

STATE OF GEORGIA

COUNTY OF FULTON

March 12, 2012

**RESOLUTION FOR THE CITY OF ROSWELL TO ADJUST THE BOUNDARIES
OF THE ROSWELL OPPORTUNITY ZONE**

WHEREAS, the Mayor and Council for the City of Roswell, Georgia (the "City") is the duly elected governing authority for 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 February 1, 2010 the Mayor and Council of the City have caused a public hearing on the adoption of such plan to be held pursuant to the provisions of O.C.G.A. Section 36-61-7; and

WHEREAS, on February 1, 2010 the Mayor and Council of the City have also adopted an Opportunity Zone within the boundaries of the Urban Redevelopment Area for the purposes of encouraging business investment in the area; and

WHEREAS, the Mayor and Council of the City have determined the need for additional properties within the Urban Redevelopment Area to be included in the Opportunity Zone:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Roswell, Georgia, that Mayor and Council of the City of Roswell hereby approve the submission of such proposed boundary adjustments to the Georgia Department of Community Affairs for the purpose of approval as part of the designated Opportunity Zone area for the area represented by 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 of the City of Roswell, Georgia on the 12th day of March, 2012.

SIGNATURES ON FOLLOWING PAGE

Attest:

Marlee Press
Marlee Press, City Clerk
(Seal)

Jerry Orlans
Councilmember Jerry Orlans

Betty Price
Councilmember Betty Price

Kent Igleheart
Councilmember Kent Igleheart

Rebecca Wynn
Rebecca Wynn, Mayor Pro Tem



Richard Dippolito
Councilmember Richard Dippolito

Nancy Diamond
Councilmember Nancy Diamond



