STATE OF GEORGIA
COUNTY OF FULTON

RESOLUTION TO AUTHORIZE THE PURCHASE OF EQUIPMENT TO BE LEASED TO THE JOINT PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY FOR THE CITIES OF SANDY SPRINGS, GEORGIA AND JOHNS CREEK, GEORGIA d/b/a CHATTAHOOCHEE RIVER 9-1-1 AUTHORITY.

WHEREAS, pursuant to O.C.G.A. § 36-75-1, et seq., the City of Sandy Springs ("Sandy Springs") and the City of Johns Creek ("Johns Creek") created a public safety and judicial facilities authority for the purpose of establishing and implementing a 9-1-1 emergency system known as "The Joint Public Safety and Judicial Facilities Authority for the Cities of Sandy Springs, Georgia and Johns Creek, Georgia d/b/a Chattahoochee River 9-1-1 Authority" (the "Authority") to serve the needs of both municipal corporations; and

WHEREAS, the Authority has established a center for its 9-1-1 emergency system (the "9-1-1 Center") and is moving forward to staff and equip the 9-1-1 Center with an anticipated start-up of September 1, 2009; and

WHEREAS, the 9-1-1 Center is in need of certain equipment (the "Equipment") in order to commence operations; and

WHEREAS, a list of the Equipment needed by the 9-1-1 Center, the names of vendors to supply such Equipment, and the purchase amounts for the Equipment are attached hereto as Exhibit "A"; and

WHEREAS, the 9-1-1 Center is essential to the operation of the governmental functions of Sandy Springs and Johns Creek; and

WHEREAS, in order to facilitate the equipping of the 9-1-1 Center and to ensure its readiness for the anticipated start-up date, Sandy Springs desires to purchase the Equipment and lease it to the Authority under certain terms and conditions as outlined in an equipment lease purchase agreement to be entered into between Sandy Springs and the Authority;

NOW THEREFORE, BE IT RESOLVED by the City Council of Sandy Springs as follows:

1. The Mayor or City Manager of Sandy Springs is hereby authorized and directed in the name and on behalf of Sandy Springs to purchase the Equipment as described in Exhibit "A" in the amounts invoiced for the Equipment, totaling $2,057,849.00, for the purpose of leasing such Equipment to the Authority pursuant to an equipment lease purchase agreement to be authorized pursuant to separate resolution and is further authorized to execute, seal and deliver such documents as shall be deemed by such officer to be necessary or desirable to effect the purposes hereof, and such execution shall constitute conclusive evidence that the executed documents have been authorized and approved thereby.

2. The aforesaid officers are further authorized to do all things necessary or appropriate to effect the purposes hereof.

3. This resolution shall be effective immediately.

APPROVED AND ADOPTED this 1st day of September, 2009.

Approved:

Eva Galambos, Mayor

Attest:

Michael Casey, City Clerk
(Seal)

EXHIBIT "A"

LIST OF EQUIPMENT AND PURCHASE AMOUNTS