A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED GALLERIA CONVENTION FUNDING AGREEMENT AND GALLERIA OPERATING AGREEMENT BETWEEN THE CITY OF POWDER SPRINGS AND THE COBB-MARIETTA COLISEUM AND EXHIBIT HALL AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Powder Springs previously approved and authorized the Mayor to execute an agreement with the Cobb-Marietta Coliseum and Exhibit Hall Authority (the "Authority") governing levy and collection of an excise tax upon the furnishing of public accommodations (the "Hotel/Motel tax") (Exhibit "A") and an operations agreement related to the original Cobb Galleria Center as a public facility to be owned and operated by the Authority for the benefit of the residents of Cobb County (Exhibit "B"); and

WHEREAS, the City and Authority desires to amend and restate said agreements in form substantially similar to the attached exhibits "A" and "B".

NOW THEREFORE BE IT HEREBY RESOLVED by the Mayor and Council of the City of Powder Springs that it approves and authorizes the Mayor to execute, in form substantially similar to the attached Exhibits "A" and "B", known as the Amended and Restated Galleria Convention Funding Agreement and Amended and Restate Galleria Operating Agreement between the City and the Cobb-Marietta Coliseum and Exhibit Hall Authority, subject to review and approval by the City Attorney. This Resolution shall be effective immediately upon adoption.

SO RESOLVED this 20th day of March, 2023.

Albert Thurman, Mayor

Henry Lyst, Council Member

Doris Dawkins, Council Member

Dwayne Green, Council Member

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Patrick Bordelon, Council Member

Patricia Wisdom, Council Member