

**STATE OF GEORGIA  
COUNTY OF HENRY  
CITY OF STOCKBRIDGE  
DOWNTOWN DEVELOPMENT  
AUTHORITY**

**RESOLUTION NO. R13-522**

**A RESOLUTION AUTHORIZING THE DOWNTOWN DEVELOPMENT AUTHORITY CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY TO FULFILL THE CONTRACTING OBLIGATIONS OF THE DOWNTOWN DEVELOPMENT AUTHORITY RELATING TO THE RECENTLY APPROVED PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH THE WORLD INTERNET GROUP, LLC; AUTHORIZING THE DDA CLERK AND/OR THE DDA EXECUTIVE DIRECTOR TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE DDA AS NECESSARY; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.**

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, the City of Stockbridge Downtown Development Authority is a properly created and duly activated authority having all of the powers granted to downtown development authorities pursuant to O.C.G.A. § 36-42-1 et seq.; and

WHEREAS, on or about December 9, 2013, the Stockbridge Downtown Development Authority entered into a Public Private Partnership Agreement with the World Internet Group, LLC to develop tracts of land within the Downtown Development

Area in a manner consistent with the principles espoused in O.C.G.A. § 36-42-1 et seq.;  
and

WHEREAS, in connection with that Public Private Partnership Agreement, the Downtown Development Authority will be required to acquire various real property interests relating to the tracts of land at issue, to enter into lease agreements, and to enter into various other contracts relating to the management and maintenance of the properties;  
and

WHEREAS, the Downtown Development Authority wishes to give its Chairman the full authority to execute all deeds and other documents necessary to fulfill the DDA's contracting obligations under the the Public Private Partnership Agreement; and

WHEREAS, after due consideration, the Downtown Development Authority wishes to set forth its intention to grant the authority to its Chairman to execute all deeds and documents necessary to fulfill the DDA's contracting obligations under the Public Private Partnership Agreement with World Internet Group, and finds that granting such authority is consistent with the purposes of the DDA found in its enabling resolution, and found in O.C.G.A. § 36-42-1 et seq.

NOW THEREFORE, THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF STOCKBRIDGE HEREBY RESOLVES AS FOLLOWS;

Section 1. **Approval** - The Downtown Development Authority of the City of Stockbridge hereby grants, on behalf of the DDA, full authority to its Chairman to execute all deeds and documents necessary to fulfill the DDA's contracting obligations under the existing Public Private Partnership Agreement with World Internet Group, LLC, including signing deeds and other documents relating to the acquisition of real estate, leases, management agreements, and property maintenance agreements.

Section 2. **Documents** - The Clerk of the Downtown Development Authority and/or the Executive Director of the Downtown Development Authority is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the DDA's Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

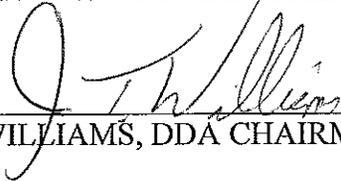
Section 4. **Repeal of Conflicting Provisions** - All resolutions of the Downtown Development Authority inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective on the date of its approval by the Downtown Development Authority as provided in the DDA bylaws.

Section 6. **Execution** - The DDA Chairman is authorized to execute this Resolution on behalf of the Downtown Development Authority.

SO RESOLVED, this the 17<sup>th</sup> day of December, 2013.

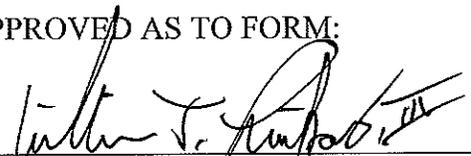
**CITY OF STOCKBRIDGE, GEORGIA  
DOWNTOWN DEVELOPMENT AUTHORITY**

  
\_\_\_\_\_  
J.T. WILLIAMS, DDA CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
RHONDA A. BLACKMON, DDA CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
WILLIAM J. LINKOUS, III, DDA ATTORNEY  
6898.00001/914032v1