



**STATE OF ALABAMA**

**HOUSTON COUNTY**

**RESOLUTION**

**I, the undersigned, City Clerk of Ashford, Alabama, do hereby certify that the above and foregoing ordinance was properly posted in three different locations (Ashford Police Department, City Hall, and the City of Ashford Website) advertised and duly adopted by the City Council of the City of Ashford, Alabama.**

  
Cassandra Lindenmuth, City Clerk

  
Date

**RESOLUTION 2019-001**  
**RESOLUTION OF AUTHORIZATION AND APPROVAL**  
*Alabama College of Osteopathic Medicine Campus Expansion*

**ASHFORD, ALABAMA**

WHEREAS, the City of Ashford through its efforts to support growth and development to serve the citizenry in the greater Ashford area has an opportunity to assist with the expansion of the Alabama College of Osteopathic Medicine (ACOM) and establish the City of Ashford in becoming part of the ACOM campus; and,

WHEREAS, the City of Ashford owns a certain parcel of property identified in (Exhibit A), that is needed to help support the investment and growth of the ACOM campus expanding into Ashford, Alabama; and,

WHEREAS, Supporting the ACOM expansion, will allow the existing Medical Clinic owned by the Houston County Health Care Authority to open to provide healthcare service to area residents, be staffed by Medical Director and support staff, while also providing an environment to train ACOM students in their healthcare education; and

WHEREAS, the City of Ashford to further the growth and expansion of the ACOM expansion to support additional facilities being constructed to grow said ACOM expansion, will convey said property to the Houston County Health Care Authority to further the growth and expansion of this project on property identified in Exhibit A;

NOW THEREFORE, be it resolved by the City Council and Mayor of the City of Ashford;

1. The City of Ashford supports the conveyance of property necessary to support the ACOM Campus expansion;
2. That the Mayor of the City of Ashford is authorized and approved by the Ashford City Council to sign the deed and all other necessary legal documents to convey the property described in Exhibit "A" to the Houston County Health Care Authority for the ACOM Campus expansion after review by the City's legal counsel provided by the legal counsel.

**PASSED AND APPROVED THIS** 4<sup>th</sup> **DAY OF** February, 2019.

  
MAYOR

  
COUNCILMEMBER

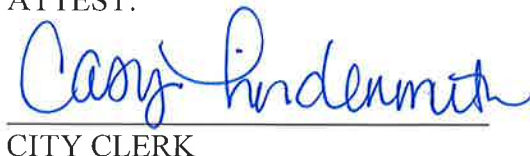
  
COUNCILMEMBER

  
COUNCILMEMBER

  
COUNCILMEMBER

  
COUNCILMEMBER

ATTEST:

  
CITY CLERK

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COUNCILMEMBER

## **EXHIBIT A**

**A lot or parcel of land being located in the City of Ashford, Houston County, Alabama, and being more particularly described as follows:**

**COMMENCING at the intersection of the North right of way (R/W) of Seaboard Coastline Railroad (200' R/W) with the East R/W of 5th Avenue (60' R/W) as marked by a set iron pin (SIP); thence along said East R/W bearing N 20°37'32" E a distance of 125.00 ft to a SIP; thence depart said East R/W bearing S 68°40'20" E a distance of 77.65 FT to a SIP and being the POINT OF BEGINNING (P.O.B.); thence N 20°53'59" E a distance of 126.83 FT to a SIP on the South R/W of Christmas Alley (10' R/W); thence along said South R/W bearing S 69°06'01" E a distance of 128.04 FT to an existing iron pin (EIP) (1/2" Pipe); thence depart said South R/W bearing S 20°05'24" W a distance of 111.74 FT to a SIP; thence N 68°40'20" W a distance of 129.85 FT to the P.O.B. Said parcel being located in the City of Ashford, Houston County, Alabama, in the Northeast 1/4 of the Southeast 1/4 of Section 33, Township 3 North, Range 28 East and containing 0.38 acres, more or less.**

**Said Parcel being a part of Lot 4, Block 27 of Hardaway Addition to Ashford as found recorded in the Office of the Judge of Probate of Houston County, Alabama, in Plat Book 1, Page 20.**