RESOLUTION 24-10

A RESOLUTION TO APPROVE THE ACCEPTANCE OF FUNDS AND PROPERTY FROM FORMER CONGREGANTS OF TEMPLE BETH EL

WHEREAS, the facility known as "Temple Beth El," has been located on certain real property commonly referenced as 501 Valley Drive, Dalton, GA 30720; Tax Parcel No. 12-237-08-010 (the "Property"); and

WHEREAS, Temple Beth El is now closed and vacant; and

WHEREAS, the former congregants of Temple Beth El desire to transfer to the City of Dalton the Property for use in connection with construction of community stormwater improvements and a memorial park (the "Project"); and

WHEREAS, the former congregants of Temple Beth El also desire to transfer to the City of Dalton certain funds in the amount of approximately \$225,000.00 (the "Funds") for use in connection with the Project; and

WHEREAS, the City of Dalton has agreed to accept the Property and Funds for use in the Project;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the City of Dalton hereby agree to accept the Property and Funds and hereby authorize the Mayor to execute any deed or such other documents, instruments, certificates, assignments, and papers which, in the judgment of the Mayor, may be necessary and desirable to effect the proposed transaction. Such agreements, instruments, certificates, assignments, papers and/or documents shall be in such form and contain such terms and conditions as may be approved by the Mayor on behalf of the City in accordance with this Resolution, and the execution of such agreements, instruments, certificates, assignments, papers, and documents by the Mayor on behalf of the City is herein authorized and shall be conclusive evidence of any such approval;

- **BE IT FURTHER RESOLVED**, that all acts and doings of the Mayor in connection with the proposed transaction which are in conformity with the purposes and intents of these Resolutions and in furtherance of the transaction contemplated hereby and thereby shall be, and the same hereby are, in all respects approved and confirmed;
- **BE IT FURTHER RESOLVED**, that the signature of the Mayor to any of the consents, agreements, instruments, certificates, assignments, papers, and documents executed and delivered in connection therewith shall be conclusive evidence of the authority of the Mayor to execute and deliver such consents, agreements, instruments, certificates, assignments, papers, and other documents on behalf of the City.
- **BE IT FURTHER RESOLVED**, that all resolutions or parts thereof of the City of Dalton in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.
- **BE IT FURTHER RESOLVED**, that these Resolutions shall take effect immediately upon their adoption.

SO RESOLVED, this day of	, 2024.
	CITY OF DALTON, GEORGIA
ATTESTED TO:	Mayor/Mayor Pro Tempore
City Clerk	