

**A RESOLUTION TO APPOINT DIRECTORS OF THE DOWNTOWN
DEVELOPMENT AUTHORITY FOR THE TOWN OF TALLULAH FALLS, GEORGIA**

WHEREAS, the Mayor and Council of the Town of Tallulah Falls, Georgia, after thorough investigation, determined that there was a need for a Downtown Development Authority in the Town of Tallulah Falls and therefore adopted a resolution on June 21, 2018, activating the Downtown Development Authority of the Town of Tallulah Falls, Georgia;

WHEREAS, O.C.G.A. § 36-42-6(2) provides that: “The governing body of the municipal corporation may, by proper resolution adopted subsequent to its resolution activating its authority: [a]ppoint directors of the authority which the governing body of the municipal corporation is authorized to appoint[.]”

WHEREAS, all other legal requirements having been met, the Mayor and Council of the Town of Tallulah Falls, Georgia hereby determines that this Resolution should be adopted to appoint directors of the Downtown Development Authority for the Town of Tallulah Falls, Georgia.

**NOW THEREFORE, IT IS HEREBY RESOLVED BY THE MAYOR AND
COUNCIL OF THE TOWN OF TALLULAH FALLS, GEORGIA, AS FOLLOWS:**

1. **Findings of Fact.** The Mayor and Council hereby incorporate the “whereas-es” contained in the preamble above as if the same were set forth verbatim herein, and thereby also makes those “whereas-es” the Town Council’s findings of fact.

2. **Appointment of Directors.** The Mayor and Council hereby appoint and/or ratify any prior appointment of the following directors, members, or officers of the Downtown Development Authority.

Ann Irvin – Term – 6 years beginning 06-21-2018
Mary Beth Hughes - Term – 6 years beginning 06-21-2018
David Hart – Term – 6 years beginning 06-21-2018
Kristi Early – Term – 4 years beginning 06-21-2018
Keith Nelms – Terms – 4 years beginning 06-21-2018
Dustin Rogers – Term – 4 years beginning 06-21-2020
Joey Fountain, as member of the Governing Body – Beginning 01-01-2020 - Term to end upon vacancy of elected office

3. **Effective Date.** This Resolution shall take effect immediately.

4. **Additional Documents.** The Mayor, Town Clerk, and Town Attorney are authorized to execute any documents which may be necessary to effectuate this Resolution.

5. **Attestation.** The Clerk is hereby authorized to attest the signature of the Mayor appearing on this Resolution and any related documents, to affix the official seal of the Town thereto, as necessary, and to place this Resolution and an executed copy of any related documents among the official records of the Town for future reference.

6. **Severability.** To the extent any portion of this Resolution is declared to be invalid, unenforceable, or nonbinding, that shall not affect the remaining portions of this Resolution.

7. **Repeal of Inconsistent Provisions.** All Town resolutions are hereby repealed to the extent they are inconsistent herewith.

THIS RESOLUTION adopted this 6th day of August, 2020.



Mike Early, Mayor

Attest: 

Linda Lapeyrouse, Town Clerk

[seal]

Approved as to Form:



Warren Tillery, Town Attorney