

**RESOLUTION
OF THE CITY OF ELBERTON**

WHEREAS: There currently exists a vacancy on the Elberton Downtown Development Authority (DDA) board of directors due to the resignation of Bob Hardy; and

WHEREAS: O.C.G.A. Section 36-42-6 allows the governing body of the municipal corporation to appoint directors of the DDA by resolution; and

WHEREAS: The Mayor and five Council Members of the City of Elberton constitute the governing body pursuant to that state law O.C.G.A. Section 36-42-3; and

WHEREAS: The Mayor respectfully submits to the Council the name of Mr. Stan Brown to be considered for the position of a director of the DDA; and

WHEREAS: Mr. Stan Brown meets the qualifications of being a director of the Elberton DDA in that certain state law O.C.G.A. Section 36-42-7, being that Mr. Brown is (a) a resident of the municipal corporation, and (b) an owner and operator of a business located within the downtown development area; and (c) a person who has an economic interest in the redevelopment and revitalization of the downtown development area.

NOW, THEREFORE, the Mayor and Council of the City of Elberton hereby appoint Stan Brown to the position of director of the Elberton DDA to an unexpired term that ends on June 30, 2011.

RESOLVED this 6th day of April, 2009.