A RESOLUTION APPROVING A GROUND LEASE AGREEMENT BETWEEN FULTON 1 COUNTY, GEORGIA (LANDLORD) AND THE CITY OF COLLEGE PARK, GEORGIA 2 (TENANT) FOR THE PURPOSE OF LEASING REAL PROPERTY AT CAMP TRUITT 3 FOR THE PURPOSE OF DEVELOPING A BOTANICAL GARDEN; AUTHORIZING 4 THE CHAIRMAN TO EXECUTE THE GROUND LEASE AGREEMENT AND RELATED 5 DOCUMENTS; AUTHORIZING THE COUNTY ATTORNEY TO APPROVE THE 6 **GROUND LEASE AGREEMENT AND RELATED DOCUMENTS AS TO FORM AND TO** 7 MAKE NECESSARY MODIFICATIONS THERETO PRIOR TO EXECUTION; AND FOR 8 OTHER PURPOSES. 9

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11 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
- 14 Grantor dated May 27, 1937 and recorded in Deed Book 1655 and Page 142; and
- 15 WHEREAS, Fulton County's deed contains a use restriction that requires the
- subject property to be used "exclusively for park, recreation grounds, and educational
- 17 purposes...,"; and
- 18 WHEREAS, on June 24, 1958, the Executrix of Mr. Chapman's estate, the grantor
- 19 of the property to the County, recorded a document in the Real Estate Records for Fulton
- 20 County in Deed Book Page 3551, Page 97, which purports to modify the use restriction
- 21 to provide:

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22 [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 23 and Georgia and to promote agricultural, social and economic interest of 24 the rural people of Fulton County and the State of Georgia, are declared to 25 be proper uses of said property...and no violation of said deed or right of 26 reversion of any interest in said property shall ever exist as long as said 27 28 property is used for such purposes, or any other purpose specifically described and set forth in said [May 27, 1937] deed; and 29

31 **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.

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6 **WHEREAS**, the City of College Park ("City") has proposed to Fulton County that it 7 be allowed to ground lease and develop a portion of the Camp Truitt Site into a municipal 8 botanical garden and nature facility, including supporting buildings, parking and related 9 improvements; and

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

13 WHEREAS, the proposed development will provide Fulton County residents with 14 amenities and benefits to include additional park space and opportunities for nature 15 education; and

WHEREAS, the County has negotiated mutually acceptable ground leasing terms
 with the City to lease the Premises 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) monthly rent of \$2,267.00 based on the results of a ground rent appraisal report, (iii) 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, and (iv) a requirement that any fees and proceeds generated by the project shall be utilized to support and benefit the permissible uses described in the County's deed and related recorded documents; and

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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

6 WHEREAS, the Constitution of the State of Georgia provides, in Article IX, Section 7 III, Paragraph I, subparagraph I, subparagraph (a), that any counties or municipalities of 8 the State may contract for any period not exceeding 50 years, with each other or with any 9 other public agency, public corporation, or public authority for the provision of services, 10 or for the joint or separate use of facilities or equipment when such contracts deal with 11 activities, services, or facilities which the contracting parties are authorized by law to 12 undertake or provide; and

WHEREAS, pursuant to Fulton County Code § 1-117, the Fulton County Board of
 Commissioners has exclusive jurisdiction and control over directing and controlling all
 property of the County.

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".

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.

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

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1	make such other or additional modifications as are necessary to protect the County's
2	interests prior to execution by the Chairman.
3	BE IT FINALLY RESOLVED, that this Resolution shall become effective upon its
4	adoption, and that all resolutions and parts of resolutions in conflict with this Resolution
5	are hereby repealed to the extent of the conflict.
6	PASSED AND ADOPTED by the Board of Commissioners of Fulton County,
7	Georgia, this day of, 2025.
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10 11	FULTON COUNTY BOARD OF COMMISSIONERS
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16 17	Robert L. Pitts, Chairman
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21	ATTEST:
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23 24	
25	Tonya R. Grier, Clerk to the Commission
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32 33 34	APPROVED AS TO FORM:
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36	Y. Soo Jo, County Attorney