

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 28

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXERCISE ITS POWERS OF EMINENT DOMAIN IN ACCORDANCE WITH PROVISIONS OF GA. LAWS FOR THE PURPOSE OF ACQUIRING CERTAIN PROPERTIES FOR USE BY THE CLAYTON COUNTY TRANSPORTATION AND DEVELOPMENT DEPARTMENT FOR JOY LAKE DAM REPAIRS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO, 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 desires to exercise its powers of eminent domain in accordance with provisions of Ga. Laws for the purpose of acquiring certain properties for use by the Clayton County Transportation and Development Department for repairs to Joy Lake Dam; and

WHEREAS, efforts to identify said property owners has failed, it is necessary to exercise eminent domain to effectuate the properties' acquisition; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by acquiring subject properties for the reasons 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 hereby authorizes Clayton County to exercise its powers of eminent domain in accordance with provisions of Ga. Laws for the

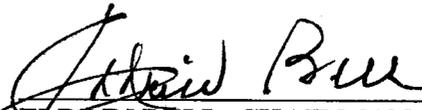
purpose of acquiring certain properties for use by the Clayton County Transportation and Development Department for repairs to Joy Lake Dam.

Further, the Board of Commissioners hereby authorizes the Chairman to execute any document relating thereto, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The properties sought to be acquired are more fully depicted on the plats and legal descriptions attached hereto.

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

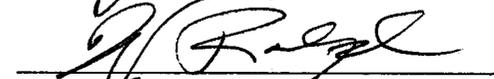
SO RESOLVED, this the 20th day of February, 2007.

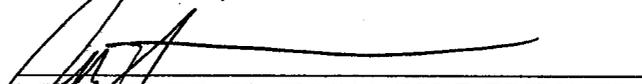
CLAYTON COUNTY BOARD OF COMMISSIONERS


EDRIN BELL, CHAIRMAN

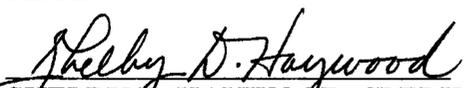

SONNA SINGLETON, VICE CHAIR WOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK