

RESOLUTION NO. 13-47

**A RESOLUTION AUTHORIZING THE CITY'S PURCHASE OF
CERTAIN REAL PROPERTY FROM SOLID ROCK CHURCH, INC.**

WHEREAS, § 11-40-1 of the *Code of Alabama* authorizes the City of Pinson to enter into contracts and to acquire real property;

WHEREAS, the City Council desires to acquire certain property from the Solid Rock Church, Inc., as described in the attached contract hereto (referred to herein as the "Property"), more commonly known as the "Pinson Rock School" and "Triangle Park";

WHEREAS, the City Council is agreeable to paying \$975,000.00 in exchange for the Property;

WHEREAS, the City Council finds that the City of Pinson's acquisition of the Property has been the subject of various public meetings, and there has been great interest by the public in acquiring the property;

WHEREAS, the Pinson Rock School was originally constructed by townspeople around 1921 and the buildings, recreation fields, and Triangle Park have since been used by generations of citizens since that time becoming icons synonymous with the City of Pinson;

WHEREAS, the City Council finds that the preservation of this historic asset is of the utmost importance to the City of Pinson, and the City wishes to purchase the Property for municipal and civic use, thereby preserving the Property for future generations;

WHEREAS, the City Council finds that the Property has great historical and cultural value to the residents of the City of Pinson; and

WHEREAS, the City Council finds that the City of Pinson's acquisition of the Property serves a valuable public purpose.

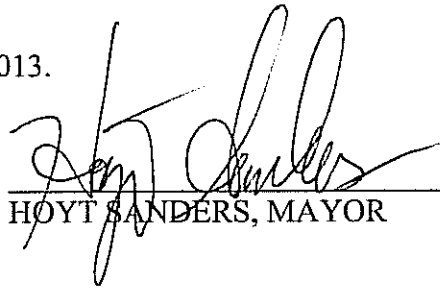
NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINSON, ALABAMA while in regular session on September 5, 2013 at 7:00 p.m., as follows:

1. The Mayor, on behalf of the City of Pinson, Alabama, is directed to acquire the Property (plus or minus any minor adjustment to the property description as may be deemed reasonably necessary by the Mayor) in exchange for the City's payment of \$975,000.00. The Mayor is further authorized to enter into a contract for this purpose, in substantially the same form as shown in Exhibit A hereto. The Mayor is also authorized to enter into such other contract(s) that meet with the Mayor's approval and are reasonably necessary to accomplish the same purpose, including but not limited to such financing arrangements as the Mayor may deem reasonably necessary in order to accomplish the acquisition of the Property. Such contracts may include further and additional terms that accomplish the purpose of this Resolution, but that are not substantially different from those terms that are shown in Exhibit A, or otherwise inconsistent with this Resolution.

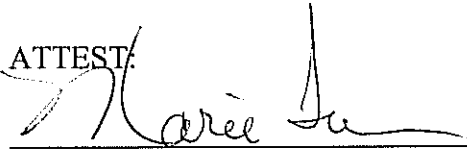
2. The Mayor is further authorized to carry out the terms of such contract(s) as soon as may be practicable, and to execute such other and additional documents that may be necessary and/or required in order to facilitate the transaction described herein.

3. The Mayor is further authorized to accept conveyances and deeds from Solid Rock Church, Inc. and/or other parties in connection with securing the City's full and complete ownership and access to the Property, as the Mayor may deem necessary.

ADOPTED this the 5th day of September, 2013.


HOYT SANDERS, MAYOR

ATTEST:

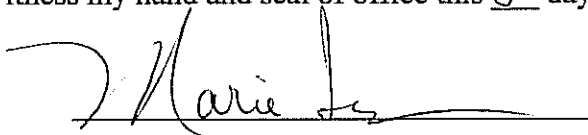

MARIE TURNER
CITY CLERK/TREASURER

CERTIFICATION OF CITY CLERK/TREASURER

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Marie Turner, City Clerk/Treasurer of the City of Pinson, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Pinson, Alabama, on the 5th day of Sept., 2013.

Witness my hand and seal of office this 5th day of September, 2013.

, City Clerk/Treasurer