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**CITY OF MORROW, GEORGIA**  
**Urban Redevelopment Agency**

**March 24, 2015**

**Agenda**

**6:00 pm**

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**CALL TO ORDER:** Bert Watkins  
**PLEDGE OF ALLEGIANCE:** All  
**INVOCATION:** Bert Watkins

1. **ROLL CALL**
2. **APPROVAL OF MEETING AGENDA:**
3. **NEW BUSINESS:**

**Item 1:**

**A RESOLUTION BY THE CHAIRPERSON AND MEMBERS OF THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF MORROW, GEORGIA TO ADOPT A JOINT URBAN REDEVELOPMENT PLAN IN COOPERATION WITH THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF FOREST PARK, GEORGIA, AND THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF LAKE CITY, GEORGIA, WHICH JOINT URBAN REDEVELOPMENT PLAN ESTABLISHES A COMMON GOAL OF FIGHTING ECONOMIC DECLINE, COMBATING BLIGHT, AND PROMOTING REGIONAL DEVELOPMENT THAT IS SHARED BY THESE THREE URBAN REDEVELOPMENT AGENCIES; TO ADOPT AN INTERGOVERNMENTAL AGREEMENT EXPRESSING INTENT TO UPHOLD THIS JOINT URBAN REDEVELOPMENT PLAN; AND FOR ALL OTHER PURPOSES NECESSARY TO ACCOMPLISH THIS TRANSACTION AND EFFECTUATE THIS INTENT.**

4. **GENERAL COMMENTS:**
5. **ADJOURNMENT:**

A RESOLUTION BY THE CHAIRPERSON AND MEMBERS OF THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF MORROW, GEORGIA TO ADOPT A JOINT URBAN REDEVELOPMENT PLAN IN COOPERATION WITH THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF FOREST PARK, GEORGIA, AND THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF LAKE CITY, GEORGIA, WHICH JOINT URBAN REDEVELOPMENT PLAN ESTABLISHES A COMMON GOAL OF FIGHTING ECONOMIC DECLINE, COMBATING BLIGHT, AND PROMOTING REGIONAL DEVELOPMENT THAT IS SHARED BY THESE THREE URBAN REDEVELOPMENT AGENCIES; TO ADOPT AN INTERGOVERNMENTAL AGREEMENT EXPRESSING INTENT TO UPHOLD THIS JOINT URBAN REDEVELOPMENT PLAN; AND FOR ALL OTHER PURPOSES NECESSARY TO ACCOMPLISH THIS TRANSACTION AND EFFECTUATE THIS INTENT.

**WHEREAS**, the Urban Redevelopment Agency of the City of Morrow, Georgia (the “URA”), a public body corporate and politic duly created and existing under the laws of the State of Georgia, is involved in the redevelopment of certain blighted areas located within the City of Morrow, Georgia (“Morrow”); and

**WHEREAS**, the URA recognizes that urban redevelopment agencies operating within the City of Forest Park, Georgia (“Forest Park”), and the City of Lake City, Georgia (“Lake City”), respectively, are also involved in the redevelopment of certain blighted areas located within those cities; and

**WHEREAS**, the URA acknowledges that Morrow, Forest Park, and Lake City, share many of the same economic concerns as well as a common interest in redeveloping blighted areas within each city’s geographic limits; and

**WHEREAS**, the URA desires to work jointly with the urban redevelopment agencies of Forest Park and Lake City so that the three urban redevelopment agencies may effectuate cohesive, unified, and long-lasting redevelopment within Morrow, Forest Park, and Lake City respectively; and

**WHEREAS**, in furtherance of this goal, Morrow, Forest Park, and Lake City have participated in the development of the “Tri-Cities Urban Redevelopment Plan” (the “Tri-Cities Plan”) with the Carl Vinson Institute of Government at the University of Georgia (a copy of which Tri-Cities Plan is attached hereto as Exhibit A and incorporated herein by reference); and

**WHEREAS**, pursuant to Chapter 61 of Title 36 of the Official Code of Georgia Annotated, entitled the “Urban Redevelopment Law,” as amended (the “Urban Redevelopment Law”), the City Council of Morrow held a public hearing on \_\_\_\_\_ on the proposed Tri-Cities Plan, a copy of which is on file with Morrow; and

**WHEREAS**, public notice of such public hearing was published in the Clayton News Daily, a newspaper having a general circulation in the area of operation of Morrow, on \_\_\_\_\_, 2015, and proof of such publication is on file with Morrow; and

**WHEREAS**, after careful study and investigation, the City Council of Morrow adopted and approved the Tri-Cities Plan via resolution on \_\_\_\_\_; and

**WHEREAS**, Morrow also participated in the development of an intergovernmental agreement (the “Tri-Cities Intergovernmental Agreement”) with Forest Park and Lake City pursuant to which agreement the three cities agree in good faith to adopt, follow, and execute the Tri-Cities Plan within their respective urban redevelopment areas (a copy of which Tri-Cities Intergovernmental Agreement is attached hereto as Exhibit B and incorporated herein by reference); and

**WHEREAS**, after careful consideration, the City Council of Morrow adopted and approved the Tri-Cities Intergovernmental Agreement as well via resolution on \_\_\_\_\_; and

**WHEREAS**, the URA also acknowledges and supports the common purpose set forth in the Tri-Cities Plan and Tri-Cities Intergovernmental Agreement; and

**WHEREAS**, after careful consideration, the URA desires to adopt and approve the Tri-Cities Plan and Tri-Cities Intergovernmental Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and the Members of the URA that all statements, findings, and recitations set forth in the above and foregoing preambles are hereby determined and declared to be true and correct.

**BE IT FURTHER RESOLVED** that the Tri-Cities Plan and the urban redevelopment project set forth therein are hereby approved.

**BE IT FURTHER RESOLVED** that the Tri-Cities Intergovernmental Agreement and the intent expressed therein are hereby approved.

**BE IT FURTHER RESOLVED** that any and all resolutions in conflict with this resolution be and the same are hereby repealed.

**BE IT FURTHER RESOLVED** that this resolution shall be effective immediately upon its adoption by the Chairman and Members of the URA.

**PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE** this  
\_\_\_\_\_ day of \_\_\_\_\_ 2015.

Signed, sealed, and delivered  
in the presence of:

URBAN REDEVELOPMENT AGENCY OF THE  
CITY OF MORROW, GEORGIA

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
By: \_\_\_\_\_

Title: Chair

\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires: \_\_\_\_\_

ATTEST:

(NOTARY SEAL)

\_\_\_\_\_  
Title: \_\_\_\_\_