

09-R-0408

(Do Not Write Above This Line)

09-R-0408

A RESOLUTION BY  
COMMUNITY DEVELOPMENT  
AND HUMAN RESOURCES COMMITTEE

A RESOLUTION AUTHORIZING THE  
MAYOR OR HER DESIGNEE, ON BEHALF  
OF THE CITY, TO PARTICIPATE WITH  
THE ATLANTA DOWNTOWN  
IMPROVEMENT DISTRICT, INC. IN THE  
MAKING OF CERTAIN CAPITAL  
IMPROVEMENTS TO WOODRUFF PARK  
BY PROVIDING AN AMOUNT NOT TO  
EXCEED ONE HUNDRED FIFTY  
THOUSAND DOLLARS (\$150,000.00)  
TOWARD THE IMPROVEMENT PROJECT,  
WHERE ALL FUNDS SHALL BE PAID  
FROM OPPORTUNITY BOND PROCEEDS,  
AND CHARGED TO AND PAID FROM THE  
ACCOUNT SEGMENT/PATEO NUMBERS  
IDENTIFIED IN THIS RESOLUTION; AND  
FOR OTHER PURPOSES.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred \_\_\_\_\_

Referred To: \_\_\_\_\_

Date Referred \_\_\_\_\_

Referred To: \_\_\_\_\_

Date Referred \_\_\_\_\_

Referred To: \_\_\_\_\_

First Reading

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Referred To \_\_\_\_\_

Committee CDMR

Date 3/10/09

Chair [Signature]

Action \_\_\_\_\_

Fav, Adv, Hold (see rev. side) \_\_\_\_\_

Other \_\_\_\_\_

Members \_\_\_\_\_

[Signature]

[Signature]

[Signature]

Refer To \_\_\_\_\_

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Action \_\_\_\_\_

Fav, Adv, Hold (see rev. side) \_\_\_\_\_

Other \_\_\_\_\_

Members \_\_\_\_\_

**ADOPTED BY**

**MAR 16 2009**

**COUNCIL**

Refer To \_\_\_\_\_

FINAL COUNCIL ACTION

2nd  1st & 2nd  3rd

Readings

Consent  V Vote  RC Vote

CERTIFIED

MAR 16 2009

ATTESTED TO COUNCIL PRESIDENT

[Signature]

CERTIFIED

MAR 16 2009

[Signature]

MUNICIPAL CLERK

MAYOR'S ACTION

**APPROVED**

MAR 24 2009

[Signature]

MAYOR



CITY COUNCIL  
ATLANTA, GEORGIA

09-R-0408

**A RESOLUTION BY  
COMMUNITY DEVELOPMENT  
AND HUMAN RESOURCES COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY, TO PARTICIPATE WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC. IN THE MAKING OF CERTAIN CAPITAL IMPROVEMENTS TO WOODRUFF PARK BY PROVIDING AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TOWARD THE IMPROVEMENT PROJECT, WHERE ALL FUNDS SHALL BE PAID FROM OPPORTUNITY BOND PROCEEDS, AND CHARGED TO AND PAID FROM THE ACCOUNT SEGMENT/PATEO NUMBERS IDENTIFIED IN THIS RESOLUTION; AND FOR OTHER PURPOSES.**

**WHEREAS**, Robert W. Woodruff Park is a City of Atlanta (“City”) owned park comprised of approximately six acres, located in Downtown Atlanta, at the heart of the city’s financial, entertainment, and academic districts, at 91 Park Place, NE, in Atlanta, Georgia (the “Park”); and

**WHEREAS**, the Atlanta Downtown Improvement District, Inc. (“ADID”), founded in 1995 by Central Atlanta Progress, Inc., is a public-private partnership that strives to create a livable environment for Downtown Atlanta; and

**WHEREAS**, the City and ADID have established a cooperative partnership with each other to maintain and improve the Park, the details of which are set forth in a Memorandum of Understanding executed in December 2007; and

**WHEREAS**, ADID prepared a Master Plan for Woodruff Park that was accepted by the Atlanta City Council and Mayor in September 2008 (“Master Plan”); and

**WHEREAS**, the Master Plan contemplates that the Park improvements will be made in phases. The first phase is called the North End Improvements, the cost of which is \$1,647,544.08. This phase includes the creation of a Recreation and Reading Room Area. ADID has already implemented \$600,000 of those improvements and is committed to raising \$897,544.08 additional funds for the project. The City wishes to collaborate with ADID in the implementation of these improvements by providing an amount not to exceed one hundred and fifty thousand dollars (\$150,000) toward the creation of the Recreation and Reading Room Area; and

**WHEREAS**, in February 2006, through Ordinance Number 06-O-0213, the City appropriated bond proceeds from the Park Improvement Revenue Bond series 2005A in an amount of \$75,338,089.05 (“Opportunity Bond Funds”) for the benefit of the Department of Parks, Recreation and Cultural Affairs for construction of and improvements to facilities and green space used for parks and/or recreational purposes; and



**WHEREAS**, the City desires to utilize Opportunity Bond Funds for the payment of the \$150,000 toward the Recreation and Reading Room Area in the Park.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES**, that the Mayor or her designee, on behalf of the City, is hereby authorized to pay an amount not to exceed one hundred fifty thousand dollars (\$150,000) (the "Payment") to the Atlanta Downtown Improvement District, Inc. for certain improvements to Woodruff Park as set forth in the Woodruff Park Master Plan, and specifically for the creation of the Recreation and Reading Room Area in the Park. Said Payment shall not be made to ADID directly, but rather shall be paid to Park Pride, Inc., the organization that is charged with acting as the City's fiduciary agent for donated funds dedicated to City park improvement, and with coordinating volunteer services citywide for park improvement, beautification, and maintenance. Park Pride shall distribute the Payment to ADID utilizing the standards and oversight mechanisms established in writing by the Commissioner of the Department of Parks, Recreation, and Cultural Affairs.

**BE IT FURTHER RESOLVED**, that the Payment shall be paid entirely from Opportunity Bond Funds.

**BE IT FINALLY RESOLVED**, that all Payment funds shall be charged to and paid from the Fund Department and Account Numbers: 3129 140106 5311002 6220000 100247 21230 and PTAE0 Funding Source: 14100247 101 312921230 5311002 COA; and for other purposes.

A true copy,

*Rhonda Daughkin Johnson*  
Municipal Clerk

ADOPTED by the Atlanta City Council  
APPROVED by Mayor Shirley Franklin

MAR 16, 2009  
MAR 24, 2009