

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 04

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 THE FOREST PARKWAY SIX INTERSECTIONS PROJECT; 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 Forest Parkway Six Intersections Project, specifically Jerry H. Stubbs parcel no(s). 10, tax identification no(s). 12179CA002 and specifically Forest Parkway Sixty Six Associates parcel no(s). 15, tax identification no(s). 12179AA001; 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

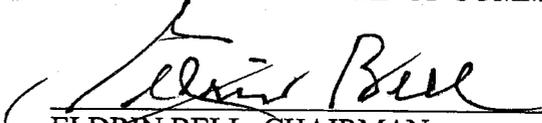
Section 1. The Board of Commissioners hereby authorizes Clayton County to exercise its powers of eminent domain in accordance with provisions of Ga. Laws for the purpose of acquiring certain properties for use by the Clayton County Transportation and Development Department for the Forest Parkway Six Intersections Project, specifically Jerry H. Stubbs parcel

no(s). 10, tax identification no(s). 12179CA002 and specifically Forest Parkway Sixty Six Associates parcel no(s). 15, tax identification no(s). 12179AA001. 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 Exhibit "A" attached hereto.

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

SO RESOLVED, this the 2nd day of January, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

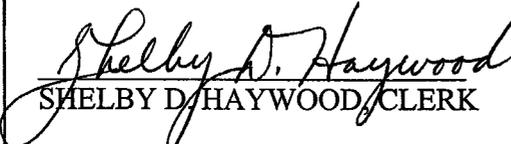

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, VICE CHAIRMAN

- Absent -
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK