STATE OF GEORGIA

COUNTY OF FULTON

RESOLUTION NO. 2007-02-14

A RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A SIXTY (60) DAY EXTENSION OF THE AGREEMENT BETWEEN FULTON COUNTY AND NORTH FULTON TENNIS, INC., AS ADOPTED BY THE CITY OF SANDY SPRINGS

WHEREAS, Sandy Springs, Georgia is the owner of certain parcel of land located at 500 Abernathy Road, N.E., Atlanta, Georgia set forth as the “Centers,” in that certain Operating Agreement, as amended, by and among Fulton County, Georgia and Fulton Tennis Services dated June 19, 2002; and

WHEREAS, Fulton Tennis Services current term of said Operating Agreement, as extended, terminates on March 1, 2007;

WHEREAS, Sandy Springs, Georgia and Fulton Tennis Services desire to renew the Operating Agreement for a period of sixty (60) days from its termination on March 1, 2007 on the same terms and conditions as set forth in the Operating Agreement to allow the parties to negotiate the terms and conditions of the renewal thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SANDY SPRINGS, GEORGIA,

That all terms and conditions of the Operating Agreement shall continue in force and effect for a period of sixty (60) days from the date of termination of said Operating Agreement on March 1, 2007;

BE IT FURTHER RESOLVED THAT For the purposes of this Agreement Sandy Springs shall assume the duties and obligations of Fulton County, Georgia in the Operating Agreement.

APPROVED AND ADOPTED on this the 20th day of February 2007.

Approved:

[Signature]
Eva Galambos, Mayor

Attest:
[Signature]
Christina V. Rowland, City Clerk

(Seal)