

**A RESOLUTION OF THE GOVERNING BODY OF THE UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA ADOPTING AND APPROVING THE FIRST AMENDMENT TO THE REDEVELOPMENT PLAN FOR “TAX ALLOCATION DISTRICT NUMBER 4- UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA”; AND FOR OTHER PURPOSES.**

**WHEREAS**, O.C.G.A. Sec. 36-44-1, *et seq.* (the “**Redevelopment Powers Law**”) provides for the authorization of redevelopment powers and the creation of redevelopment plans and tax allocation districts by municipalities, counties and consolidated governments in the State of Georgia; and

**WHEREAS**, the Unified Government of Athens-Clarke County, Georgia (“**ACCGov**”) is authorized to exercise redevelopment powers under the Redevelopment Powers Law by 2006 Ga. Laws p. 3690, as approved by referendum; and

**WHEREAS**, the governing body of ACCGov has designated the Mayor and Commission to serve as ACCGov’s redevelopment agency under the Redevelopment Powers Law; and

**WHEREAS**, on or about November 10, 2020, pursuant to the authority vested under the Redevelopment Powers Law, the governing body of ACCGov, by resolution, adopted and approved a Redevelopment Plan (the “**East Downtown Redevelopment Plan**”) for a redevelopment area (the “**Redevelopment Area**”) and a co-terminous tax allocation district, being Tax Allocation District Number 4- the Unified Government of Athens-Clarke County, Georgia (the “**TAD**”); and

**WHEREAS**, portions of the Downtown area of Athens-Clarke County and the Inner East Athens area of Athens-Clarke County are located in the Redevelopment Area for the East Downtown Redevelopment Plan; and

**WHEREAS**, in comparison to the Downtown area, the Inner East Athens area has been a traditionally underserved area of Athens-Clarke County with respect to its receipt of funds for redevelopment; and

**WHEREAS**, for the purpose of helping to provide for more equity related to the availability of funds for redevelopment in the Inner East Athens area, the governing body of ACCGov desires to amend Section VII of the East Downtown Athens Redevelopment Plan titled “Goals and Priorities” by adding a new paragraph at the beginning of Section VII to provide that 30% of available TAD Funds shall be designated to pay for Redevelopment Costs to achieve the redevelopment of that portion of the Redevelopment Area lying to the West of the North Oconee River and 70% of available TAD Funds shall be used to pay for Redevelopment Costs to achieve the redevelopment of that portion of the Redevelopment Area lying to the East of the North Oconee River (the “First Amendment to East Downtown Athens Redevelopment Plan”); and

**WHEREAS**, ACCGov has caused publication of notice, in accordance with the Redevelopment Powers Law, giving notice of the intention of the governing body of ACCGov to consider the approval of the First Amendment to East Downtown Athens Redevelopment Plan;

**NOW THEREFORE, BE IT RESOLVED** by the governing body of Athens-Clarke County, Georgia, and it is hereby so resolved by the authority of the same that:

1. First Amendment to East Downtown Athens Redevelopment Plan. Section VII of the East Downtown Athens Redevelopment Plan titled "Goals and Priorities" is hereby amended by adding a new paragraph at the beginning of Section VII which shall read as follows:

For the purpose of helping to provide for more equity related to the availability of funds for redevelopment in the Inner East Athens area, 30% of available TAD Funds shall be designated to pay for Redevelopment Costs to achieve the redevelopment of that portion of the Redevelopment Area lying to the West of the North Oconee River and 70% of available TAD Funds shall be used to pay for Redevelopment Costs to achieve the redevelopment of that portion of the Redevelopment Area lying to the East of the North Oconee River.

2. Authorization to Execute Documents. The Manager and ACCGov's staff are authorized to perform all acts necessary to accomplish the purposes of this Resolution.

3. East Athens Redevelopment Plan in Full Force and Effect. Except as set forth in Section 1 above, all terms and provisions of the East Downtown Athens Redevelopment Plan are hereby ratified. The East Downtown Athens Redevelopment Plan is unaffected and shall continue in full force and effect in accordance with the terms.

4. Effective Date. This Resolution shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval.

**APPROVED AND ADOPTED** this 5 day of June, 2024.

**UNIFIED GOVERNMENT OF ATHENS-CLARKE  
COUNTY, GEORGIA**

By:

Mayor

Attest:

Clerk of Commission

(SEAL)