
CITY COUNCIL AGENDA ITEM

TO: Mayor & City Council

DATE: July 1, 2010

FROM: John McDonough, City Manager

AGENDA ITEM: Resolution Reappointing Members to the City of Sandy Springs
Public Facilities Authority

MEETING DATE: For Submission onto the July 13, 2010, City Council Regular
Meeting Agenda

BACKGROUND INFORMATION: (Attach additional pages if necessary)

See attached:

Memorandum
Exhibit "A" and Exhibit "B"

APPROVAL BY CITY MANAGER:



APPROVED

NOT APPROVED

PLACED ON AGENDA FOR:

7/13/10

CITY ATTORNEY APPROVAL REQUIRED:

() YES

() NO

CITY ATTORNEY APPROVAL:



REMARKS:



To: Honorable Mayor and City Council Members

From: Wendell K. Willard

Date: For Submission onto the July 13, 2010 City Council Meeting Agenda

Agenda Item: Resolution Reappointing Members to the City of Sandy Springs Public Facilities Authority

City Attorney's Recommendation:

The City Attorney's Office recommends that the City Council consider the attached resolutions and, if deemed appropriate, that the same be approved.

Background and Discussion:

The City of Sandy Springs Facilities Authority (the "Authority") was created pursuant to a local act passed by the Georgia General Assembly in 2006 (the "Act"). Pursuant to the provisions of the Act, the Mayor and six (6) members of the City Council were appointed to serve as members of the Authority. The terms of the initial appointments were staggered: Mayor Galambos to serve one (1) year, members of City Council representing districts 1, 2, and 3 to serve three (3) years, and members of City Council representing districts 4, 5, and 6 to serve two (2) years. Pursuant to the Act, any member of the Authority may be selected and appointed to succeed himself or herself for subsequent terms of three (3) years.

City Council reappointed Mayor Galambos to the Authority on September 18, 2007 to serve an additional term of three (3) years, expiring in 2010. The resolution attached hereto as Exhibit "A" reappoints Mayor Galambos to the Authority for an subsequent term of three (3) years pursuant to the Act and the Authority's bylaws. This additional term will expire in three (3) years or until such time as she no longer serves as the Mayor of the City of Sandy Springs.

The resolution attached hereto as Exhibit "B" reappoints members of City Council representing districts 1, 2, and 3 to serve additional three (3) year terms following their initial terms, expiring in 2012. This resolution further reappoints members of City Council representing districts 4, 5, and 6 to serve additional three (3) year terms following their initial terms, expiring in 2011. 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.

Attachments:

Exhibit "A" – Resolution
Exhibit "B" – Resolution

EXHIBIT "A"

RESOLUTION NO. 2010-

**STATE OF GEORGIA
COUNTY OF FULTON**

**A RESOLUTION REAPPOINTING A MEMBER
TO THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY**

WHEREAS, the Sandy Springs Public Facilities Authority Act (the "Act") provides that the Mayor and Council may appoint members to the Authority as provided in the Act;

WHEREAS, the Act provides that any member of the Authority may be selected and appointed to succeed himself or herself;

WHEREAS, Eva Galambos was appointed to the Authority to serve an initial term of one (1) year and was reappointed on September 18, 2007 to serve on the Authority for a term of three (3) years, or until such time as she no longer serves as the Mayor of the City of Sandy Springs; and

WHEREAS, Eva Galambos' second term as a member of the Authority will expire in the current year;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sandy Springs, Georgia, that Eva Galambos is hereby reappointed to serve as a member of the Authority for a term of three (3) years, or until such time as she no longer serves as Mayor of the City of Sandy Springs.

Adopted by the City Council of Sandy Springs on the _____ day of _____, 2010.

Approved:

Eva Galambos, Mayor

Attest:

Michael Casey, City Clerk

(Seal)

EXHIBIT "B"

RESOLUTION NO. 2010-_____

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 _____ day of _____, 2010.

Approved:

Eva Galambos, Mayor

Attest:

Michael Casey, City Clerk
(Seal)