

CITY OF MORROW

May 26, 2015

Public Package

**CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL**

**Mayor JB Burke
Mayor Pro Tem Hang Tran
Councilwoman Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills**

1. Meeting Agenda

2. Meeting Minutes

3. Ordinance No. 2015-02

4. Ordinance No. 2015-04

**5. Supplemental
Resolution 2015-06**

Regular Council Meeting



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS

Mayor JB Burke
Mayor Pro Tem Hang Tran
Councilwoman Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills

Regular Council Meeting

May 26, 2015 **Agenda** **7:30 pm**

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. ROLL CALL:

2. CONSENT AGENDA:

- 1. Approval of May 12, 2015 Regular Meeting Minutes**
- 2. Approval of May 12, 2015 Executive Session Minutes**
- 3. Approval of May 21, 2015 Special Called Meeting Minutes**
- 4. Approval of May 21, 2015 Executive Session Minutes**
- 5. Approval of Fincher Denmark Williams & Minnifield, LLC invoice # 2539 dated March 13, 2015 in the amount of \$10,692.54 for the period of January 07, 2015 to February 27, 2015 and invoice # 2573 dated April 13, 2015 in the amount of \$7,139.00 for the period of March 03, 2015 to March 31, 2015.**

3. MEETING AGENDA:

Approval of May 26, 2015 Meeting Agenda.

4. REPORTS AND PRESENTATIONS:

1. Clayton County Public Library Presentation
Presented by Clayton County Public Representative

2. Recognizing Community Emergency Response Team (C.E.R.T) graduation
Presented by Training Captain Jeff Moss

5. FIRST PRESENTATIONS:



1. Ordinance No. 2015-04 Employee Compensation.

AN ORDINANCE TO ADD TO THE CODE OF ORDINANCES, CITY OF MORROW, GEORGIA; TO ADD SECTION 2-3-30 TO TITLE 2, CHAPTER 3, ARTICLE D OF THE CODE OF ORDINANCES TO PROVIDE FOR A PROCESS FOR ESTABLISHING COMPENSATION FOR APPOINTED DEPARTMENT OFFICERS AND DIRECTORS; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN ADOPTION DATE; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES ALLOWED BY LAW. *1st Reading*
Presented by City Manager Sylvia Redic

6. PUBLIC COMMENTS ON AGENDA ITEMS:

Public Comments on Agenda Items are limited only the discussion of new business items on tonight's Agenda. Please fill out a comment card and turn it into the City Clerk if you wish to make a comment.

7. NEW BUSINESS:

1. Approval of the City of Morrow on final terms of bond deal, review and authorize execution of all bond related agreements and documents.
Presented by Attorney Alan Kan

2. Supplemental Resolution No. 2015-06 of Bond Resolution
Presented by Attorney Alan Kan

3. Ordinance No. 2015-02 Fire Marshal Fee.

AN ORDINANCE TO ADD TO TITLE 3 FINANCE, CHAPTER 4, SCHEDULE OF FEES TO BE PAID TO THE CITY OF MORROW; TO PROVIDE FOR CODIFICATION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. *2nd Reading*
Presented by City Manager Sylvia Redic

8. GENERAL COMMENTS:

General Comments are any comments that you want to make during Council Meeting. Please fill out a comment card and turn it into the City Clerk if you wish to make a comment.

9. ADJOURNMENT:



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCILMEMBERS

Mayor JB Burke
Mayor Pro Tem Hang Tran
Councilwoman Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills

Special Called Meeting

May 21, 2015

Minutes

6:30 pm

Mayor JB Burke called the Regular Council Meeting of the Morrow City Council to order at 6:30 pm on May 21, 2015. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

Mayor JB Burke asked everyone to stand for the Pledge of Allegiance followed by a moment of silent reflection.

ROLL CALL:

Mayor JB Burke asked **City Clerk Viet Tran** to call the roll.

City Clerk Viet Tran called the roll and those present were **Mayor JB Burke, Councilwoman Jeanell Bridges, Councilman Larry Ferguson, and Councilman Christopher Mills**. He stated **Mayor Pro Tem Hang Tran** was late and for the record there was a quorum present.

Mayor Pro Tem Hang Tran entered the Council Chambers at 6:37 pm.

MEETING AGENDA:

Mayor JB Burke called for a motion to approve May 21, 2015 Meeting Agenda.

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

FY2015-16 Budget Discussion:

Mayor JB Burke asked **City Manager Sylvia Redic** to begin the discussion.



City Manager Sylvia Redic and City Councilmembers discussed to see if it is necessary for the City to make cuts to the proposed FY2015-16 Budget, the discussion which involved looking into all aspects of funding the operation of the City.

EXECUTIVE SESSION:

Mayor JB Burke called for a motion to recess the Special Called Meeting and to convene into the Executive Session to discuss personnel and real estate matters.

MOTION AND VOTE: Councilwoman Jeanell Bridges made a motion, seconded by Councilman Christopher Mills. The motion passed unanimously.

The Special Called Meeting was recessed and the Executive Session was convened at 7:49 pm.

Mayor JB Burke called for a motion to adjourn the Executive Session and to resume the Special Called Meeting.

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

The Executive Session was adjourned and the Special Called Meeting was resumed at 8:46 pm.

Councilmembers Discussion:

Mayor JB Burke asked **Councilmembers** for further discussion on this Special Called Meeting.

The Mayor, Councilmembers and City Manager discussed about in house probation services.

ADJOURNMENT:

Mayor JB Burke called for a motion to adjourn the May 21, 2015 Special Called Meeting.

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

The Special Called Meeting was adjourned at 08:53 pm.

Approved this 26th day of May, 2015



CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk
Seal



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCILMEMBERS

Mayor JB Burke
Mayor Pro Tem Hang Tran
Councilwoman Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills

Executive Session

May 21, 2015

Minutes

7:49 pm

Mayor JB Burke called to convene into the Executive Session of the Morrow City Council to order at 7:49 pm on May 12, 2015. The meeting took place in the Board Room of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

MEMBERS THOSE IN ATTENDANCE:

Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilwoman Jeanell Bridges, Councilman Larry Ferguson, Councilman Christopher Mills, City Manager Sylvia Redic, Fire Chief Herendeen, Interim Police Chief Tatroe, and City Clerk Viet Tran.

EXECUTIVE SESSION:

Convene into the Executive Session

Mayor JB Burke called for a motion to recess the Special Called Meeting and to convene into the Executive Session to discuss personnel and real estate matters.

MOTION AND VOTE: Councilwoman Jeanell Bridges a motion, seconded by Councilman Christopher Mills. The motion passed unanimously.

The Executive Session was convened at 7:49 pm.

DISCUSSION:

1. Personnel and real estate matters

Fire Chief Herendeen and **Interim Police Chief Tatroe** left the Board Room at 8:38 pm before the real estate discussion.

Adjourn the Executive Session.



Mayor JB Burke called for a motion to adjourn the Executive Session and to resume the Special Called Meeting.

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

The executive session was adjourned and Special Called Meeting was resumed at 8:46 pm.

Approved this 26th day of May, 2015

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk
Seal



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCILMEMBERS

Mayor JB Burke
Mayor Pro Tem Hang Tran
Councilwoman Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills

Regular Council Meeting

May 12, 2015

Minutes

7:30 pm

At 5:38 pm. **Mayor JB Burke** called for a motion to add and to convene into the Executive session to discuss personnel and real estate matters during the Work Sessions.

MOTION AND VOTE: Councilwoman Jeanell Bridges made a motion, seconded by Councilman Christopher Mills. The motion passed unanimously.

At 5:53 pm. **Mayor JB burke** called for a motion to adjourn the Executive Session.

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Mayor Pro Tem Hang Tran. The motion passed unanimously.

Mayor JB Burke called the Regular Council Meeting of the Morrow City Council to order at 7:30 pm on May 12, 2015. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

Mayor JB Burke asked everyone to stand for the Pledge of Allegiance followed by a moment of silent reflection.

ROLL CALL:

Mayor JB Burke asked **City Clerk Viet Tran** to call the roll.

City Clerk Viet Tran called the roll and those present were **Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilwoman Jeanell Bridges, Councilman Larry Ferguson, and Councilman Christopher Mills**. He stated there was a quorum present.



Mayor JB Burke made a warm welcome to **Vietnamese Community President of GA Kim Hanh Dang**, **BPSOS President Trinh Pham**, and **GA Delegation and Leadership Summit Chairman Duong Vo**.

CONSENT AGENDA:

Mayor JB Burke called for a motion to approve May 12, 2015 Consent Agenda.

MOTION AND VOTE: Councilwoman Jeanell Bridges made a motion, seconded by Mayor Pro Tem Hang Tran. The motion passed unanimously.

MEETING AGENDA:

Mayor JB Burke called for a motion to approve May 12, 2015 Meeting Agenda.

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Councilman Christopher Mills. The motion passed unanimously.

REPORTS AND PRESENTATIONS:

Mayor JB Burke and **Mayor Pro Tem Hang Tran** presented a 40-year Vietnamese American Experience Proclamation to Vietnamese GA Delegation and Vietnamese Community.

FIRST PRESENTATIONS:

Mayor JB Burke asked **City Clerk Viet Tran** to read the item on this section

City Clerk Viet Tran read the following item:

1. Ordinance No. 2015-02 Fire Marshal Fee.

AN ORDINANCE TO ADD TO TITLE 3 FINANCE, CHAPTER 4, SCHEDULE OF FEES TO BE PAID TO THE CITY OF MORROW; TO PROVIDE FOR CODIFICATION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. 1st Reading

Presented by City Manager Sylvia Redic

Mayor JB Burke asked **City Clerk Viet Tran** to read the next item on this section

City Clerk Viet Tran read the following item:



2. Ordinance No. 2015-04 Employee Compensation.

AN ORDINANCE TO ADD TO THE CODE OF ORDINANCES, CITY OF MORROW, GEORGIA; TO ADD SECTION 2-3-30 TO TITLE 2, CHAPTER 3, ARTICLE D OF THE CODE OF ORDINANCES TO PROVIDE FOR A PROCESS FOR ESTABLISHING COMPENSATION FOR APPOINTED DEPARTMENT OFFICERS AND DIRECTORS; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN ADOPTION DATE; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES ALLOWED BY LAW. *1st Reading Presented by City Manager Sylvia Redic*

Mayor JB Burke called for a motion to table the first reading of Ordinance No. 2015-04 until further notice.

MOTION AND VOTE: Councilwoman Jeanell Bridges made a motion, seconded by Councilman Larry Ferguson. The motion passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS:

Mayor JB Burke read the decorum statement to Citizens and asked Citizens for comments on Agenda Items.

There was no comment.

NEW BUSINESS:

Mayor JB Burke asked **City Clerk Viet Tran** to read the item on this section

City Clerk Viet Tran read the following item:

Approval of Morrow Fire Department matching fund for Fire Act Grant.
Presented by Fire Chief Herendeen

Mayor JB Burke called for a motion to approve Morrow Fire Department matching fund for Fire Act Grant with 5% (five percent) of the reward amount, not exceed \$20,000.00 (twenty thousand dollars).

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Councilman Christopher Mills. The motion passed unanimously.

GENERAL COMMENTS:



Mayor JB Burke asked Citizens and City Councilmembers for comments.

Citizen Comments:

**Pastor Joshua Dunn
Rev. Darryl Momon
V. Daine Jackson
Kevin J. Williams Jr.
Frederick L. Gordon
Jackie Lowe
Darrell Massey
Darrell Kelly
Dr. Patricia Manley
Rev. Joseph Wheeler
Deewanda Gates
Anthony White
Jamie Rodgers
Warren Gregory
Dorothy Dean
Theresa Kelly
Susie Kelly**

Councilmember Comments:

**City Manager Sylvia Redic
Councilman Larry Ferguson
Councilman Christopher Mills
Councilwoman Jeanell Bridges
Mayor Pro Tem Hang Tran
Mayor JB Burke**

ADJOURNMENT:

Mayor JB Burke called for a motion to adjourn the May 12, 2015 Regular Council Meeting.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

The Regular Council Meeting was adjourned at 08:32 pm.



Approved this 26th day of May, 2015

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk
Seal



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCILMEMBERS

Mayor JB Burke
Mayor Pro Tem Hang Tran
Councilwoman Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills

Executive Session

May 12, 2015

Minutes

5:38 pm

Mayor JB Burke called to convene into the Executive Session of the Morrow City Council to order at 5:38 pm on May 12, 2015. The meeting took place in the Board Room of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

MEMBERS THOSE IN ATTENDANCE:

Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilwoman Jeanell Bridges, Councilman Larry Ferguson, Councilman Christopher Mills, City Manager Sylvia Redic, CPA Lonnie Joyce, and City Clerk Viet Tran.

EXECUTIVE SESSION:

Convene into the Executive Session

Mayor JB Burke called for a motion to add and to convene into the Executive Session to discuss personnel and real estate matters.

MOTION AND VOTE: Councilwoman Jeanell Bridges made a motion, seconded by Councilman Christopher Mills. The motion passed unanimously.

The Executive Session was convened at 5:38 pm.

DISCUSSION:

1. Personnel and real estate matters

Adjourn the Executive Session.

Mayor JB Burke called for a motion to adjourn the Executive Session.



MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Mayor Pro Tem Hang Tran. The motion passed unanimously.

The executive session was adjourned and Special Called Meeting was resumed at 5:53 pm.

Approved this 26th day of May, 2015

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk
Seal

PREAMBLE AND FINDINGS

AN ORDINANCE TO ADD TO TITLE 3 FINANCE, CHAPTER 4, SCHEDULE OF FEES TO BE PAID TO THE CITY OF MORROW; TO PROVIDE FOR CODIFICATION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Morrow (“City”) is a municipal corporation duly organized and existing under the laws of the State of Georgia, and is authorized pursuant to Article 6 of the City Charter to levy fees delineated therein;

WHEREAS, the City is further authorized pursuant to Section 6.17 of the City Charter to levy any other tax or fee allowed by law;

WHEREAS, various portions of the City Charter, the City’s Code of Ordinances, and provisions of State law provide additional authority for the imposition collection of various fees;

WHEREAS, the City desires to add Fire Marshal Inspection Fees to the official Schedule of Fees that may be levied and collected within the City; and

WHEREAS, Mayor and Council have the authority to adjust fees to cover administrative costs and govern local affairs.

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED BY THE GOVERNING AUTHORITY OF THE CITY OF MORROW, GEORGIA:

SECTION 1. The Code of Ordinances of the City of Morrow, Georgia, is hereby amended by adding the following to Title 3, Chapter 4, Section 3-4-1, Schedule of Fees:

Department	Fee Type	Fee Amount
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Community Development		
CD-42	Fire Marshal Inspection Fee	\$80.00

SECTION 2. The preamble of this Ordinance shall be considered to be and is hereby incorporated by reference as if fully set out herein.

SECTION 3. This Ordinance shall be codified in a manner consistent with the laws of the State of Georgia and the City.

SECTION 4. (a) It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance 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 Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. 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 Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.

(c) In the event that any phrase, clause, sentence, paragraph or section of this Ordinance 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 phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

SECTION 5. All ordinances and parts of ordinances in conflict herewith are hereby expressly repealed.

SECTION 6. The effective date of this Ordinance shall be the date of adoption unless otherwise stated herein.

[SIGNATURES CONTAINED ON THE FOLLOWING PAGE]

SO ORDAINED this 26th day of May, 2015.

THE CITY OF MORROW, GEORGIA

Attest:

BY: _____
JB Burke, Mayor

Viet Tran, City Clerk

(Seal)

First reading on May 12, 2015
Second reading and adopted on May 26, 2015

AN ORDINANCE TO ADD TO THE CODE OF ORDINANCES, CITY OF MORROW, GEORGIA; TO ADD SECTION 2-3-30 TO TITLE 2, CHAPTER 3, ARTICLE D OF THE CODE OF ORDINANCES TO PROVIDE FOR A PROCESS FOR ESTABLISHING COMPENSATION FOR APPOINTED DEPARTMENT OFFICERS AND DIRECTORS; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN ADOPTION DATE; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES ALLOWED BY LAW.

WHEREAS, the governing authority of the City of Morrow, Georgia (the “City”) are the Mayor and Council thereof; and

WHEREAS, the City has determined that such additions to the Administrative Organization Ordinance will provide a process for establishing compensation for appointed department officers and directors;

WHEREAS, these additions are necessary to accommodate the Mayor and Council in carrying out the business of the citizens of the City of Morrow; and

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED BY THE GOVERNING AUTHORITY OF THE CITY OF MORROW, GEORGIA:

Section One.

Title 2, Chapter 3, Article D of the Code of Ordinances of the City of Morrow, Georgia is hereby amended by adding the following new Section 2-3-30 to reads as follows:

“Sec. 2-3-30. Compensation for appointed department officers and directors.

All salaries for appointed department officers and directors shall be established by vote of mayor and council from time to time.”

Section Two. It is the intention of the mayor and council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances of the City of Morrow, Georgia, and the sections of this ordinance may be renumbered to accomplish that intention.

Section Three:

(a) It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance 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 Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. 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 Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.

(c) In the event that any phrase, clause, sentence, paragraph or section of this Ordinance 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 phrases, clauses, sentences, paragraphs or sections of this Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

Section Four. All ordinances and parts of ordinances in conflict herewith are hereby expressly repealed.

Section Five. The effective date of this Ordinance shall be the date of adoption unless otherwise stated herein.

ORDAINED this 09th day of June, 2015.

CITY OF MORROW, GEORGIA

Mayor

ATTEST:

AGREED AS TO FORM:

City Clerk
SEAL

City Attorney

- First Reading on May 26, 2015
- Second Reading and Adoption on June 09, 2015

**SUPPLEMENTAL RESOLUTION OF
CITY OF MORROW, GEORGIA**

WHEREAS, the Urban Redevelopment Agency of the City of Morrow, Georgia (the “Issuer”) was duly created and is validly existing pursuant to the laws of the State of Georgia, particularly the Urban Redevelopment Law of Georgia (O.C.G.A. § 36-61-1, *et seq.*), as amended, and an activating resolution of the Mayor and Council of the City of Morrow, Georgia duly adopted on April 14, 2009, providing for the activation of the Issuer; and

WHEREAS, on May 4, 2015, the Issuer adopted a Bond Resolution (the “Original Bond Resolution”), authorizing, among other things, the issuance of a, Urban Redevelopment Agency of the City of Morrow, Georgia Taxable Revenue Bond (City of Morrow, Georgia Project), Series 2015 (the “Series 2015 Bond”), in the principal amount of not to exceed \$10,000,000; and

WHEREAS, the Original Bond Resolution provides that the Series 2015 Bond shall bear interest at a rate not to exceed 6.00% per annum and shall have a final maturity not later than December 31, 2029; and

WHEREAS, the Original Bond Resolution provides that the principal amount of the Series 2015 Bond, the interest rate, and the maturity date will be determined by the Issuer in a supplemental resolution; and

WHEREAS, on May 5, 2015, the City of Morrow, Georgia (the “City”) adopted a Resolution (the “Original Resolution”), authorizing, among other things, (1) the approval of the terms of the Original Bond Resolution and (2) the City to enter into an Intergovernmental Service Agreement (the “Contract”) with the Issuer relating to the issuance of Series 2015 Bond; and

WHEREAS, the Issuer determined the principal amount of the Series 2015 Bond, the interest rate, and the maturity date, in a resolution duly adopted at a meeting held on May ____, 2015 (the “Supplemental Bond Resolution”); and

WHEREAS, it is proposed that the City approve the terms provided in the Supplemental Bond Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City as follows:

Section 1. The Mayor and City Council hereby acknowledge that they have received a copy of the Bond Resolution, adopted by the Issuer on May 4, 2015, and the Supplemental Bond Resolution, adopted by the Authority on May 26, 2015, in substantially the form attached

hereto as Exhibit A, together with such supplements and amendments which may be made thereto with the consent of the Mayor, and hereby approve the terms and provisions thereof. The Series 2015 Bond shall have the terms as provided therein.

Section 2. The execution, delivery and performance of the Contract, a copy of which is attached hereto as Exhibit B, are hereby authorized. The Contract shall be in substantially the form attached hereto with such changes, corrections, deletions, insertions, variations, additions, or omissions as may be approved by the Mayor or Mayor Pro Tem of the City, whose approval thereof shall be conclusively evidenced by the execution of the Contract.

Section 3. All of the terms and provisions of the Original Resolution, except as specifically modified by this Supplemental Resolution, are hereby ratified and reaffirmed.

Section 4. Any and all other resolutions, or parts of resolutions, in conflict with this Supplemental Resolution this day adopted, be and the same are hereby repealed.

Section 5. This Supplemental Resolution shall be effective immediately upon its adoption.

SO RESOLVED, this 26th day of May, 2015.

CITY OF MORROW, GEORGIA

By: _____
Mayor

(S E A L)

Attest: _____
Clerk

EXHIBIT A

Supplement Bond Resolution

EXHIBIT B

Contract

CLERK'S CERTIFICATE

The undersigned does hereby certify that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution pertaining to the City of Morrow, Georgia, which resolution was duly adopted at a meeting of the City Council duly called and assembled on May 26, 2015, and at which a quorum was present and acting throughout and that the original of said resolution appears of record in the minute book of the City Council which is in my custody and control, and that said resolution has not been amended, repealed, revoked or rescinded as of the date hereof.

Given under my hand and the seal of the City Council this 26th day of May, 2015.

(S E A L)

Clerk