County, which is in my custody and control.

GIVEN under my hand and the seal of the County, this ____ day of May 2025.

(SEAL)

Clerk, Board of Commissioners of DeKalb County