

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 34

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE URBAN REDEVELOPMENT AGENCY OF CLAYTON COUNTY, GEORGIA, TO CONVEY AN EASEMENT TO THE CLAYTON COUNTY BOARD OF EDUCATION OVER AND ACROSS THE COUNTY'S PROPERTY, AS WELL AS THE USE OF PARKING LOT FACILITIES LOCATED ON BATTLECREEK ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EASEMENT AND ANY OTHER DOCUMENTS NECESSARY, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Education is in need of an easement, as well as the use of parking lot facilities associated with their Professional Learning Center project on Battlecreek Road; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by granting the easement and use of parking lot facilities for the above stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

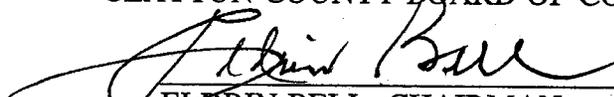
Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of the Urban Redevelopment Agency of Clayton County, Georgia, to convey an

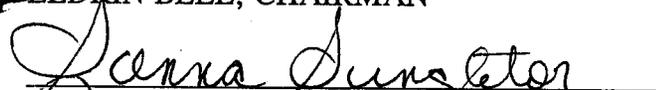
easement, as well as the use of parking lot facilities to the Clayton County Board of Education for their Professional Learning Center project located on Battlecreek Road. The Board of Commissioners authorizes the Chairman to execute the easement, and otherwise to do all acts necessary to accomplish the intent of this Resolution. 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 under the terms of the documents. The easement shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

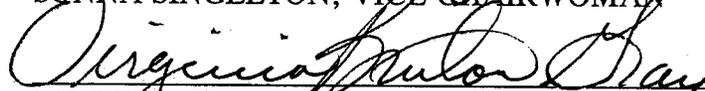
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners.

SO RESOLVED, this the 20<sup>th</sup> day of February, 2007.

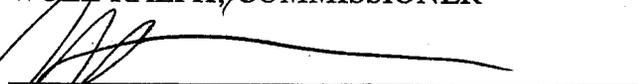
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK