

BOARD OF COMMISSIONERS
GWINNETT COUNTY
LAWRENCEVILLE, GEORGIA

RESOLUTION ENTITLED:

RESOLUTION CREATING THE GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT

READING AND ADOPTION: March 15, 2005

At the regular meeting of the Gwinnett County Board of Commissioners held in the Commission Meeting Room, 75 Langley Drive, Lawrenceville, Georgia.

	Present	Vote
Charles E. Bannister, Chairman	Yes	Aye
Lorraine Green, District 1	Yes	Aye
Bert Nasuti, District 2	Yes	Aye
Mike Beaudreau, District 3	Yes	Aye
Kevin Kenerly, District 4	Yes	Aye

On motion of Lorraine Green, which carried 5-0, the following resolution was adopted:

RESOLUTION CREATING THE GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT

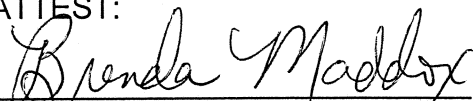
BE IT RESOLVED this the 15th day of March, 2005.

BOARD OF COMMISSIONERS
GWINNETT COUNTY, GEORGIA

By:


CHARLES E. BANNISTER, Chairman

ATTEST:


BRENDA MADDOX, County Clerk
(SEAL)

APPROVED AS TO FORM:


M. VAN STEPHENS, II,
Chief Assistant County Attorney

**GWINNETT COUNTY
RESOLUTION CREATING THE GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT**

WHEREAS, by Act of the Legislature, 2001 GA H.B. 654, the Georgia Legislature enacted the Gwinnett County Community Improvement Districts Act; and

WHEREAS, a majority of the owners of real property within a proposed Gwinnett Place Community Improvement District ("CID"), as shown on the map attached hereto as Exhibit "A" and list of tax parcels attached hereto as Exhibit "B", and incorporated herein by reference, which real property will be subject to taxes, fees, and assessments levied by the District Board, have consented in writing to the creation of a Gwinnett Place CID with boundaries as shown on the above-referenced map; and

WHEREAS, the owners of real property within the proposed CID which constitutes at least 75% by value of all real property within said CID which will be subject to taxes, fees and assessments levied by the District Board, according to the most recent approved Gwinnett County ad valorem tax digest, have consented in writing to the creation of a Gwinnett Place CID with boundaries as shown on the above-referenced map and list; and

WHEREAS, the Gwinnett County Tax Commissioner has certified that the aforesaid written consents by a majority of owners and 75% of owners by value are satisfactory; and

WHEREAS, the Board of Commissioners has determined that the activation of the Gwinnett Place CID would be in the best interest of, and would promote the health, safety and welfare of, the citizens of Gwinnett County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Gwinnett County consents to the creation of a CID to be known as the Gwinnett Place Community Improvement District and to be comprised of the geographical area as shown on the map and list attached hereto as Exhibit "A" and Exhibit "B", respectively, for the provision of the following governmental services and facilities:

- 1) Street and road construction and maintenance, including curbs, sidewalks, street lights, and devices to control the flow of traffic on streets and roads;**
- 2) Parks and recreation areas and facilities;**
- 3) Stormwater and sewage collection and disposal systems;**
- 4) Development, storage, treatment, purification and distribution of water;**
- 5) Public Transportation, including, but not limited to, services intended to reduce the volume of automobile traffic, to transport two or more persons, to improve air quality, and to provide bicycle and pedestrian facilities and the operation of a traffic management association or similar entity;**
- 6) Terminal and dock facilities and parking facilities; and**
- 7) Such other services and facilities as may be provided for by general law.**

BE IT FURTHER RESOLVED that the Gwinnett County Board of Commissioners hereby appoints Mark Williams as its appointee to the Gwinnett Place Community Improvement District Board in accordance with the Gwinnett County Community Improvement Districts Act.

BE IT FURTHER RESOLVED that a caucus of electors, as defined in the Act, be held on April 27, 2005, at the Gwinnett Place Marriott, for the purpose of electing six (6) District Board Members. Registration shall begin at 6:30 o'clock p.m. and conclude at 7:00 o'clock p.m., with no person arriving at the registration table after 7:00 o'clock p.m. being permitted to vote. The Gwinnett Place CID Formation Board will give notice of said caucus to electors by publishing notice thereof in the Gwinnett Daily Post, legal organ of Gwinnett County, as provided by law. A representative of the Gwinnett County Law Department will preside at the election which will begin at 7:00 o'clock p.m.

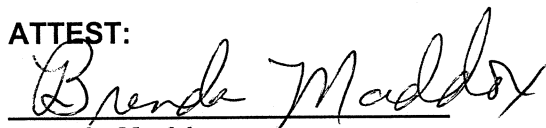
BE IT FURTHER RESOLVED that all District Board Members shall take an oath of office upon election to faithfully administer their duties under the Act.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this resolution to the Tax Commissioner of Gwinnett County.

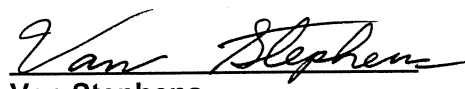
PASSED AND ADOPTED by the Board of Commissioners of Gwinnett County, Georgia, this 15th day of March, 2005.


Charles E. Bannister, Chairman
Gwinnett County Board of Commissioners

ATTEST:


Brenda Maddox
County Clerk

APPROVED AS TO FORM:


Van Stephens
Chief Assistant County Attorney