



SANDY SPRINGS

CITY CLERK'S OFFICE

PUBLIC FACILITIES AUTHORITY

Tuesday, February 15, 2022

Special Called Meeting

6:00 PM

The Sandy Springs Public Facilities Authority Meeting will be held in the Studio Theatre at Sandy Springs City Hall (1 Galambos Way, Sandy Springs, GA 30328).

Live-stream:	Public Meeting Portal (CivicClerk): https://sandyspringsga.civicclerk.com
	Zoom Webinar: http://spr.gs/citycouncilmeeting
Teleconference:	Phone: (646) 558-8656 Webinar ID: 837 5464 0463

I. CALL TO ORDER - Chair

II. ROLL CALL - Secretary

III. Approval of Meeting Agenda

IV. Approval of the Public Facilities Authority Meeting Minutes

PFA2022 - 01 December 7, 2021 Public Facilities Authority Meeting Minutes
(Presented by Raquel D. González, City Clerk)

V. NEW BUSINESS

PFA2022 - 02 Request for Public Facilities Authority Consideration of the Appointment of Officers of the Public Facilities Authority
(Presented by Dan Lee, City Attorney)

PFA2022 - 03 Request for Public Facilities Authority Consideration of the Appointment of the City Manager as the General Manager of the City of Sandy Springs Public Facilities Authority
(Presented by Dan Lee, City Attorney)

VI. ADJOURNMENT

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in a public meeting, or who have questions regarding the accessibility of the meeting or facilities should contact the City Clerk at 770-730-5600 promptly for assistance. The City will make reasonable accommodations for those persons.

1 Galambos Way, Sandy Springs, Georgia 30328 • 770-730-5600 • SandySpringsGA.gov

STATE OF GEORGIA
COUNTY OF FULTON

**A RESOLUTION CONFIRMING AND APPOINTING OFFICERS OF THE CITY OF
SANDY SPRINGS PUBLIC FACILITIES AUTHORITY; TO CONFIRM AND RATIFY
ALL PRIOR ACTIONS OF THE AUTHORITY; AND FOR OTHER PURPOSES**

BE IT RESOLVED by the Public Facilities Authority of the City of Sandy Springs, Georgia while in regular session on February 15, 2022, at 6:00 p.m. as follows:

SECTION 1. That the person serving as the Mayor of the City of Sandy Springs, who at the date of this Resolution is Russell K. Paul, is hereby appointed to serve as the Chairman of the Public Facilities Authority for a term to run concurrent with his current membership term pursuant to the Authority's enabling legislation, appointment resolution and bylaws, unless otherwise modified by prevailing law or amendment.

SECTION 2. That the councilmember representing the 5th Council District in Sandy Springs, Georgia, who at the date of this Resolution is Tibby DeJulio, is hereby appointed to serve as the Vice-Chairman of the Public Facilities Authority for a term to run concurrent with his current membership term pursuant to the Authority's enabling legislation, appointment resolution and bylaws, unless otherwise modified by prevailing law or amendment.

SECTION 3. That the person serving as the City of Sandy Springs Finance Director, who at the date of this Resolution is Toni Jo Howard, is hereby appointed to serve as the Treasurer of the Public Facilities Authority for a term pursuant to the Authority's enabling legislation and bylaws and, unless otherwise modified by prevailing law or amendment, Ms. Howard shall continue as Treasurer until such time as she is no longer serving as the Finance Director for City of Sandy Springs; and

SECTION 4. That the person serving as the City of Sandy Springs City Clerk, who at the date of this Resolution is Raquel González, is hereby appointed to serve as the Secretary of the Public Facilities Authority pursuant to the Authority's enabling legislation and bylaws and, unless otherwise modified by prevailing law or amendment, Ms. González shall continue as Secretary until such time as she is no longer serving as the City Clerk for the City of Sandy Springs.

SECTION 5. That the Public Facilities Authority hereby confirms and ratifies all actions taken by the Authority, including without limitation all contracts, agreements and letters of intent, prior to the date hereof, in compliance with, and pursuant to, the terms and conditions of the Authority's enabling legislation and bylaws.

RESOLVED this the 15th day of February, 2022.

Approved:

Russell K. Paul, Chairman

Attest:

Raquel D. González, Secretary
(Seal)

PFA RESOLUTION NO. 2022-02-XXXXX

**STATE OF GEORGIA
COUNTY OF FULTON**

**A RESOLUTION OF THE CITY OF SANDY SPRINGS PUBLIC
FACILITIES AUTHORITY TO APPOINT THE CITY MANAGER AS
GENERAL MANAGER OF THE CITY OF SANDY SPRINGS PUBLIC
FACILITIES AUTHORITY**

WHEREAS, the bylaws of the City of Sandy Springs Public Facilities Authority (“Authority”) authorize the Authority to appoint a General Manager to have general charge of the business operations of the Authority and all of its dealings, subject to control of the Authority; and

WHEREAS, the Authority desires to appoint Eden Freeman as General Manager, to serve at the pleasure of the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY AND IT IS RESOLVED BY AUTHORITY OF SAME, AS FOLLOWS:

Eden Freeman is hereby appointed as General Manager of the Authority pursuant to applicable provisions of the Authority’s bylaws.

APPROVED AND ADOPTED this 15th day of February, 2022.

Approved:

Russell K. Paul, Chair

Attest:

Raquel D. González, Secretary
(Seal)