

**RESOLUTION  
OF THE MEMBERS OF THE  
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY**

**AUTHORIZING THE RENEWAL AND EXTENSION OF A LEASE FOR PARKING SPACES BETWEEN MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY (MILRA) (LESSOR), AND ON BEHALF OF THE DEPARTMENT OF VETERANS AFFAIRS, (TOGETHER WITH ITS ASSIGN(S), FEDERAL AGENCY (VA) (LESSEE).**

A meeting of the Members (the "Members of the Authority") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 19th day of August, 2021 at which meeting a quorum was present and voting throughout. Upon motion duly made and seconded, the following resolution was adopted by the Members of the Authority at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution."

**WHEREAS**, the McPherson Implementing Local Redevelopment Authority, hereinafter "Lessor", or "Fort Mac LRA", entered into that certain lease agreement with the U.S. Department of Veterans Affairs, hereinafter "Lessee," or "VA", identified as Lease No. 36C24719L0015 (the "Lease") for the lease of 334 parking spaces; and

**WHEREAS**, the Lease currently expires on August 31, 2021; and

**WHEREAS**, Lessor and Lessee desire to renew and extend the Lease for a period of one (1) year on the same terms and conditions as set forth in the Lease, pursuant to a lease amendment to be mutually agreed to and executed by Lessor and Lessee ("Lease Extension"); and

**WHEREAS**, Lessor is currently in the process of selling the plan on which the current spaces are located. Lessor and Lessee desire to amend the Lease to allow for the relocation of the current offsite parking spaces to those location marked on Exhibit "A" at a rate of Eleven Thousand Six Hundred Ninety Dollars (\$11,690.00); and

**WHEREAS**, upon renewal, the Lease shall remain in full force and effect, and shall automatically expire on August 31, 2022, unless the property is sold or conveyed to another part. In the event the Lessor and the Lessee mutually determine that the Lease will be dissolved, the Lease will terminate on the date the decision becomes final and no further fees will be paid by the Lessee.

**NOW, THEREFORE BE IT RESOLVED, by the Members of the Authority, and it is hereby resolved by the Authority as follows:**

**RESOLVED**, that the Chair, Vice Chair or the Executive Director be and they hereby are, authorized and empowered, whether acting singularly or together, for and on behalf of the Authority, as the case may be, to: (i) to execute and deliver the Lease Extension, and (ii) pay all closing and related costs and expenses of the Authority and do any and all acts and things that any one or more of the officers of the Authority deems, in the exercise of his or her discretion,

necessary, desirable, or appropriate in connection with or to advance the purposes and intent of this Resolution, including without limitation, the purchase of environmental insurance, property and casualty insurance, title insurance and other insurance policies required; provided, however, that such modifications or changes do not alter the purchase price and related payment provisions or the acreage. The Secretary (or his or her designee) is further authorized to attest any of the foregoing signatures and to affix the seal of the Authority to any documents, certificates, instruments or agreements, as and to the extent necessary or convenient.

**FURTHER RESOLVED**, that if any one or more of the provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining agreements and provisions and shall in no way effect the validity of any of the other agreements and provisions hereof.

**FURTHER RESOLVED**, that the actions provided for in the foregoing resolutions, as and to the extent not taken, be commenced as soon as practicable.

**FURTHER RESOLVED**, that all acts and doings of the Chair, Vice Chair, Executive Director, or any of the officers, employees or agents of the Authority, whether done before, on or after the date of adoption of this Resolution which are in conformity with the purposes and intents of this Resolution shall be, and the same hereby are, in all respects, approved, ratified and confirmed.

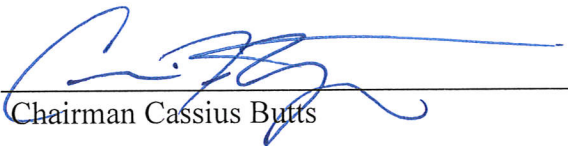
**FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority after the closing on the sale of the Property.

[AUTHORITY (MILRA) SIGNATURE PAGE ON NEXT PAGE]

This Resolution shall take effect immediately upon its adoption by the Members of the Authority and any provisions of any previous resolutions in conflict with the provisions herein are hereby superseded or repealed (as and to the extent of any such conflict).

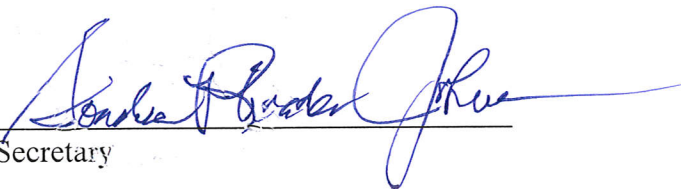
Adopted and approved this 19<sup>th</sup> day of August, 2021.

**MCPHERSON IMPLEMENTING LOCAL  
REDEVELOPMENT AUTHORITY**

By:   
Chairman Cassius Butts

(SEAL)

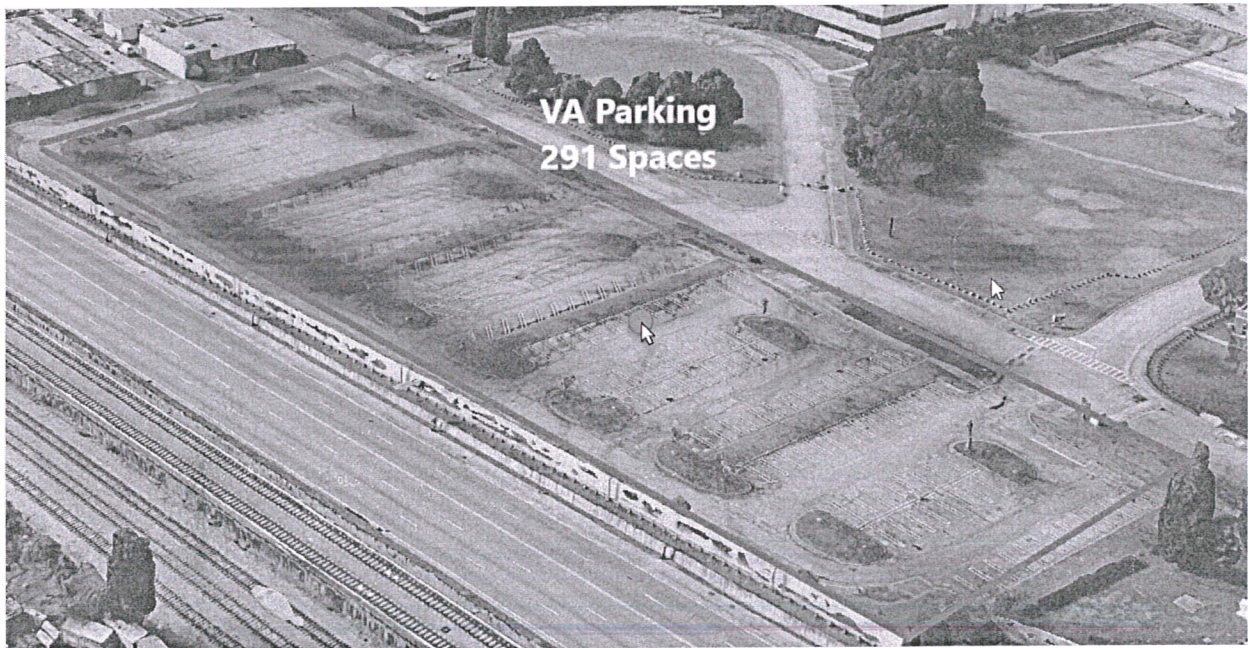
ATTEST

By:   
Secretary

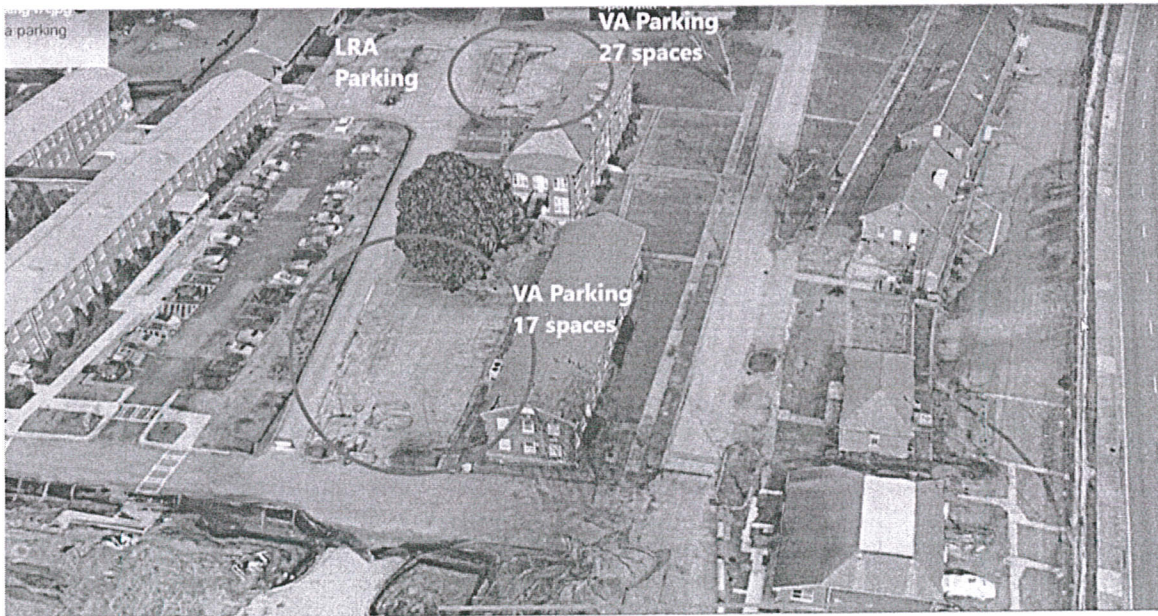
**EXHIBIT A**

**Leased Spaces**

VA Exhibit for Parking  
Forsce Command Parking Lot



Historic Area



## CERTIFICATE SECRETARY

The undersigned Secretary of the MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY ("MILRA") DOES HEREBY CERTIFY (i) that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution of the MILRA (the "Resolution") adopted on the 19th day of August, 2021 by the Members of the MILRA in Regular Session, as part of a meeting duly called and held, at which a quorum was present and acting throughout, and (ii) that the original of the Resolution appears of record in the Minute Book of the MILRA, which is in my custody and control and will be made available for public inspection; ***provided, however, that the forms of the Transaction Documents shall not be subject to release to the public pursuant to an applicable exemption under the Georgia Open Records Act, until the termination, abandonment or consummation of the transaction.***

Given under my hand and the corporate seal of the MILRA, this 19th day of August, 2021.

  
Secretary