

**RESOLUTION  
#24-15**

**A RESOLUTION OF THE CITY OF DUBLIN, GEORGIA BY AND THROUGH ITS MAYOR AND COUNCIL TO APPROVE THE TERMINATION OF LEASE AGREEMENTS BETWEEN THE OCONEE HOLDING COMPANY AND CITY OF DUBLIN, AND WALTERS INCOME PROPERTIES, LP AND CITY OF DUBLIN FOR A PARKING LOT IN DOWNTOWN DUBLIN, GEORGIA; TO PROVIDE AUTHORITY FOR APPROVALS FOR THE TERMINATION OF SAID LEASE AGREEMENT; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.**

**WHEREAS**, the City having entered into a Lease Agreement with Oconee Holding Company for the purpose of constructing a parking lot in downtown Dublin, Georgia on or about September 15, 2011; and

**WHEREAS**, the City having entered into a Lease Agreement with Walters Income Properties, LP for the purpose of constructing a parking lot in downtown Dublin, Georgia on or about September 15, 2011; and

**WHEREAS**, the terms of each said lease being set for a period of thirty (30) years commencing on September 1, 2011 and ending on August 31, 2041; and

**WHEREAS**, the Mayor and Council wish to empower the City Manager to terminate relevant portions of each said lease without the need for further action from the Mayor and Council; and

**WHEREAS**, the Mayor and Council find it in the best interest of the City to terminate relevant portions of each said lease to gain easements for utility operations on said properties and for other purposes.

**THEREFORE, NOW BE IT RESOLVED** that the City Manager is hereby authorized to negotiate agreements, directly with the owners, for the termination of leases, the approval of easements, and that upon his approval the Mayor is authorized to execute and deliver the same on behalf of the city.

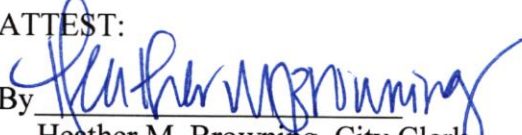
**BE IT FURTHER RESOLVED** that execution of the Agreement by the Mayor or any other modification of it shall be conclusive evidence of the approvals required herein and all actions of the City, its officers, staff, and employees in connection with the execution, delivery, and performance of the Agreement is hereby approved, ratified, and confirmed.

**BE IT FURTHER RESOLVED** that this resolution shall be effective upon its adoption.

**SO RESOLVED** by the Mayor and Council of the City of Dublin this 18<sup>th</sup> day of May, 2024 by a vote of 5 to 0.

CITY OF DUBLIN, GEORGIA

BY:   
Joshua E. Kight,  
Mayor

ATTEST:  
By   
Heather M. Browning, City Clerk

