RESOLUTION BY

PLANNING AND DEVELOPMENT COMMITTEE

WHEREAS, detailed Central Atlanta planning as called for in the City's Approved Land Use Plan, is needed on a continuing basis; and

WHEREAS, the Central Area Planning Policy Committee was
established to guide development of this continuing planning process, said
committee consisting of: the Mayor of Atlanta, Chairman of the Aldermanic
Finance Committee, Chairman of the Aldermanic Planning and Development
Committee, Chairman of Central Atlanta Progress, Inc. Executive
Committee, and the President of Central Atlanta Progress, Inc.; and

WHEREAS, the City Planning Department and the Director of
Planning for Central Atlanta Progress have developed a study design,
entitled "Central Atlanta Planning Program", which outlines organization,
working arrangement, work program and financing for the planning
process; and

WHEREAS, the U. S. Department of Transportation and the U. S.

Department of Housing and Urban Development have matching funds and/or services available to finance Central Area studies; and

WHEREAS, a Sub-Area Transportation Study, for which Central

Atlanta Progress, Inc. has pledged substantial financial and personal

support, is a pre-requisite for receiving the maximum amount of such funds;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Atlanta that the Mayor be and is hereby authorized to execute an agreement with Central Atlanta Progress, Inc. This agreement provides for the joint participation of Central Atlanta Progress, Inc. with the City in the Central Atlanta Planning Program and presents the financial commitment by Central Atlanta Progress, Inc. to the project.