

STATE OF GEORGIA

FULTON COUNTY

March 11, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL FOR THE CITY OF ROSWELL TO APPROVE AN APPLICATION FOR OPPORTUNITY ZONE II FOR THE AREA ENCOMPASSED BY THE 2013 REDEVELOPMENT PLAN, PURSUANT TO O.C.G.A. SECTION 48-7-40.1.

WHEREAS, the Mayor and Council for the City of Roswell, Georgia (the "City") is the duly elected governing authority of the City; and

WHEREAS, the Mayor and Council of the City designated within the City certain Urban Redevelopment Areas as defined by O.C.G.A. Section 36-61-2; and

WHEREAS, on March 11, 2013 the Mayor and City Council of the City have caused a public hearing on the adoption of such plan to be held pursuant to the provisions O.C.G.A. Section 36-61-7; and

WHEREAS, on March 11, 2013 the Mayor and Council of the City have also adopted Opportunity Zone II within the boundaries of the 2013 Urban Redevelopment Area for the purposes of encouraging business investment in the area:

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the City of Roswell, Georgia, hereby approve the submission of the proposed Opportunity Zone II to the Georgia Department of Community Affairs for the purpose of approval of the Opportunity Zone for the area represented on the map in Attachment "A," and submittal of such application is hereby authorized.


The above Resolution was read and approved by the Mayor and Council on the 11th day of March, 2013.

Attest:

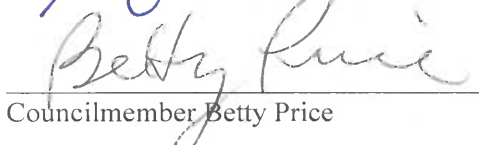

Marlee Press, City Clerk
(Seal)


Jere Wood, Mayor




Councilmember Jerry Orlans


Councilmember Rebecca Wynn


Councilmember Betty Price


Councilmember Richard Dippolito


Councilmember Kent Igleheart


Councilmember Nancy Diamond