A RESOLUTION OF THE CITY OF DECATUR PUBLIC FACILITIES AUTHORITY AUTHORIZING OPTION TO PURCHASE

WHEREAS, pursuant to the Option to Purchase and Right of First Refusal Agreement between this Authority and THE UNITED METHODIST CHILDREN'S HOME OF THE NORTH GEORGIA CONFERENCE, INC., a Georgia nonprofit corporation ("UMCH"), dated August 16, 2017 (the "Option Agreement"), the Authority received a "Transfer Notice" from UMCH on or about November 5, 2019. In accordance with the Option Agreement, Authority desires to exercise its Option to Purchase and to give the Option Notice to UMCH for the property located in Land Lot 234 of the 15th District, DeKalb County, Georgia consisting of approximately 0.186 acres as improved with a freestanding one-story campus chapel, which said property is more particularly described on Exhibit "A" attached hereto and by this reference incorporated herein, for the purchase price of Ten and No/100 Dollars ($10.00);

WHEREAS, in connection with said transaction, this Authority will be required to execute closing statements, affidavits, and other necessary documentation; and

WHEREAS, this Authority deems said purchase to be in the best interest of this Authority and authorized under its governing documents;

NOW, THEREFORE, BE IT RESOLVED that the Chairperson of this Authority or the Chairperson's designee, acting alone, is authorized and directed on behalf of this Authority to enter into the aforesaid transaction, to execute all appropriate instruments and documents in connection with the conveyance, including but not limited to the Option Notice required under the Option Agreement to exercise the Option to Purchase (which Option Notice must be delivered no later than January 3, 2020), closing statements, affidavits, and all such documents and instruments to be in such form and to contain such provisions as may be agreed upon by said officer of this Authority, and the signature of such officer of this Authority to said closing statements, affidavits, and other appropriate documents, including any necessary bond financing documents, shall evidence this agreement thereto;

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its adoption by the Authority.
ADOPTED AND APPROVED this 10th day of December, 2019.

Chairperson

Attest:

Treasurer/Secretary
EXHIBIT “A”
LEGAL DESCRIPTION

(CHAPEL PROPERTY)

All that tract or parcel of land lying and being in Land Lot 234 of the 15th District, DeKalb County, Georgia, and being more particularly described as follows:

BEGINNING at a 5/8-inch rebar set at the intersection of the Northeasterly right-of-way line of Katie Kerr Drive (variable right-of-way) and the Northeasterly right-of-way line of S. Columbia Drive (variable right-of-way);
Thence along said right-of-way of S. Columbia Drive, North 31 degrees 56 minutes 04 seconds West, a distance of 551.04 feet to a point;
Thence North 31 degrees 02 minutes 07 seconds West, a distance of 493.51 feet to a point;
Thence along a curve to the left having an arc length of 173.33 feet, with a radius of 1471.76 feet, at a chord bearing of North 34 degrees 24 minutes 34 seconds West, for a chord length of 173.23 feet, to a point;
Thence along a curve to the left having an arc length of 188.73 feet, with a radius of 768.36 feet, at a chord bearing of North 44 degrees 49 minutes 13 seconds West, for a chord length of 188.26 feet, to a 5/8-inch rebar set;
Thence North 38 degrees 08 minutes 34 seconds East, a distance of 25.00 feet to a 5/8-inch rebar set; Thence North 52 degrees 14 minutes 32 seconds West, a distance of 300.00 feet to a 5/8-inch rebar set; Thence departing said right-of-way line North 16 degrees 35 minutes 20 seconds East, a distance of 294.35 feet to a point, said point being the TRUE POINT OF BEGINNING;
Thence North 55 degrees 21 minutes 22 seconds West, a distance of 19.76 feet to a point;
Thence North 59 degrees 41 minutes 18 seconds West, a distance of 112.95 feet to a point;
Thence North 70 degrees 38 minutes 38 seconds East, a distance of 97.84 feet to a point; Thence South 67 degrees 11 minutes 02 seconds East, a distance of 63.56 feet to a point;
Thence South 55 degrees 30 minutes 39 seconds East, a distance of 12.45 feet to a point;
Thence South 34 degrees 29 minutes 21 seconds West, a distance of 83.68 feet to a point, said point being the TRUE POINT OF BEGINNING.

Said tract of land contains 0.186 acres as shown on that certain Survey for City of Decatur of property known as 500 South Columbia Drive, prepared by Dekalb Surveys, Inc., certified by Patrick R. Carey, Georgia RLS No. 3077 and dated June 6, 2017.