

RESOLUTION Number 00-15

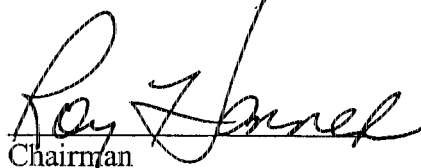
**A RESOLUTION AUTHORIZING THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE ANNISTON-CALHOUN COUNTY FORT McCLELLAN JOINT POWERS AUTHORITY (JPA) TO SIGN DOCUMENTS INVOLVED IN THE DEEDING AND LEASING OF PROPERTY FROM THE UNITED STATES TO THE JPA.**

**WHEREAS** the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority (JPA) has been recognized by the US Department of Defense as the Local Redevelopment Authority for McClellan, and

**WHEREAS** the JPA acts on behalf of the community in redeveloping former Fort McClellan property to offset the jobs lost and economic decline caused by the Fort's closure, and

**WHEREAS** the JPA is governed by a Board of elected officials from the City of Anniston (the local zoning authority) and Calhoun County (with most of the community's population), Alabama, and one official from the Alabama Development Office and one from the Alabama Department of Economic and Community Affairs, and two non-voting elected officials,

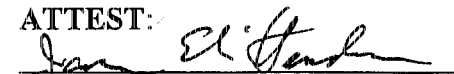
**NOW THEREFORE BE IT RESOLVED** that the Joint Powers Authority's Board of Directors authorizes its Chairperson to sign any and all documents required for or related to the conveyance of former Fort McClellan property by the United States, acting by and through the Secretary of the Army, to the JPA; these documents may include an insurance contract with Board-approved providers for General Liability, Umbrella to General Liability, Environmental and Pollution protection, commercial property, and personal property insurance; the Land Use Controls Assurance Plan; the Lease in Furtherance of Conveyance; the Memorandum of Agreement; and the Deed to the first parcel of property to be deeded to the JPA.

  
Chairman

Joint Powers Authority

Date signed: 12-11-00

ATTEST:

  
Secretary, Joint Powers Authority