

**A RESOLUTION OF THE GOVERNING AUTHORITY OF
DEKALB COUNTY, GEORGIA CONSENTING TO THE EXPANSION OF THE
METRO SOUTH COMMUNITY IMPROVEMENT DISTRICT, AND FOR OTHER
PURPOSES**

WHEREAS, the Georgia Legislature enacted the DeKalb County Community Improvement Districts Act of 2008, 2008 Ga. Laws 3817, as amended, ("the Act"); and

WHEREAS, pursuant to the Act, the Metro South Community Improvement District ("Metro South CID"), formerly the Greater Conley Industrial Community Improvement District, was created by Resolution of the DeKalb County Governing Authority ("Governing Authority") on June 14, 2016; and

WHEREAS, the boundaries of the Metro South CID were previously expanded by Resolution of the Governing Authority on June 25, 2019; and

WHEREAS, the boundaries of the Metro South CID are sought to be expanded again to include the additional parcels identified by the Tax Commissioner certification letter attached hereto as Exhibit "A"; and

WHEREAS, a majority of the owners of real property within the areas sought to be annexed and which will be subject to taxes, fees and assessments levied by the Metro South Community Improvement District Board ("District Board") have consented in writing to their inclusion into the Metro South CID, as indicated by the Tax Commissioner certification letter attached hereto as Exhibit "A"; and

WHEREAS, the owners of real property within the areas sought to be annexed constituting at least seventy-five percent (75%) by value of the real property that will be subject to taxes, fees, and assessments levied by the District Board have consented in writing to their inclusion into the Metro South CID, as also indicated by the Tax Commissioner certification letter attached hereto as Exhibit "A"; and

WHEREAS, the District Board consents to the expansion of the Metro South CID, as indicated by Exhibit "B" attached hereto; and

WHEREAS, the Governing Authority has determined that expansion of the Metro South CID would be in the best interest of, and would promote the health, safety and welfare of the citizens of DeKalb County; and

NOW, THEREFORE BE IT RESOLVED, the Governing Authority consents to the expansion of the boundaries of the Metro South CID to include the additional parcels identified by the Tax Commissioner certification letter attached hereto as Exhibit "A".

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners and Chief Executive Officer of DeKalb County, Georgia are directed to forward an executed copy of this resolution to the Tax Commissioner of DeKalb County.

May 13, 2025

ADOPTED by the DeKalb County Board of Commissioners, this ____ day of _____, 2025.

Michelle Long Spears
Presiding Officer
Board of Commissioners

APPROVED by the Chief Executive Officer of DeKalb County this ____ day of _____, 2025.

Lorraine Cochran-Johnson
Chief Executive Officer

ATTEST:

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

APPROVED AS TO FORM:

Matthew C. Welch
Interim County Attorney

Exhibit "A"

Tax Commissioner Certification Letter

Exhibit “B”
Consent of District Board