

**RESOLUTION
OF THE CITY OF ELBERTON**

WHEREAS: There currently exists a vacancy on the Elberton Downtown Development Authority (DDA) board of directors; 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 Ms. Beth Davis to be considered for the position of a director of the DDA; and

WHEREAS: Ms. Beth Davis 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 Ms. Davis is (a) a resident of the municipal corporation, and (b) 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 Beth Davis to the position of director of the Elberton DDA to an unexpired term that ends on June 30, 2013.

RESOLVED this 1st day of February, 2010.