

---

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF MORROW, GEORGIA TO ADOPT A JOINT URBAN REDEVELOPMENT PLAN IN COOPERATION WITH THE CITY OF FOREST PARK, GEORGIA, AND 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 CITIES; 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 City of Morrow, Georgia (“Morrow”) desires to redevelop certain blighted areas within its geographic limits and has activated its urban redevelopment agency to carry out this purpose; and

**WHEREAS**, Morrow recognizes that the City of Forest Park, Georgia (“Forest Park”), and the City of Lake City, Georgia (“Lake City”), share many of Morrow’s economic concerns and similarities, as well as a common interest in redeveloping pockets of blight within each city’s geographic limits; and

**WHEREAS**, Morrow desires to work jointly with Forest Park and Lake City so that the three cities may achieve cohesive, unified, and long-lasting urban redevelopment; and

**WHEREAS**, in furtherance of this goal, Morrow, Forest Park, and Lake City have participated in the development of a joint urban redevelopment plan entitled 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 October 13, 2015 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 September 26, 2015, and proof of such publication is on file with Morrow; and

**WHEREAS**, no families will be displaced from the urban redevelopment area described in the Tri-Cities Plan, and therefore no method for relocation of such families need be provided; and

**WHEREAS**, Morrow has also prepared and adopted a general plan for the physical development of the City of Morrow, Georgia as a whole (giving due regard to the environs and metropolitan surroundings) (the “General Plan”) pursuant to the Urban Redevelopment Law; and

**WHEREAS**, the Tri-Cities Plan conforms to the General Plan of Morrow; and

**WHEREAS**, the Tri-Cities Plan will afford maximum opportunity, consistent with the sound needs of Morrow as a whole, for the rehabilitation or redevelopment of the urban redevelopment area described in the Tri-Cities Plan by private enterprise; and

**WHEREAS**, the Tri-Cities Plan is consistent with previous urban redevelopment plan(s) adopted by Morrow and effectuated by Morrow’s urban redevelopment agency; and

**WHEREAS**, the Tri-Cities Plan constitutes an appropriate part of Morrow’s workable program for utilizing appropriate private and public resources to eliminate and prevent the development or spread of economic blight, to encourage needed urban rehabilitation, and to provide for the redevelopment of pockets of blight, all as set forth in the Urban Redevelopment Law; and

**WHEREAS**, after careful study and investigation, Morrow desires to adopt and approve the Tri-Cities Plan; 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, Morrow desires to adopt and approve the Tri-Cities Intergovernmental Agreement as well;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Morrow, Georgia 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 City Council of Morrow.

**PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE** this 13th day of October, 2015.

**CITY OF MORROW, GEORGIA**

(SEAL)

By: 

Mayor

Attest:



City Clerk



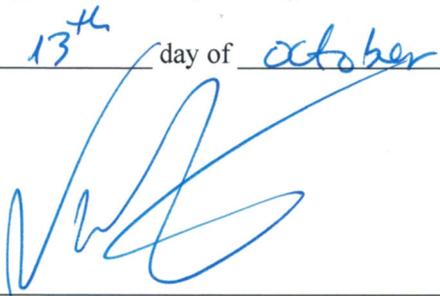
CITY CLERK'S CERTIFICATE

I, Viet Tran, the duly appointed, qualified, and acting City Clerk of the City of Morrow, Georgia (the "City"), **DO HEREBY CERTIFY** that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted on oct. 13, 2015 by the City Council of the City in a meeting duly called and assembled in accordance with applicable laws and with the procedures of the City, by a vote of 4 Yea and 0 Nay, which meeting was open to the public and at which a quorum was present and acting throughout, and that the original of the foregoing resolution appears of public record in the Minute Book of the City, which is in my custody and control.

**GIVEN** under my hand and the seal of the City, this 13<sup>th</sup> day of october 2015.

(SEAL)



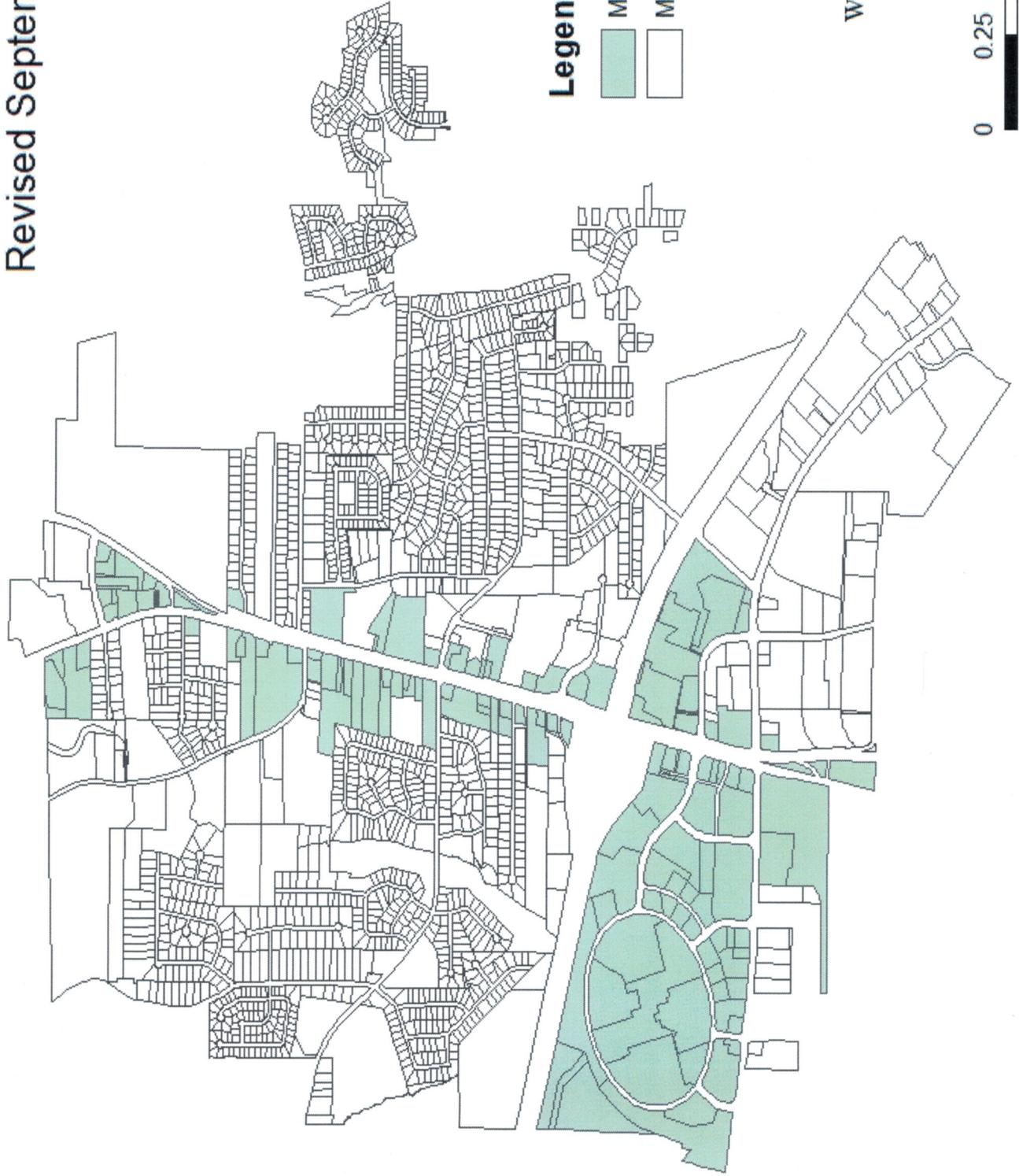


City Clerk, City of Morrow, Georgia

**EXHIBIT A**  
[SEE ATTACHED]

**EXHIBIT B**  
[SEE ATTACHED]

Morrow, Georgia  
Urban Redevelopment Area Parcels  
Revised September 15, 2015



**Legend**

- Morrow\_URA\_parcel
- Morrow\_parcel\_export

