

RESOLUTION NO. R19-1089

RESOLUTION OF THE CITY OF STOCKBRIDGE DECLARING THE INTENT OF THE CITY COUNCIL WITH RESPECT TO CERTAIN CAPITAL PROJECTS

WHEREAS, the City of Stockbridge proposes to build several large capital projects consisting of an amphitheater (the "Amphitheater"), a cultural arts facility (the "Cultural Arts Center"), and a youth and senior facility (the "Youth/Senior Center" and together along with the Amphitheater and the Cultural Arts Center, the "Projects");

WHEREAS, the City Council proposes to set forth its intentions with respect to how it will plan and finance the Projects;

WHEREAS, the City Council intends to use a portion of its current general fund balance to fund portions of the Project;

WHEREAS, in 2013, the voters of Henry County approved a SPLOST referendum to impose a 1% sales tax to fund certain capital projects within Henry County and its incorporated municipalities;

WHEREAS, the voters of Henry County authorized the City of Stockbridge to fund certain capital projects consisting of (a) roads, bridges, sidewalks and transportation facilities; (b) public safety facilities and equipment; (c) public works facilities and equipment; and (d) parks and recreation facilities and equipment;

WHEREAS, each of the Projects is a recreation facility;

WHEREAS, pursuant to the terms of that certain Intergovernmental Agreement by and among Henry County, Georgia, Hampton, Locust Grove, McDonough and Stockbridge, dated July 29, 2013 (the "Intergovernmental Agreement"), the Stockbridge in its sole discretion may apply unexpended amounts from a completed project to another of the City's listed projects;

WHEREAS, the City has completed portions of its public works facilities and equipment projects and desires to apply the unexpended funds to certain parks and recreation facilities and equipment in the form of the Projects;

WHEREAS, the applications of these unexpended funds along with the proposed financing of the Projects will allow the City to proceed more quickly to the commencement of the Projects; and

WHEREAS, the Mayor and Council has found that the commencement of the Projects would serve the best interests of the City of Stockbridge and its citizens.

THEREFORE, THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVES:

**SECTION 1. Intent of the City Council with Respect to Certain Capital Projects**

- a. Pursuant to Section 4(e) of the Intergovernmental Agreement, City of Stockbridge hereby reallocates \$5,000,000 in funding from its SPLOST IV account to pay a portion of the costs of the Amphitheater the City intends to begin construction in 2019. The balance of the cost to construct the Amphitheater will be financed in coordination with the Stockbridge Public Facilities Authority;
- b. The City Council hereby directs the City staff in conjunction with the City's architect to progress the Cultural Arts Center from the conceptual design phase and to prepare actual architectural plans and designs for the project;
- c. The City Council hereby directs the City staff in conjunction with the City's architect to progress the proposed Youth/Senior Center and to prepare one or more conceptual designs for the project; and
- d. It is the intent of the City Council to make decisions regarding the funding and/or financing of the Cultural Arts Center and the Youth/Senior Center in November 2019.

**SECTION 2. Public Record.** This document shall be maintained as a public record by the City Clerk and shall be accessible to the public during all normal business hours of the City of Stockbridge.

**SECTION 3. Authorization of Execution.** The Mayor or Mayor Pro Tem is hereby authorized to sign all documents necessary to effectuate this Resolution.

**SECTION 4. Attestation.** The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this ordinance, subject to approval as to form by the City Attorney.

**SECTION 5. Effective Date.** This resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Stockbridge as provided in the City Charter.

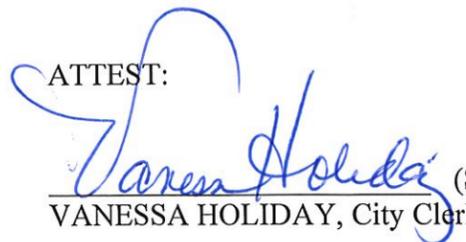
SO RESOLVED this 16<sup>th</sup> day of August, 2019.

  
ANTHONY S. FORD, Mayor

APPROVED AS TO FORM:

  
MICHAEL WILLIAMS, City Attorney

ATTEST:

 (SEAL)  
VANESSA HOLIDAY, City Clerk