



PUBLIC FACILITIES AUTHORITY

Rusty Paul, Chairperson

John Paulson
Steve Soteres
Chris Burnett
Jody Reichel
Tibby DeJulio
Andy Bauman

Tuesday, March 6, 2018

Public Facilities Authority

Following Work Session

SPECIAL CALLED MEETING OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY (THE “AUTHORITY”)

City Council Chambers

1. **PFA18-19 CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA18-20 ROLL CALL** – Secretary Michael Casey
3. **PFA18-21 APPROVAL OF MEETING AGENDA**
4. **PFA18-22** Approval of the February 20, 2018 Public Facilities Authority Meeting Minutes

EXECUTIVE SESSION

5. **PFA18-23** Executive Session - Real Estate
6. **PFA18-24 ADJOURNMENT**

STATE OF GEORGIA
COUNTY OF FULTON

**RESOLUTION OF THE MEMBERS OF THE CITY OF SANDY SPRINGS
PUBLIC FACILITIES AUTHORITY TO AUTHORIZE THE GENERAL
MANAGER TO NEGOTIATE AND EXECUTE A SURFACE PARKING
LICENSE AGREEMENT ASSOCIATED WITH RETAIL LEASE SPACE AT
CITY SPRINGS DEVELOPMENT**

WHEREAS, the City of Sandy Springs Public Facilities Authority ("Authority") is the owner of certain property located within the City Springs development ("Project"), including the surface level parking spaces located on the west side of Blue Stone Road; and

WHEREAS, City Springs Owner, LLC ("Developer") is the owner of certain retail space within the Project, located adjacent to the west side of Blue Stone Road; and

WHEREAS, Developer is negotiating with an entity ("Potential Lessee") to enter into a retail lease agreement ("Lease") for the operation of a restaurant ("Restaurant") in its retail space located adjacent to the west side of Blue Stone Road; and

WHEREAS, the Potential Lessee requires, as a condition to entering into the Lease, three (3) surface level parking spaces ("Spaces") located in front of the Restaurant for exclusive use by its customers and invitees; and

WHEREAS, Developer has represented to the Authority that without a license for exclusive use of the Spaces, the Potential Lessee will not enter into the Lease; and

WHEREAS, the Authority desires to locate a restaurant within the retail space of the Project and further desires to facilitate the Lease and the success of the Restaurant by granting Developer a license for use of the Spaces ("License") during the term of the Lease;

NOW, THEREFORE, BE IT RESOLVED by the members of the City of Sandy Springs Public Facilities Authority, while in session on March 6, 2018 at 6:00 p.m., that:

1. The granting of the License to Developer for use of the Spaces during the term of the Lease is hereby approved; and
2. The General Manager is hereby authorized to negotiate and enter into an agreement to provide for such License upon terms and conditions in the best interest of the Authority, subject to approval of the attorney for the Authority; and
3. The General Manager and the attorney for the Authority are hereby authorized to take such actions as may be deemed necessary to effectuate the intent of this Resolution; and
4. In the event the Developer is successful in negotiating the Lease, resulting in an agreement executed by the General Manager granting the License, the General Manager shall update the members of the Authority at a subsequent meeting regarding the transaction.

RESOLVED, this the 6th day of March, 2018.

Approved:

Russell K. Paul, Chairperson

Attest:

Michael Casey, Secretary

(SEAL)