

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 81

A RESOLUTION GRANTING APPROVAL TO THE CLAYTON COUNTY WATER AUTHORITY IN ACCORDANCE WITH GA. LAWS 1955, P. 3344, ET SEQ. FOR THE ACQUISITION BY EMINENT DOMAIN SUCH PROPERTY RIGHTS NECESSARY FOR DAM AND LAKE RESTORATION ASSOCIATED WITH THE SOUTHERN REGIONAL HOSPITAL HIGHWAY 138 PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Water Authority (the "Water Authority") is in need of a property rights related to parcels in the Runnymede Subdivision for dam and lake restoration associated with the Southern Regional Hospital Highway 138 development project, specifically Lot No. 36 Tax ID No. 12053DA036, Lot No. 37 Tax ID No. 12053DA035, Lot No. 38 Tax ID No. 12053DA034, Lot No. 39 Tax ID No. 12053DA033, Lot No. 62 Tax ID No. 12053DA009, Lot No. 63 Tax ID No. 12053DA008, Lot No. 64 Tax ID No. 12053DA007, and Lot No. 65 Tax ID No. 12053DA006; located in Land Lot 53 of the 12<sup>th</sup> District in Clayton County, Georgia; and

WHEREAS, Ga. Laws 1955, P. 3344, et seq. authorizes the Water Authority—with approval of the county governing authority—to acquire property rights by eminent domain where necessary for the expansion and development of the water and sewerage system; and

WHEREAS, efforts to acquire necessary parcels have stalled due to homeowner association covenants and institution of condemnation proceedings are now necessary to

effectuate the acquisition of the necessary parcels and property rights in accordance with applicable Georgia law.

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

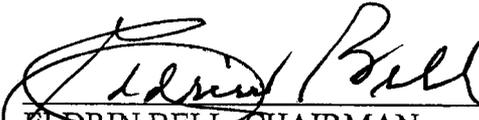
Section 1. The Board of Commissioners hereby grants to the Water Authority approval for the acquisition by eminent domain such property rights necessary for dam and lake restoration related to the Southern Regional Hospital Highway 138 development project; specifically Lot No. 36 Tax ID No. 12053DA036, Lot No. 37 Tax ID No. 12053DA035, Lot No. 38 Tax ID No. 12053DA034, Lot No. 39 Tax ID No. 12053DA033, Lot No. 62 Tax ID No. 12053DA009, Lot No. 63 Tax ID No. 12053DA008, Lot No. 64 Tax ID No. 12053DA007, and Lot No. 65 Tax ID No. 12053DA006; located in Land Lot 53 of the 12<sup>th</sup> District in Clayton County, Georgia. Further, the Board of Commissioners hereby authorizes the Chairman to do all acts necessary to accomplish the intent of this Resolution. Copies of the plats of survey reflecting the locations are attached hereto.

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

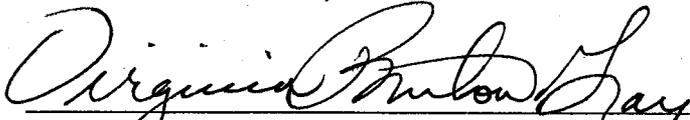
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SO RESOLVED, this the 15<sup>th</sup> day of May, 2007.

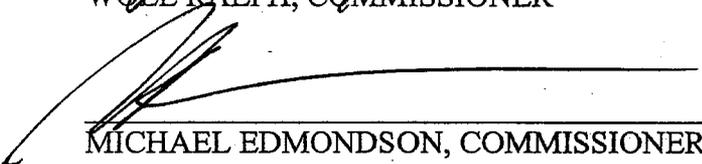
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

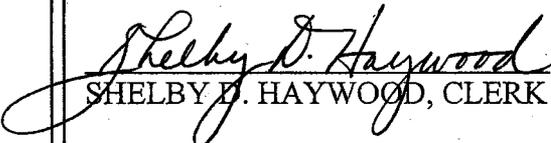
  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK