

STATE OF GEORGIA
COUNTY OF FULTON

A RESOLUTION TO APPROVE AN AGREEMENT BY AND AMONG THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY, THE CITY OF SANDY SPRINGS, GEORGIA, AND GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT

WHEREAS, the Sandy Springs Public Facilities Authority (“**Authority**”) is a public facilities authority existing under the laws of the State of Georgia; and

WHEREAS, the City of Sandy Springs (“**City**”) is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with providing public services to its residents; and

WHEREAS, Global Spectrum, L.P. d/b/a Spectra Venue Management (“**Global**”) is a venue management company that globally serves 300-plus clients at more than 400 properties including public assembly facilities throughout the United States and Canada, such as arenas, civic and convention centers, stadiums, trade and exposition centers and theaters; and

WHEREAS, the City is constructing and the Authority will own certain improvements known as the City Springs Development in the City of Sandy Springs, Georgia, consisting of a performing arts center, a studio theater, an office building which will include certain meeting space, a public park space, a parking facility, and other areas (collectively, the “**City Springs Development**” and/or “**Development**”); and

WHEREAS, the parties wish to enter into a Pre-Opening and Management Services Agreement (“**Agreement**”) by and among, the City, The Authority, and Global for the management of portions of the Development,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE SANDY SPRINGS PUBLIC FACILITIES AUTHORITY:

That the Authority is authorized to accept the Agreement by and among the City of Sandy Springs Public Facilities Authority, the City of Sandy Springs, Georgia, and Global Spectrum, L.P. d/b/a Spectrum Venue Management.

RESOLVED this the 21st day of June, 2016.

SANDY SPRINGS PUBLIC FACILITIES AUTHORITY

By: 
Print: Russell K. Paul
Its: Chair

Attest:

Michael D Casey

Notary

(SEAL)

