



Fulton County Board of Commissioners

18-0948

Agenda Item Summary

MEETING DATE:

12-19-18

Requesting Agency

COMMISSIONERS (PITTS)

Requested Action *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*

APPROVAL

Requirement for Board Action *(Cite specific Board policy, statute or code requirement)*

Is this Item Goal Related? *(If yes, describe how this action meets the specific Board Focus Area or Goal)*

Yes No

Summary & Background

(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)

REQUEST APPROVAL OF A RESOLUTION EXPRESSING SUPPORT FOR THE HOTEL PROJECT BEING UNDERTAKEN BY THE GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY; AND FOR OTHER PURPOSES. (PITTS)

Fiscal Impact / Funding Source

(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)

Exhibits Attached *(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)*

Source of Additional Information

(Type Name, Title, Agency and Phone)

1 **A RESOLUTION EXPRESSING SUPPORT FOR THE HOTEL PROJECT**
2 **BEING UNDERTAKEN BY THE GEO. L SMITH II GEORGIA WORLD**
3 **CONGRESS CENTER AUTHORITY; AND FOR OTHER PURPOSES.**

4
5 **WHEREAS**, the Geo L. Smith II Georgia World Congress Center Authority
6 (“GWCCA”) has asked the Fulton County Board of Commissioners (“Board of
7 Commissioners”) to express its support for and endorsement of the acquisition and
8 development of a hotel to be located on the campus of the GWCCA (the “GWCCA Hotel
9 Project”) for the sole purpose of allowing the GWCCA to comply with the provisions of
10 the Georgia Tourism Development Act (O.C.G.A. Section 48-8-270, et seq.); and

11 **WHEREAS**, the GWCCA has provided certain information and other preliminary
12 details concerning the GWCCA Hotel Project for review and consideration by the Board
13 of Commissioners; and

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of
15 Fulton County hereby declares and determines that all statements, findings, and
16 recitations set forth in the above and foregoing preambles are hereby determined and
17 declared to be true and correct.

18 **BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby
19 expresses its support for and endorsement of the GWCCA Hotel Project for the limited
20 purpose of complying with the prerequisites set forth in and otherwise contemplated by
21 Section 48-8-274(b)(7) of the Georgia Tourism Development Act, all in connection with
22 consideration of the GWCCA Hotel Project for the favorable state sales tax benefits
23 authorized under the Georgia Tourism Development Act.

1 **BE IT FURTHER RESOLVED**, that shall become effective when adopted, and
2 that any and all resolutions or portions thereof in conflict with this resolution are hereby
3 waived to the extent of this conflict.

4 **PASSED AND ADOPTED**, this _____ day of _____, 2018.

5
6 **FULTON COUNTY BOARD OF**
7 **COMMISSIONERS**
8

9 **SPONSORED BY:**

10
11
12 _____
13 Robert L. Pitts, Chairman
14

15
16
17 **ATTEST:**

18 **APPROVED AS TO FORM:**

19
20
21 _____
22 Jesse A. Harris
23 Clerk to the Commission

24 _____
25 Jerolyn Webb Ferrari
Interim County Attorney

P:\CALegislation\BOC\Resolutions\2018 Resolutions\Commissioner Pitts\12.5.18.Resolution exp support for GWCCA.doc