



SANDY SPRINGS

CITY CLERK'S OFFICE

PUBLIC FACILITIES AUTHORITY

Rusty Paul, Chairperson

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

Tuesday, February 5, 2019

Public Facilities Authority

6:00 p.m.

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

Studio Theatre

INVOCATION – Reverend Dr. Bill Murray, Holy Innocents' Episcopal Church

1. **PFA19-01** **CALL TO ORDER** – Chairperson Rusty Paul
2. **PFA19-02** **ROLL CALL** – Secretary Michael Casey
3. **PFA19-03** **APPROVAL OF MEETING AGENDA**
4. **PFA19-04** Approval of the October 2, 2018 Public Facilities Authority Meeting Minutes

NEW BUSINESS

5. **PFA19-05** Resolution Confirming and Appointing Officers of the City of Sandy Springs Public Facilities Authority and to Confirm and Ratify All Prior Actions of the Authority
(Presented by Dan Lee, City Attorney)

EXECUTIVE SESSION

6. **PFA19-06** Litigation
7. **PFA19-07** **ADJOURNMENT**

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 5, 2019, 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 Karen Ellis, 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. Ellis 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 Michael Casey, 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, Mr. Casey shall continue as Secretary until February 11, 2019, at which time the new City Clerk of Sandy Springs, Coty S. Thigpen is hereby appointed to serve as the Secretary 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. Thigpen 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 5th day of February, 2019.

Approved:

RESOLUTION NO. 2019-02-XX

Russell K. Paul, Chairman

Attest:

Michael D. Casey, Secretary

(Seal)