

1 A RESOLUTION BY THE FULTON COUNTY BOARD OF COMMISSIONERS  
2 APPROVING THE FIRST AMENDMENT TO THE TECHNICAL ASSISTANCE  
3 PANEL AGREEMENT WITH THE URBAN LAND INSTITUTE ATLANTA FOR  
4 THE PURPOSE OF HELPING TO IDENTIFY REDEVELOPMENT  
5 OPPORTUNITIES IN SUPPORT OF THE AIRPORT MASTER PLAN FOR THE  
6 FULTON COUNTY EXECUTIVE AIRPORT – CHARLIE BROWN FIELD;  
7 AUTHORIZING THE CHAIRMAN OR THE COUNTY MANAGER TO EXECUTE  
8 THE FIRST AMENDMENT TO THE TECHNICAL ASSISTANCE PANEL  
9 AGREEMENT; AND FOR OTHER PURPOSES.

10  
11 **WHEREAS**, Fulton County, Georgia, is a political subdivision of state  
12 Georgia and committed to the practice of optimizing its assets for the purpose of  
13 providing the highest level of governmental services and improving the quality of  
14 life for all residents and visitors; and

15 **WHEREAS**, the Fulton County Executive Airport – Charlie Brown Field  
16 and the community in which it is located are at critical stages of their economic  
17 life cycles and requiring innovative ideas for redevelopment that will improve the  
18 quality of life for community residents and visitors; and

19 **WHEREAS**, in preparation for development of an Airport Master Plan for  
20 the Fulton County Executive Airport – Brown Field, in accordance with the  
21 requirements of the Federal Aviation Administration (FAA) and the Georgia  
22 Department of Transportation (GDOT), Fulton County and the Urban Land  
23 Institute, on behalf of the Urban Land Institute Atlanta (“ULI”), entered into a  
24 Technical Assistance Panel (“TAP”) Agreement effective the 8th day of January,  
25 2020 (Agenda Item #) 20-0004; and

26 **WHEREAS**, the purpose of the TAP is to provide a technical assistance  
27 panel related to the redevelopment strategies for Fulton County Executive Airport  
28 – Charlie Brown Field; and

29 **WHEREAS**, due to the spread of COVID-19 pandemic in Fulton County  
30 and the metro Atlanta area, the original timing for deliveries under the TAP  
31 requires an extension of time; and

32 **NOW THEREFORE, IT IS HEREBY RESOLVED**, that the Board of  
33 Commissioners of Fulton County, Georgia hereby approves the First Amendment  
34 to the Technical Assistance Panel Agreement with the Urban Land Institute

Atlanta for the purpose of extending the delivery timelines as reflected in substantially the form of the First Agreement to the Technical Assistance Panel Agreement attached hereto as Exhibit "A."

**BE IT FURTHER RESOLVED**, that the Board of Commissioners authorizes the Chairman or County Manager to execute the First Amendment to the Technical Assistance Panel Agreement and related documents after approval as to form by the County Attorney who shall make necessary modifications to these documents to protect the interests of Fulton County prior to execution.

**BE IT FINALLY RESOLVED**, that this Resolution shall become effective upon its adoption, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

**SO PASSED AND ADOPTED**, this 16 day of September, 2020.

**FULTON COUNTY BOARD OF COMMISSIONERS**



Robert L. Pitts, Chairman




ATTEST:



Tonya R. Grier  
Interim Clerk to the Commission

APPROVED AS TO FORM:



Patrise Perkins-Hooker  
County Attorney

P:\CALegislation\Airport\ULI Study\9.16.20.ULI Resolution.TAP.doc

**AMENDMENT NO. 1 TO TECHNICAL ASSISTANCE PANEL (TAP) AGREEMENT**

Contractor: **ULI – The Urban Land Institute on behalf of the Urban Land Institute Atlanta**

Address: **1372 Peachtree Street, NE, Atlanta, Georgia 30309**  
Telephone: **(404) 331-1800**

Email: **sarah.kirsch@uli.org**

Contact: **Sarah S. Kirsch, Executive Director, ULI Atlanta**

**W I T N E S S E T H**

WHEREAS, Fulton County, Georgia (the "County") entered into an Technical Assistance Panel ("TAP") Agreement (the "Agreement") effective the 8<sup>th</sup> day of January, 2020 with ULI – The Urban Land Institute on behalf of the Urban Land Institute Atlanta ("ULI"), wherein ULI is to provide a technical assistance panel related to the redevelopment strategies for Fulton County Executive Airport – Charlie Brown Field (the "Airport"), via Agenda Item # 20-0004; and

WHEREAS, due to the spread of COVID-19 in the County, the original timing of the TAP has been rescheduled; and

WHEREAS, the Parties desire to amend the Agreement by amending the second paragraph of the Agreement, titled Services; Schedule of Performance, to provide for the new dates for certain services.

NOW, THEREFORE, the County and ULI agree as follows:

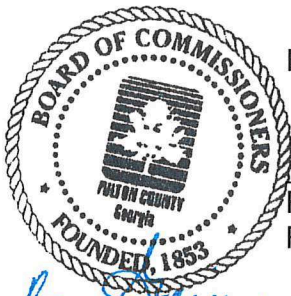
1. Reference to "March 2020" in Services; Schedule of Performance is changed to "September 30, 2020 and October 1, 2020".
2. Reference to "June 30, 2020" in Services; Schedule of Performance is changed to "December 30, 2020".

All other terms, conditions and provisions of the original Technical Assistance Panel ("TAP") Agreement shall remain unchanged and shall continue in full force and effect.

**IN WITNESS THEREOF**, the Parties hereto have caused this Amendment No. 1 to the Technical Assistance Panel (TAP) Agreement to be executed by their duly authorized representatives as of the day and year date first above written.



[Signatures on Following Page]



FULTON COUNTY, GEORGIA

Robert L. Pitts, Chairman  
Fulton County Board of Commissioners

Attest:

Tonya R. Grier  
Interim Clerk to the Commission

APPROVED AS TO FORM:

Patrise Perkins-Hooker  
County Attorney

ULI – THE URBAN LAND INSTITUTE  
on behalf of the URBAN LAND INSTITUTE  
ATLANTA

Sarah S. Kirsch  
Executive Director, ULI Atlanta