

STATE OF GEORGIA
COUNTY OF FULTON

A RESOLUTION CONFIRMING AND RE-APPOINTING MEMBERS OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY AND APPOINTING CERTAIN OFFICERS FOR THE AUTHORITY

BE IT RESOLVED by the City Council of the City of Sandy Springs, Georgia while in regular session on February 15, 2011, at 6:00 p.m. as follows:

SECTION 1. That Eva Galambos is hereby re-appointed as Chairman of the Public Facilities Authority for a term expiring May 1, 2013, and unless modified, shall continue as the Chairman until such time as she no longer serve as a member of the City Council of the City of Sandy Springs, Georgia; and

SECTION 2. That John Paulson, Dianne Fries, and Chip Collins are hereby re-appointed as members of the Public Facilities Authority for terms expiring May 1, 2012, and unless modified, shall continue as members until such time as they no longer serve as members of the City Council of the City of Sandy Springs, Georgia; and

SECTION 3. That Tibby DeJulio is hereby re-appointed as Vice Chairman, and Karen Meinzen McEnerny is hereby re-appointed as a member of the Public Facilities Authority for terms expiring May 1, 2011, and unless modified, shall continue in such positions until such time as they no longer serve as members of the City Council of the City of Sandy Springs, Georgia; and

SECTION 4. That the individual elected to represent City Council District 4 in the Special Election being held on March 15, 2011, is hereby appointed as a member of the Public Facilities Authority at such time as they are sworn in as a member of the City Council for a term expiring May 1, 2011, and unless modified, until such a time as the individual no longer serves as a member of the City Council of the City of Sandy Springs, Georgia; and

SECTION 5. That City of Sandy Springs Finance Director Amy Davis is hereby appointed to serve as the Treasurer of the Public Facilities Authority, and

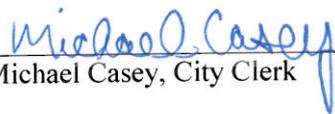
SECTION 6. That City of Sandy Springs City Clerk Michael Casey is hereby appointed to serve as the Secretary of the Public Facilities Authority, and

RESOLVED this the 1st day of March, 2011.

Approved:


Eva Galambos, Mayor

Attest:


Michael Casey, City Clerk

(Seal)

