

Hapeville Ignite
3468 N Fulton Avenue
Hapeville, GA 30354

August 8, 2019 6:30PM

Agenda

1. Call To Order
2. Roll Call
 - Katrina Bradbury
 - Matt Morrison
 - James Newton
 - Alan Hallman
 - J. Allen Poole
 - John Stalvey
 - Tania Wismer
 - Susan Bailey
 - Cecilia Reme'
3. Approval Of Minutes
 - April 4, 2019
4. Installation Of New Member - Cecilia Reme'
5. Old Business
6. New Business
 - 6.I. Consideration And Action On Resolution Authorizing The Chairman Of The Board Of Directors Of The Hapeville Ignite, On Behalf Of The Board To Enter Into And Execute All Agreements, Forms, And Documentation, As Well As Make All Necessary Administrative Decisions, Associated With Transfers Of Real Property Voted Upon And Approved By The Board.

Documents:

[HAPEVILLE IGNITE \(DACOH\) RESOLUTION AUTHORIZING CHAIR.PDF](#)

7. Public Comment
8. Adjourn

**STATE OF GEORGIA
COUNTY OF FULTON**

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF DIRECTORS OF HAPEVILLE IGNITE, ON BEHALF OF THE BOARD OF DIRECTORS, TO ENTER INTO AND EXECUTE ALL AGREEMENTS, FORMS, AND DOCUMENTATION, AS WELL AS MAKE ALL NECESSARY ADMINISTRATIVE DECISIONS, ASSOCIATED WITH TRANSFERS OF REAL PROPERTY VOTED UPON AND APPROVED BY THE BOARD OF DIRECTORS.

WHEREAS, the Board of Directors is the duly appointed governing authority of Hapeville Ignite, formerly known as Development Authority For the City of Hapeville (hereinafter “Hapeville Ignite” or “Development Authority”), having been so appointed by the Mayor and Council of the City of Hapeville, Georgia pursuant to Title 36, Chapter 62 of the Official Code of Georgia; and

WHEREAS, the Chairman of the Board of Directors (hereinafter “Chairman”) is the head of that body, duly elected from the Board of Directors membership in accordance with O.C.G.A. 36-62-5; and

WHEREAS, the Board of Directors routinely vote to approve the purchase, sale, or other transactions of real property in accordance with the Development Authority’s mission, purpose, and stated goals; and

WHEREAS, the purchase and sale of real property requires the effectuation of certain documents, contracts, applications, and other forms necessary to complete said transactions, and these documents would normally require the approval of and effectuation by the entire Board of Directors; and

WHEREAS, the Board of Directors finds that it is in the best interest of the Development Authority, that the Chairman be authorized to solely effectuate the necessary forms and make necessary administrative decisions regarding transactions involving approved

purchases, sales, and other transfers of real property to and from the Development Authority in order to promote efficiency and expediency in such matters; and

WHEREAS, Article IV, Section 6 of the Bylaws of Hapeville Ignite authorizes the Board of Directors to delegate such powers to Chairman.

NOW THEREFORE, the Board of Directors of Hapeville Ignite hereby resolves that it shall delegate to the Chairman the powers and duties to enter into and execute agreements, forms, and any other documents, including but not limited to re-zoning documents, regarding and related to any purchase, sale, or other transfer of real property to and from the Development Authority that has been approved by vote of the Board of Directors. Further, the Chairman shall have the authority to make any administrative decision necessary to complete any such approved transaction of real property.

This Resolution shall be effective immediately upon its adoption, and shall remain in effect until otherwise repealed.

SO RESOLVED, this _____ day of _____, 2019.

CHAIRMAN

CLERK

APPROVED AS TO FORM:

HAPEVILLE IGNITE ATTORNEY