

**Resolution # 2018-004**

*Amended 9.4.2018*

STATE OF ALABAMA

HOUSTON COUNTY

CITY OF ASHFORD

**WHEREAS**, the City Council, acting on behalf of the residents of the City, has determined the need for a corporation to be formed to initiate the further development of a comprehensive entity to conduct the planning and business of advancing the development and improvement of Downtown Ashford through the organization of the Ashford Downtown Redevelopment Authority (the "ADDA"); and

**WHEREAS**, the City Council hereby finds that the revitalization and redevelopment of the central business district of the City of Ashford will develop and promote the public good and general welfare trade, commerce, industry, and employment opportunities and promotes the general welfare of the City and of the State of Alabama and by creating a climate favorable to the location of new industry, trade and commerce, and that the formation of the Ashford Downtown Redevelopment Authority will contribute to such public good and general welfare. This City also believes that it is wise, expedient, and necessary to form the purposed authority.

**NOW BE IT RESOLVED** by the Mayor and City Council of the City of Ashford that there is hereby determined and declared to be a present and future need for a Downtown Redevelopment Authority to function in the City of Ashford.

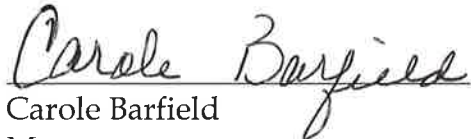
**BE IT FURTHER RESOLVED**, the ADDA shall be created through the appointment of six (6) members including one (1) member serving as the Chairman of the Ashford Downtown Redevelopment Authority; Members shall be brought before the City Council with each Councilmember bringing forth one (1) potential candidate and each candidate being appointed to the ADDA by receipt of a simple majority vote of the Council members; the Chairman of the ADDA shall be determined from within the body of the ADDA through a simple majority vote of all ADDA members;

**BE IT FURTHER RESOLVED**, the ADDA members shall be divided into three, equal two-person groups, who will serve as follows: (1) the first group shall serve a two-year term; (2) the second group shall serve a four-year term; and (3) the third group shall serve a six-year term. Thereafter, the term of office of each such member shall be six years. The Members' terms of office commence at the time of the appointing vote by the Council. Members may only be reappointed for additional terms through a simple majority vote of the Council no earlier than two (2) months prior to the current term elapsing;

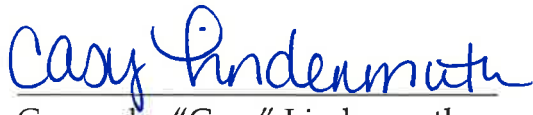
**BE IT FURTHER RESOLVED** that this resolution shall be effective immediately upon its adoption by the Mayor and the Council of the City, and from and after such adoption the Ashford Downtown Redevelopment Authority shall be deemed to be created and activated.

**BE IT FURTHER RESOLVED** that the application filed by (same names as above) is approved and they are authorized to file articles of corporation in accordance with Code of Alabama 11-54A-1.

**ADOPTED THIS 4<sup>th</sup> DAY OF SEPTEMBER, 2018.**

  
Carole Barfield  
Mayor

ATTEST

  
Cassandra "Casy" Lindenmuth  
Assistant/City Clerk

(SEAL)