

**RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO
ACCEPT THE TRANSFER OF CARDINAL INNOVATIONS HEALTHCARE'S
OWNERSHIP INTEREST IN THE REAL PROPERTY AND IMPROVEMENTS IN THE
HIGHLAND AVENUE CENTER PREMISES LOCATED AT
650 HIGHLAND AVENUE, WINSTON-SALEM, NORTH CAROLINA**

WHEREAS, on or about July 1, 2016, Cardinal Innovations Healthcare accepted an assignment of the rights and obligations of CenterPoint Human Services under that certain ground lease with Forsyth County, dated September 24, 2015, for the real property and improvements in the Highland Avenue Center premises located at 650 Highland Avenue, Winston-Salem, North Carolina; and

WHEREAS, the Board of Directors of Cardinal Innovations Healthcare has now decided to reduce its real estate holdings and to transfer Cardinal's ownership interest in the Highland Avenue Center property located at 650 Highland Avenue, Winston-Salem, North Carolina to Forsyth County, on the condition that Forsyth County will use the said premises for integrated primary care and behavioral health services, as a community wellness center, and as administrative office space to facilitate the delivery of publicly funded health services, including any other related ancillary use thereto, for a period of ten (10) years from the effective date of such transfer;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and Clerk to the Board to execute, on behalf of Forsyth County, the necessary documents to accept the transfer of Cardinal Innovations Healthcare's ownership interest in the Highland Avenue Center premises located at 650 Highland Avenue, Winston-Salem, North Carolina with the added condition that Forsyth County will use the said premises for integrated primary care and behavioral health services, as a community wellness center, and as administrative office space to facilitate the delivery of publicly funded health services, including any other related ancillary use thereto, for a period of ten (10) years from the effective date of such transfer, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 26th day of April 2018.