

STATE OF GEORGIA
COUNTY OF FULTON

**RESOLUTION TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN
EQUIPMENT LEASE PURCHASE AGREEMENT IN CONNECTION WITH
THE EQUIPPING OF THE 9-1-1 CENTER ESTABLISHED BY 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, the 9-1-1 Center is essential to the operation of the governmental functions of Sandy Springs and Johns Creek; and

WHEREAS, Sandy Springs has authorized the purchase of the Equipment and desires to lease the same 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, in substantially the form attached to this resolution as Exhibit “A” (the “Agreement”);

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

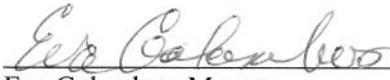
1. The Mayor or City Manager of Sandy Springs is hereby authorized and directed in the name and on behalf of Sandy Springs to execute, seal and deliver the Agreement in substantially the form presented to this meeting, with such changes and additions as shall be approved by the officer who executes the same, and such other 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 document has been authorized and approved hereby.

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.

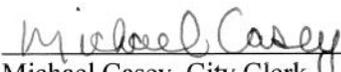
APPROVED AND ADOPTED this 1st day of September, 2009.

Approved:



Eva Galambos, Mayor

Attest:



Michael Casey, City Clerk
(Seal)



EXHIBIT "A"

EQUIPMENT LEASE PURCHASE AGREEMENT