

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 May 6, 2014, at 6:00 p.m. as follows:

SECTION 1. That Russell K. Paul is hereby appointed as Chairman of the Public Facilities Authority for a term expiring May 1, 2016, and unless modified, shall continue as the Chairman until such time as he is no longer serving as a member of the City Council of the City of Sandy Springs, Georgia; and

SECTION 2. That John Paulson is hereby re-appointed and Kenneth Dishman and Graham MacDonald are hereby appointed as members of the Public Facilities Authority for terms expiring May 1, 2015, 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

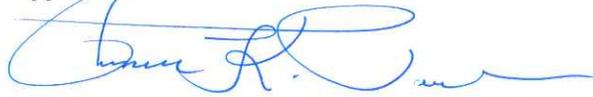
SECTION 3. That Tibby DeJulio is hereby re-appointed as a member and Vice Chairman, Gabriel Sterling is hereby re-appointed as a member, and Andrew Bauman is hereby appointed as a member of the Public Facilities Authority for terms expiring May 1, 2017, and unless modified, shall continue in such positions 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 City of Sandy Springs Finance Director Karen Ellis is hereby appointed to serve as the Treasurer of the Public Facilities Authority, and

SECTION 5. That City of Sandy Springs City Clerk Michael Casey is hereby re-appointed to serve as the Secretary of the Public Facilities Authority.

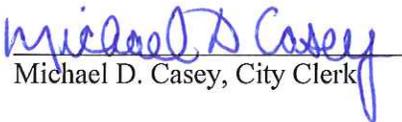
RESOLVED this the 6th day of May, 2014.

Approved:



Russell K. Paul, Mayor

Attest:



Michael D. Casey, City Clerk

(Seal)

