

**RESOLUTION OF THE LILBURN
COMMUNITY IMPROVEMENT DISTRICT BOARD
CONSENTING TO EXPANSION OF
LILBURN COMMUNITY IMPROVEMENT DISTRICT**

WHEREAS, by Act of the Legislature, 2001 H.B. 654, as amended, the Georgia Legislature enacted the Gwinnett County Community Improvement Districts Act; and

WHEREAS, pursuant to said Act, the Lilburn Community Improvement District (hereinafter "CID") was created by Resolution of the Gwinnett County Commission on March 23, 2010 and the City of Lilburn on March 24, 2010; and

WHEREAS, a majority of the owners of real property within a proposed expansion area, shown on the map attached hereto as Exhibit "A" and in the list of tax parcels attached hereto as Exhibit "B" and incorporated herein by reference, which will be subject to taxes, fees, and assessments levied by the District Board, have consented in writing to their inclusion into the CID; and

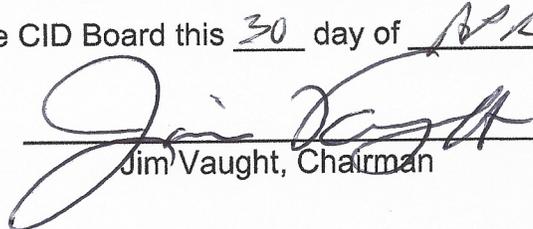
WHEREAS, the owners of real property within the proposed expansion area of the CID which constitutes at least 75% by value of all real property within said expansion area which will be subject to taxes, fees and assessments levied by the District Board, according to the most recent approved Gwinnett County ad valorem tax digest, have consented in writing to their inclusion into the CID; and

WHEREAS, the CID Board has determined that the expansion of the CID would promote the provision of governmental services and facilities within said District; and

WHEREAS, the CID Board has determined that the expansion of the CID would be in the best interest of the citizens of Gwinnett County and the City of Lilburn.

NOW, THEREFORE, BE IT RESOLVED, that the CID Board consents to the expansion of the boundaries of the Lilburn Community Improvement District to include the properties shown on Exhibit "A" and listed in Exhibit "B" attached hereto.

PASSED AND ADOPTED by the CID Board this 30 day of APR, 2019.

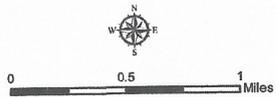
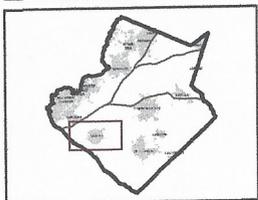


Jim Vaught, Chairman

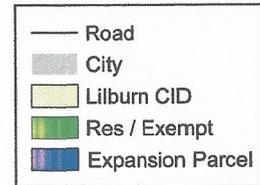
ATTEST,



Executive Director



LILBURN CID EXPANSION



Lilburn Community Improvement District 2019 Expansion

<u>Parcel Number</u>	<u>Owner 1</u>	<u>100% Assessed Value</u>
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Owners Consenting:

1 6139 030	ADE 767 LLC	\$1,129,800
6139 043	ADE 767 LLC	\$40,000
1 6148 033	Indian Trail Distribution Center LLC	\$1,797,100
6148 180	Indian Trail Distribution Center LLC	\$72,300
6148 189	Indian Trail Distribution Center LLC	\$122,600
6159 061	Indian Trail Distribution Center LLC	\$4,236,100
1 6139 024	Tucker Mobile Home Park LLC	\$30,000
6139 003	Tucker Mobile Home Park LLC	<u>\$219,200</u>

Total Owners Consenting

3

\$7,647,100

Non-Consenting Owners

1 R6151 010	BW BOWLING PROPERTIES LP	\$2,300,000
1 R6146 023	KIM JOONG HWAN	\$34,900
R6146 024	KIM JOONG HWAN	<u>\$53,200</u>

Total Non-Consenting

2

\$2,388,100

Total Value	\$10,035,200
Consenting Value	\$7,647,100
Consenting Value Percentage	76%

Total Owners	5
Consenting Percentage	60%