

A RESOLUTION

A RESOLUTION APPROVING THE EXECUTION OF A QUITCLAIM DEED TO SPALDING REGIONAL MEDICAL CENTER, INC. EVIDENCING THAT THE CITY CLAIMS NO PROPERTY INTEREST IN THAT CERTAIN TRACT, LOT OR PARCEL OF LAND DESCRIBED THEREIN ON WHICH THE CITY FORMERLY OPERATED AN ELECTRIC SUBSTATION, AND AUTHORIZING THE CHAIRPERSON TO SIGN SAID DEED ON BEHALF OF THE CITY, AS AND FOR ITS OFFICIAL ACT, AND AUTHORIZING THE SECRETARY TO ATTEST THE SAME AND TO DELIVER THE QUITCLAIM DEED, AS FULLY-EXECUTED, TO REPRESENTATIVES OF THE GRANTEE.

WHEREAS, on or about July 10, 1952, the Griffin-Spalding County Hospital Authority conveyed an easement to the City of Griffin for the purpose of locating thereon an electric substation, being a square of 50' on each side, abutting the north right of way of Addavale Street with its intersection with the west right-of-way of S. Eighth Street, each being public streets of the City, upon condition that at such future time as said lot was no longer needed or used by the City for an electric substation, said easement was to terminate and title revert to the grantor;

WHEREAS, on or about December 18, 1985, in conjunction with the sale of the Griffin-Spalding County Hospital to American Medical International, Inc., the Griffin-Spalding Hospital Authority delivered a limited warranty deed to the City of Griffin, conveying fee simple title to the land on which its electric substation was located, subject to an agreement that should the City no longer require or use the land for an electric substation, title shall be conveyed to the current owner of said hospital;

WHEREAS, this Board of Commissioners finds and concludes that the City subsequently removed its electric substation from the subject property, has not used the subject property as an electric substation for many years, and has no intention of reestablishing such use at this location; and

WHEREAS, this Board now finds and concludes it is proper and fitting to convey the subject property to SPALDING REGIONAL MEDICAL CENTER, INC., formerly known as TENET HEALTHSYSTEM SPALDING, INC., as successor in interest to American Medical International, Inc.;

NOW, THEREFORE, BE IT RESOLVED that execution of a quitclaim deed, in substantially the form attached, be approved and the Chairperson is authorized to execute the same, as and for the act of the City. Furthermore, the Secretary is authorized to attest the Chairperson's signature on said deed and, when fully-executed, to deliver same to the proper representative of the Grantee..

This 24th day of November, 2015.

**RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:**

Specialized Title Services, Inc.
6133 Peachtree Dunwoody Road, NE
Atlanta, Georgia 30328
Attn: George Calloway, Esq.

STATE OF GEORGIA

COUNTY OF SPALDING

QUITCLAIM DEED

THIS INDENTURE, made the ____ day of _____, 20__, by **CITY OF GRIFFIN, GEORGIA ("Grantor")**, in favor of **SPALDING REGIONAL MEDICAL CENTER, INC.**, a Georgia corporation f/k/a **TENET HEALTHSYSTEM SPALDING, INC.** ("**Grantee**") (the words "Grantor" and "Grantee" to include their respective heirs, successors and assigns where the context requires or permits).

KNOW ALL MEN BY THESE PRESENTS that Grantor, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, cash in hand paid, the receipt of which is hereby acknowledged, has remised, conveyed and forever quit-claimed and by these presents does remise, convey and forever quitclaim unto the said Grantee, all that tract or parcel of land deeded to the Grantor from the Griffin Spalding County Hospital Authority on December 18, 1985, as recorded in Deed Book 777 Page 110, Spalding County, Georgia Deed Records, and lying and being in the City of Griffin, Spalding County and being more specifically designated as Tract "G" containing 0.057 acres as shown on a plat of survey entitled "Property Survey for American Medical International" dated November 5, 1984 and last revised December 10, 1985, prepared by Conkle-Lane & Associates, a copy of which is recorded in Plat Book 15 Page 664 of the records of the Clerk of the Superior Court of Spalding County, Georgia, which said plat together with the courses, distances, metes and bounds as shown thereon are incorporated herein and made a part of this description by reference (the "**Property**").

TO HAVE AND TO HOLD the Property with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, so that neither Grantor nor any person or persons claiming under Grantor shall at any time by any means or

ways, have, claim, or demand any right or title to the Property or its appurtenances, or any rights thereof.

Together with said Property, Grantor in the same manner and form and with the same intentions, further forever quit-claims and releases unto the said Grantee and terminates and extinguishes that certain easement and all rights and interests appurtenant conveyed to Grantor by the Griffin-Spalding County Hospital Authority and recorded July 10, 1952, in Deed Book 135, Page 11, aforesaid Records.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the Grantor has signed and sealed this Quitclaim Deed the day and year first above written.

Signed, sealed, delivered and witnessed
in the presence of:

Unofficial Witness

Notary Public

My commission expires:

[NOTARIAL SEAL]

GRANTOR:

CITY OF GRIFFIN, GEORGIA

By: _____
Douglas S. Hollberg, Chairperson

Attest: _____
Kenny L. Smith, Secretary

[SIGNATURE PAGE TO QUITCLAIM DEED]

NOTE: A Resolution authorizing the approval and execution of the within quitclaim deed was adopted by the Board of Commissioners of the City of Griffin, a Georgia municipal corporation, at its regular meeting held November 24, 2015, and entered in the Official Minutes of said meeting.

CERTIFICATION

I, KENNY L. SMITH, do hereby certify that I am the Secretary of the Board of Commissioners of the City of Griffin, a Georgia municipal corporation, and in that capacity serve as custodian of public records for said City and its governing Board of Commissioners. The attached is a full and complete copy of a Resolution, adopted by the Board, by a vote of ____ “Aye” to ____ “Nay”, in a regular meeting, held November 24, 2015, the original of which appears in the official Minutes of said meeting. Official Minutes are routinely prepared, by me or under my supervision, shortly after the time of the meeting in the regular course of business. Minutes are reviewed by the Board and approved at the next regular meeting. I have compared the attached copy of the Resolution to the Original of record and find it to be identical. Said Resolution remains in full force and effect and has not been subsequently amended, modified, or rescinded. The meeting at which the action was taken was duly called and conducted in compliance with the Georgia Open Meetings Law, with a quorum present.

This ____ day of _____, 2015.

(SEAL)

Kenny L. Smith
Secretary, Bd. of Commissioners
City of Griffin, Georgia