





TO: John McDonough, City Manager

FROM: Wendell Willard, City Attorney

DATE: February 14, 2011, for the February 15, 2011 City Council Meeting

ITEM: A Resolution Confirming and Re-Appointing Members of the City of Sandy Springs Public Facilities Authority and Appointing Certain Officers for the Authority

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***City Attorney's Recommendation:***

The City Attorney's Office recommends the approval of the attached resolution confirming and re-appointing members to the City of Sandy Springs Public Facilities Authority and appointing certain officers.

***Background:***

The City of Sandy Springs Public Facilities Authority (the "Authority") was created by the Georgia General Assembly during the 2006 General Session (H.B.1192). The legislation provided that the Authority would have seven (7) members appointed by the Mayor and Council and did not prohibit the Mayor and Council from also serving as the members. Accordingly, the Mayor and Council were appointed as the members of the Authority. Since the original appointments, certain members of Council have changed or are changing. Further, certain terms have expired and require reappointment of the members.

***Discussion:***

The attached Resolution confirms the reappointment of the membership through the expiration of their current terms. The Resolution also calls for the Mayor to continue in her capacity as the Chair of the Authority and the Mayor Pro Tempore shall continue in his capacity as the Vice Chair.

In addition, the Resolution provides as to District 4, formerly occupied by Ashley Jenkins, the newly elected Councilmember shall become a member of the Authority upon being sworn into office following the Special Election on March 15, 2011.

The Resolution further provides that Michael Casey is appointed to serve as the Secretary of the Authority and Amy Davis is appointed to serve as Treasurer of the Authority.

Finally, the Resolution is crafted so that the members of the Authority shall continue in their capacities from term to term unless otherwise acted upon by the Mayor and Council.

***Alternatives:***

Accept the above or modify the terms of the appointments to the Authority.

***Financial Impact:***

None

***Attachment:***

Resolution

*City  
Attorney*

**RESOLUTION NO. 2011-02-XX**

**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 February 15, 2011, at 6:00 p.m. as follows:

**SECTION 1.** That Eva Galambos is hereby re-appointed as Chairman of the Public Facilities Authority for a term expiring May 1, 2013, and unless modified, shall continue as the Chairman until such time as she no longer serve as a member of the City Council of the City of Sandy Springs, Georgia; and

**SECTION 2.** That John Paulson, Dianne Fries, and Chip Collins are hereby re-appointed as members of the Public Facilities Authority for terms expiring May 1, 2012, 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 Vice Chairman, and Karen Meinzen McEnery is hereby re-appointed as a member of the Public Facilities Authority for terms expiring May 1, 2011, 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 the individual elected to represent City Council District 4 in the Special Election being held on March 15, 2011, is hereby appointed as a member of the Public Facilities Authority at such time as they are sworn in as a member of the City Council for a term expiring May 1, 2011, and unless modified, until such a time as the individual no longer serves as a member of the City Council of the City of Sandy Springs, Georgia; and

**SECTION 5.** That City of Sandy Springs Finance Director Amy Davis is hereby appointed to serve as the Treasurer of the Public Facilities Authority, and

**SECTION 6.** That City of Sandy Springs City Clerk Michael Casey is hereby appointed to serve as the Secretary of the Public Facilities Authority, and

**RESOLVED** this the 15<sup>th</sup> day of February, 2011.

Approved: February 15, 2011

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Eva Galambos, Mayor

Attest:

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Michael Casey, City Clerk  
(Seal)