

STATE OF GEORGIA
COUNTY OF FULTON

**A RESOLUTION APPROVING THE CREATION OF "SANDY SPRINGS
FOUNDATION, INC."; APPROVING THE FOUNDATION'S NAME; AND
APPOINTING AND APPROVING BOARD MEMBERS**

WHEREAS, the City of Sandy Springs ("City") has a need for an independent, non-profit organization to provide support for programs that will benefit all residents of the City and will serve as both a donation recipient and funder of these programs; and

WHEREAS, a non-profit organization by the name "Sandy Springs Foundation, Inc." ("Foundation") has been organized and proposed for such a purpose; and

WHEREAS, the Foundation will seek support from private citizens, local organizations and corporations as well as local, state and national foundations to deliver services needed in the City, including promoting public recreation programs and senior/youth centers, enhancing public safety, providing avenues for citizen involvement as volunteers and educating the public on community issues. The Foundation will utilize funds for equipment, supplies and employee training for various City departments, including auxiliary or volunteer units that qualify; and

WHEREAS, funds raised by the Foundation will be distributed only to charitable, tax-exempt organizations under the Internal Revenue Code; and

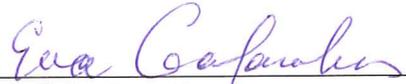
WHEREAS, the Foundation seeks the approval of City Council for its creation, for use of the City's name, and for appointment of members to its board of directors;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City, while in regular session on November 6, 2012, as follows:

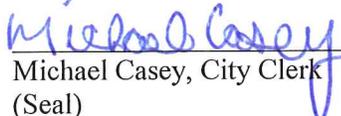
1. The purpose and organization of the Foundation are hereby approved; and
2. The use of the City's name in "Sandy Springs Foundation, Inc." is hereby approved; and
3. Sharon Griswold, Garrin Coleman, Susan Weber, Debbie House, and Dr. Christine Bruno are hereby appointed to the Foundation by the Mayor and approved by the Council to serve such terms as the board of directors of the Foundation shall determine in its organization; and
4. This resolution shall become effective upon its adoption.

RESOLVED this the 6th day of November, 2012.

Approved:


Eva Galambos, Mayor

Attest:


Michael Casey, City Clerk
(Seal)

