

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 179

A RESOLUTION PROVIDING FOR THE ABANDONMENT AND CONVEYANCE OF CLAYTON COUNTY'S INTEREST IN AND TO CERTAIN SECTIONS OF COUNTY RIGHT OF WAY, SPECIFICALLY CERTAIN RIGHT OF WAY RELATED TO THE REX ROAD SPLOST PROJECT, NO. 306-4001-6000-BR001-7Y050; TO AUTHORIZE THE COUNTY TO CONVEY SUBJECT RIGHT-OF-WAY TO THE GEORGIA DEPARTMENT OF TRANSPORTATION, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE DEED(S) OF CONVEYANCE AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") has expended approximately \$1,609,725 for right-of-way acquisitions associated with the Rex Road SPLOST project which will be constructed by the Georgia Department of Transportation ("GDOT"); and

WHEREAS, GDOT has agreed to reimburse the County for right of way acquisitions related to the Rex Road SPLOST Project, no. 306-4001-6000-BR001-7Y050 (the "Project") in the amount of \$650,000; and

WHEREAS, to receive reimbursement from GDOT, the County must convey ownership of certain right-of-ways related to the Project to GDOT; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by abandoning and conveying the County's interest in and to the subject right-of-way for the consideration set forth herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

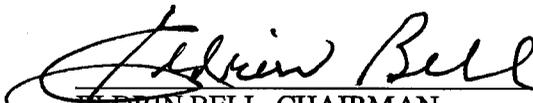
Section 1. The Board of Commissioners authorizes Clayton County to abandon and convey certain sections of right-of-way associated with the Rex Road SPLOST Project, no. 306-4001-6000-BR001-7Y050, which will be constructed by the Georgia Department of Transportation, to the Georgia

Department of Transportation in consideration for reimbursement in the amount of \$650,000.00. Accordingly, the Board of Commissioners declares those certain sections of right-of-way to be abandoned, and authorizes their conveyance to the Georgia Department of Transportation as provided by Georgia law. Further, the Board of Commissioners authorizes the Chairman to execute the deed of conveyance and otherwise to perform all acts necessary to accomplish the purpose of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

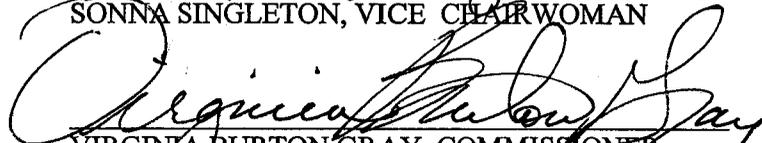
Section 2. This Resolution will be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 20th day of November, 2007.

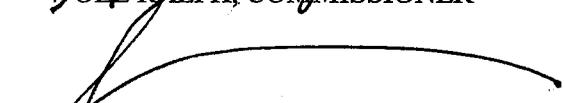
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

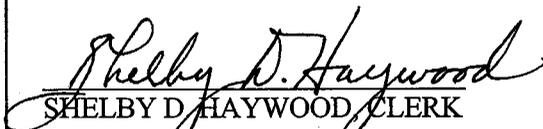

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK