STATE OF GEORGIA

COUNTY OF FULTON

August 17, 2009

RESOLUTION TO ACCEPT GIFT OF REAL PROPERTY

WHEREAS, Frank D. Brewer and Sylvia M. Brewer have offered to make a gift to the City of Roswell of real property whose legal description is:

All that tract or parcel of land lying and being in Land Lot 759 of the 1st District, 2nd Section of Fulton County, Georgia, being within the city limits of Roswell, Georgia, and being more particularly described as follows:

To find the TRUE POINT OF BEGINNING, start at a point at the Northwest corner of Land Lot 759 and go thence along the West line of Land Lot 759 the following courses and distances: South 02 degrees 24 minutes 29 seconds West 327.06 feet to a point; South 02 degrees 24 minutes 29 seconds West 51.40 feet to a point on the West line of Land Lot 759, which point is the TRUE POINT OF BEGINNING; going thence North 38 degrees 06 minutes 53 seconds East 25.00 feet to a point; going thence South 22 degrees 44 minutes 14 seconds East 34.35 feet to a point on the Southeast right-of-way of Turner Road (60-foot right-of-way); going thence along the current Southeast right-of-way of Turner Road South 38 degrees 06 minutes 53 seconds West 50.00 feet to a point at the intersection of the Southeast right-of-way of Turner Road with the West line of Land Lot 759; going thence along the West line of Land Lot 759 North 02 degrees 24 minutes 29 seconds East 51.40 feet to a point, which point is the TRUE POINT OF BEGINNING.

The above-described property containing 0.0258 acre according to Abandonment Plat for City of Roswell by Bates-Long & Associates, dated August 14, 1998 and revised August 20, 1998; and

WHEREAS, the City of Roswell has determined that it is to the public benefit to accept said Property; and

WHEREAS, the City of Roswell is authorized pursuant to the Charter of the City of Roswell, Section 2.20 (18) to acquire and to hold such real property:

NOW, THEREFORE, be it resolved by the Mayor and Council of the City of Roswell that the gift of Frank D. Brewer and Sylvia M. Brewer of the above-described Property is hereby gratefully accepted on behalf of the citizens of Roswell.

This /7th day of August, 2009.

Jere Wood, Mayor

(Signatures continued on next page)

Attest:

Sue Creel, City Clerk

(SEAL)

Councilmember Jerry Orlans

Councilmember Kent Igleheart

Councilmember Richard Dippolito

Councilmember Dori Henry

Councilmember Rebecca Wynn