

**CITY OF DALTON
RESOLUTION
Resolution No. 20-27**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATED PROPERTY
from
JOE E. FIELDS**

WHEREAS, the Mayor and Council of the City of Dalton has determined that it is consistent with the best interests of the City of Dalton and its citizens that the City of Dalton accept the donation of a motor vehicle as described in Exhibit "A" (the "Property") by and from Joe E. Fields (the "Donor");

WHEREAS, the City of Dalton is authorized to accept donated property under the authority of the Charter of the City of Dalton Sections 4-8(f), 4-8(r) and 4-8(aa) and O.C.G.A. §36-37-2 for public use;

WHEREAS, the Mayor and Council have determined that the donation of Property shall provide public benefits to the City of Dalton for use as a courtesy vehicle by the Dalton Airport Authority;

WHEREAS, the Donor has agreed to donate the Property for use as a courtesy vehicle by the Dalton Airport Authority of the City of Dalton;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Dalton, as follows:

THAT the City of Dalton hereby approves and accepts the donation of the Property and the proposed terms of donation as provided for herein.

BE IT FURTHER RESOLVED, that the City of Dalton shall and does hereby accepts the donation of the Property for use as a courtesy vehicle by the Dalton Airport Authority of the City of Dalton.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to enter into any and all documents necessary to consummate the proposed donation of the Property.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and empowered to take such actions and to execute for and on behalf of the City of Dalton any and all documents as may be necessary or desirable to accomplish and effect the donation and these Resolutions; and such documents shall be in such form and contain such terms and conditions as may be approved by the Mayor on behalf of the City of Dalton and as approved as to form by the City Attorney, and the execution of such documents by the Mayor as herein authorized shall be conclusive evidence of any such approval.

BE IT FURTHER RESOLVED, that all acts and doings of the Mayor in connection with the donation which are in conformity with the purposes and intents of these Resolutions and in the furtherance of the transactions contemplated hereby and thereby shall be, and the same hereby are, in all respects approved and confirmed.

BE IT FURTHER RESOLVED, that the Clerk or any Assistant Clerk of the City of Dalton be, and each hereby is, authorized to attest the signature of any officer of the City of Dalton and impress or attest the City of Dalton's seal appearing on any documents executed in connection with any of the foregoing Resolutions.

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 the City Clerk is authorized and directed to record this approved Resolution in the minutes of the City Council.

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately upon its approval by the Mayor and Council of the City of Dalton.

ADOPTED AND APPROVED on the _____ day of _____, 20____, at the regular meeting of the Mayor and Council of the City of Dalton.

The foregoing Resolution received its first reading on _____. A motion for passage of the Resolution was made by Council person _____, second by Council person _____ and upon the question the vote is _____ ayes, _____ nays and the Resolution is adopted.

Attest:

CITY OF DALTON, GEORGIA

CITY CLERK

MAYOR

Exhibit “A”

Motor Vehicle:

Owner: Joe E. Fields
Year: 2005
Make: Cadillac
Model: STS
VIN: 1G6DC67A350183365