

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 44

A RESOLUTION PROVIDING FOR THE DONATION OF CERTAIN COUNTY RIGHT-OF-WAY AND EASEMENTS TO THE CITY OF JONESBORO WHICH WILL BE USED IN CONNECTION WITH THE CITY OF JONESBORO STREETScape PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE DEED OF CONVEYANCE, AND OTHERWISE TO PERFORM ALL OTHER 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") desires to donate certain right-of-way and easements to the City of Jonesboro (the "City") for use in connection with the City's Streetscape project; and

WHEREAS, the donated right-of-way and easements are described as parcel(s) 61-A in Land Lot 241 of the 13th District, Clayton County, Georgia and further described on the attached Exhibit "B"; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by donating certain right-of-way and easements for the above-stated purpose.

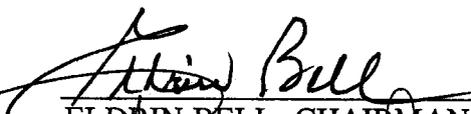
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

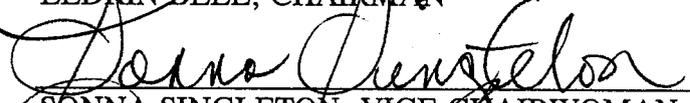
Section 1. The Board of Commissioners authorizes Clayton County to donate certain right-of-way and easements to the City of Jonesboro to be used in connection with the City's Streetscape project. The Board of Commissioners hereby authorizes the Chairman to execute the deed of conveyance, and otherwise to perform all other acts necessary to accomplish the intent of this Resolution. The property is more fully shown on Exhibit "B" attached hereto.

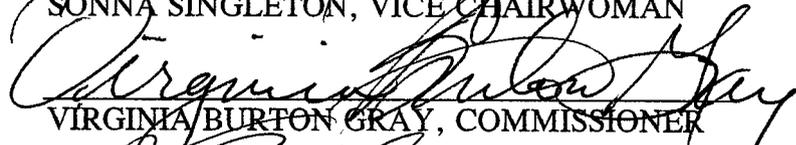
Section 2. This Resolution will be effective on the date of its approval by the Board of Commissioners.

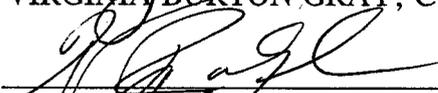
SO RESOLVED, this the 20th day of March, 2007.

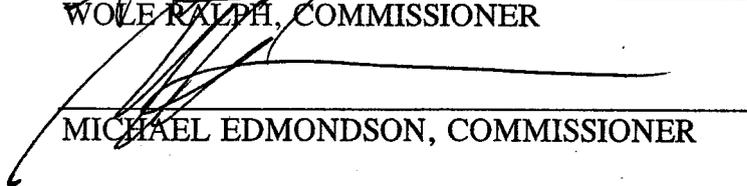
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

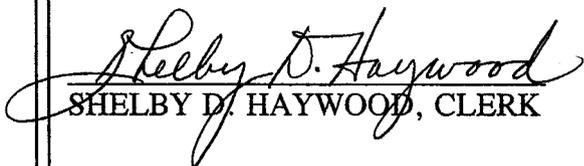

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK