

EXHIBIT "B"

STATE OF GEORGIA
COUNTY OF FULTON

A RESOLUTION REAPPOINTING MEMBERS
OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY

WHEREAS, an Act known as the City of Sandy Springs Public Facilities Authority Act (the "Act") was passed by the Georgia General Assembly during the 2006 General Session (H.B.1192); and

WHEREAS, the Act created the City of Sandy Springs Public Facilities Authority (the "Authority"), deemed to be a political subdivision of the state and a public corporation; and

WHEREAS, pursuant to provisions of the Act, the Mayor and six (6) members of the Sandy Springs City Council (the "City Council") were appointed to serve as members of the Authority for the terms provided in the Act and until such time as successors in office are elected and succeed as members of the Authority;

WHEREAS, the City Council desires to reappoint certain members of the Authority to a second term pursuant to the terms of the Act;

NOW THEREFORE, BE IT RESOLVED, THAT:

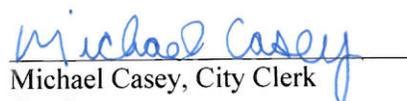
1. Members of City Council representing districts 1, 2, and 3 are reappointed to serve as Authority members for an additional term of three (3) years, ending in the year 2012, or until such time as they no longer serve on City Council; and
2. Members of City Council representing districts 4, 5, and 6 are reappointed to serve as Authority members for an additional term of three (3) years, ending in the year 2011, or until such time as they no longer serve on City Council; and
3. All members of the Authority shall continue to serve until their successors are appointed, and thereafter shall serve for terms of three (3) years, or until such time as they no longer serve on City Council.

Adopted by the City Council of Sandy Springs on the 13th day of July, 2010.

Approved:


Eva Galambos, Mayor

Attest:


Michael Casey, City Clerk
(Seal)

