A RESOLUTION APPROVING A GROUND LEASE AGREEMENT BETWEEN FULTON COUNTY, GEORGIA (LANDLORD) AND THE CITY OF COLLEGE PARK, GEORGIA (TENANT) FOR THE PURPOSE OF LEASING REAL PROPERTY AT CAMP TRUITT FOR THE PURPOSE OF DEVELOPING A BOTANICAL GARDEN; AUTHORIZING THE CHAIRMAN TO EXECUTE THE GROUND LEASE AGREEMENT AND RELATED DOCUMENTS; AUTHORIZING THE COUNTY ATTORNEY TO APPROVE THE GROUND LEASE AGREEMENT AND RELATED DOCUMENTS AS TO FORM AND TO MAKE NECESSARY MODIFICATIONS THERETO PRIOR TO EXECUTION; AND FOR OTHER PURPOSES.

WHEREAS, Fulton County, Georgia is the fee simple owner of the real property located at 4300 Herschel Rd, College Park, GA 30337, consisting of approximately 40.64 acres formally known as Camp Truitt by virtue of a deed from John W. Chapman as Grantor dated May 27, 1937 and recorded in Deed Book 1655 and Page 142; and

WHEREAS, Fulton County's deed contains a right of reversion and use restriction that requires the subject property to be used "exclusively for park, recreation grounds, and educational purposes..."; and

WHEREAS, on June 24, 1958, the Executrix of Mr. Chapman's estate, the grantor of the property to the County, recorded a document in the Real Estate Records for Fulton County in Deed Book Page 3551, Page 97, which purports to modify the reversion and use restriction to provide:

[T]he use of said property conveyed in said deed, by Fulton County or the State of Georgia for any purpose to serve the 4-H Clubs of Fulton County and Georgia and to promote agricultural, social and economic interest of the rural people of Fulton County and the State of Georgia, are declared to be proper uses of said property... and no violation of said deed or right of reversion of any interest in said property shall ever exist as long as said property is used for such purposes, or any other purpose specifically described and set forth in said [may 27, 1937] deed; and

WHEREAS, the Executrix's recording further provided:

The rental or use of any portion of the property conveyed in the deed date May 27, 1937 so as to produce an income derived from any person, shall not constitute a violation of said deed or give rise to any right of reversion, provided the income from such property so received, shall itself be reserved for, and used for the purposes authorized in the original deed dated May 27, 1937 and in this Agreement.

; and

WHEREAS, the City of College Park ("City") has proposed to Fulton County that it be allowed to ground lease and develop a part of the Camp Truitt Site into a municipal botanical garden and nature facility, including supporting buildings, parking and related improvements; and

WHEREAS, the portions to be developed is identified on the Lease which defines the Premises as "that portion of the real property described and/or depicted on Exhibit "A"; and

WHEREAS, the proposed development will provide Fulton County residents with amenities and benefits to include additional park space and opportunities for nature education; and

WHEREAS, the County has negotiated mutually acceptable ground leasing terms with the City to lease the Premises located at 4300 Herschel Rd, College Park, GA 30337; and

WHEREAS, said Lease terms include (i) a 50-year term with an optional 50-year extension, (ii) the obligation of the City to provide sufficient documentation to the County within 90 days of the effective date evidencing that sufficient funding has been obtained to construct and operate the project, (iii) yearly rent of One Dollar (\$1.00), and (iv) a requirement that to the extent the City generates rents and other proceeds from operation of the project, such rents and proceeds shall be restricted for use only for the Permissible Uses set forth in the County's 1947 Vesting Deed and the 1958 Affirmation Document; and

WHEREAS, the approval of the Fulton County Board of Commissioners is required prior to the Chairman executing a ground lease agreement that will permit the development of the Premises within the site known as Camp Truitt; and

WHEREAS, it is the desire of Fulton County and the City to enter into a ground lease agreement; and

WHEREAS, Fulton County also desires that the City designates a community liaison who shall meet with residents of the community concerning the operations of the project and report back any concerns to City Council; and

WHEREAS, the Constitution of the State of Georgia provides, in Article IX, Section III, Paragraph I, subparagraph I, subparagraph (a), that any county or municipality of the State may contract for any period not exceeding 50 years, with each other or with any other public agency, public corporation, or public authority for the provision of services, or for the joint or separate use of facilities or equipment when such contracts deal with

1 2	activities, services, or facilities which the contracting parties are authorized by law to undertake or provide; and	
3 4 5	WHEREAS, pursuant to Fulton County Code § 1-117, the Fulton County Board of Commissions has exclusive jurisdiction and control over directing and controlling all property of the County.	
6 7 8	NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves a Ground Lease Agreement with the City of College Park, Georgia, in substantially the form attached hereto as Attachment "A".	
9 10 11 12	BE IT FURTHER RESOLVED , that the Board of Commissioners hereby requests that the City Council of the City of College Park, Georgia designates a community liaison who shall meet with residents of the community concerning the operations of the project and report back any concerns to City Council.	
13 14 15	BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is hereby authorized to execute the Ground Lease Agreement between Fulton County and City of College Park, Georgia and any related documents.	
16 17 18 19	BE IT FURTHER RESOLVED, that the County Attorney is hereby authorized to approve the Ground Lease Agreement and any related documents as to form, and to make such other or additional modifications as are necessary to protect the County's interests prior to execution by the Chairman.	
20 21 22	BE IT FINALLY RESOLVED, that this Resolution shall become effective upon its adoption, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.	
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25 26 27 28 29 30 31 32 33 34 35 36 37	FULTON COUNTY BOARD OF COMMISSIONERS Sponsored by: Robert L. Pitts, Chairman (At-Large) ITEM #25-0167 FRM 3 15 125 FIRST REGULAR MEETING	
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