STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW

RESOLUTION NO. 2026-13

A RESOLUTION OF THE CITY OF MORROW, GEORGIA AUTHORIZING THE APPOINTMENT OF COMMISSIONERS TO THE MORROW URBAN REDEVELOPMENT AUTHORITY, DESIGNATING OFFICERS THEREOF AND FOR OTHER LAWFUL PURPOSES

WHEREAS: The City of Morrow, Georgia ("City") is the municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS: The duly elected governing authority of the City of Morrow, Georgia, are the Mayor and Council ("City Council") thereof;

WHEREAS: On or about March 24, 2009, the city adopted by Resolution 2009-003 confirming and ratifying its prior activation and authorization of the City of Morrow Urban Redevelopment Agency ("URA") under the Urban Redevelopment Law of Georgia, O.C.G.A. § 36-61-1. et seq.;

WHEREAS: Pursuant to Res. 2009-003, the URA shall "consist of three members who shall serve for terms of office of three years";

WHEREAS: The URA was established under O.C.G.A. § 36-61-1, et seq. and is a continuing agency, and a reappointment of commissioners does not create a new entity, impair existing obligations, or require a conveyance of URA property; and

WHEREAS: The Mayor and Council desire through this Resolution to establish reappointments and other matters pertaining to the URA as set forth herein; and

WHEREAS: This Resolution is in the best interest and general welfare of City residents, the general public, and the City.

NOW, THEREFORE, BE IT RESOLVED by the governing authority of thc City of Morrow, Georgia, as follows:

Section 1. URA Composition, Officers, and Terms.

The Board of Commissioners of the URA shall consist, in totality, of the five members of the of the City Council of the City of Morrow who shall serve for the length of their term as a City Councilmember and until their successor takes office as a Councilmember. A City Councilmember shall stand automatically appointed to the URA upon the commencement of their City Council term. The Mayor shall serve as the Chairperson and shall appoint a member from among the URA

to serve as the Vice Chairperson. The Vice Chairperson shall serve as Vice Chairperson for the duration of their City Council term, or until an alternate Vice Chairperson is appointed by the mayor.

Section 2. Vacancy.

(a) A commissioner shall automatically cease to be a commissioner, and a vacancy shall exist on the Board, upon the earliest of:
(1) the expiration of that person's municipal term of office, if the person has not been re-elected and qualified for a succeeding municipal term;
(2) the person's resignation from, removal from, or abandonment of the municipal office by virtue of which the person served as commissioner;
(3) the person's death or a judicial determination of incapacity;
(4) the person's ceasing to reside within the URA's area of operation; or
(5) a vacancy in the municipal office of Mayor or City Councilmember, as applicable.

(b) Nothing in this Section limits the removal of a commissioner for inefficiency, neglect of duty, or misconduct in office pursuant to O.C.G.A. § 36-61-18(f).

Section 3. Compensation; quorum; voting; officers and staff.

(a) Commissioners shall receive no compensation for URA service but shall be entitled to necessary expenses as provided in O.C.G.A. § 36-61-18(c).

(b) A majority of the commissioners then in office shall constitute a quorum. Action may be taken upon the vote of a majority of the commissioners present, unless the bylaws of the Agency require a larger number.

(c) The City Clerk, or a deputy designated by the City Clerk, shall serve as secretary of the URA for purposes of notices, minutes, and the filing of certificates of appointment, unless the Agency designates another secretary.

Section 4. End of prior appointed terms.

(a) On the adoption of this Resolution, the terms of all persons then serving as commissioners of the URA who are not the Mayor or a member of the City Council shall end and the URA Board shall be reconstituted as found herein.

Section 5. It is hereby declared to be the intention of the Mayor and Council that:

(a) all sections, paragraphs, sentences, clauses, and phrases of this Resolution are or were, upon their enactment, believed by the Mayor and Council to be fully valid, enforceable, and constitutional.

(b) It is hereby declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Resolution is severable from every other section, paragraph, sentence, clause or phrase of this Resolution. It is hereby further declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause, or phrase of this Resolution is mutually dependent upon any other section, paragraph, sentence, clause, or phrase of this Resolution.

(c) In the event that any clause, sentence, paragraph or section of this Resolution shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Mayor and Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining clauses, sentences, paragraphs or sections of the Resolution and that, to the greatest extent allowed by law, all remaining clauses, sentences, paragraphs and sections of the Resolution shall remain valid, constitutional, enforceable, and of full force and effect.

Section 6. This Resolution shall serve as certificate of the appointment and reappointment of the City Councilmembers to the URA and shall be filed with the City Clerk and be conclusive evidence of the due and proper appointment of such Commissioners and their successors.

Section 7. The City Attorney and the City Clerk are authorized to make such clerical and formatting corrections as may be necessary to implement this Resolution.

Section 8. The effective date of this Resolution shall be the date of adoption unless otherwise stated herein.

BE IT IS RESOLVED, this 27th day of October 2026.

CITY OF MORROW, GEORGIA

John J. Lampl. II, Mayor

ATTEST:

Victor Aguilar, City Clerk

City of Morrow 1943