

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008- 19

A RESOLUTION REQUESTING THE GEORGIA GENERAL ASSEMBLY TO ADOPT LEGISLATION TO FACILITATE THE ISSUANCE OF TAX ALLOCATION BONDS ON A MULTI-JURISDICTIONAL BASIS; TO PROVIDE FOR THE INCLUSION OF COSTS OF OPERATION IN THE DEFINITION OF REDEVELOPMENT COSTS; TO FURTHER FACILITATE THE CREATION OF WATER INFRASTRUCTURE, OPEN SPACES OR GREEN SPACES, AND MEANS OF MASS TRANSIT FOR THE PURPOSE OF FOSTERING REVITALIZATION OR DEVELOPMENT OF AN AREA; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, Georgia and Clayton County, Georgia will best be served by supporting the passage of legislation to facilitate the issuance of Tax Allocation Bonds on a multi-jurisdictional basis, as well as to provide for the inclusion of costs of operation in the definition of redevelopment costs, and to further facilitate the creation of water infrastructure, open spaces or green spaces, and means of mass transit for the purpose of fostering revitalization or development of an area, and for other purposes; and

WHEREAS, the Board of Commissioners of Clayton County, Georgia (the "Board of Commissioners") supports the passage of such legislation as set forth in the attached Exhibit "A"; and

WHEREAS, in order to effectuate these purposes, it is necessary that the Clayton County, Georgia State Legislative Delegation have the Georgia General Assembly Office of Legislative Counsel prepare legislation as described herein below.

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 officially requests that the Clayton County, Georgia State Legislative Delegation approach the Office of Legislative Counsel to draft and sponsor legislation to facilitate the issuance of Tax Allocation Bonds on a multi-jurisdictional basis; to provide for the inclusion of costs of operation in the definition of redevelopment costs; to further facilitate the creation of water infrastructure, open spaces or green spaces, and means of mass transit for the purpose of fostering revitalization or development of an area, and for other purposes. The agreement shall be in substantially the form attached hereto as Exhibit "A", subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

Section 2. The Board of Commissioners hereby officially requests that the Georgia State Legislative Delegation take appropriate legislative steps to accomplish the goals set forth herein, and to enact the legislation during the current 2008 Legislative Session of the Georgia General Assembly.

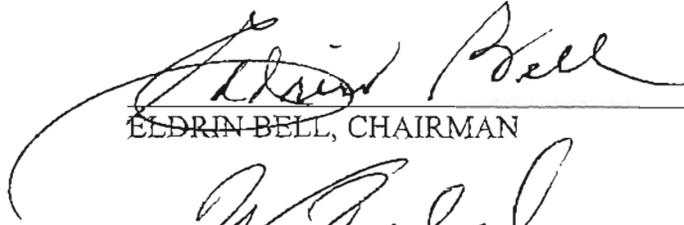
Section 3. The Board of Commissioners authorizes the Chairman to execute any document necessary and otherwise to perform all necessary acts to accomplish the intent of this Resolution.

Section 4. This Resolution shall be effective upon its approval by the Board of Commissioners.

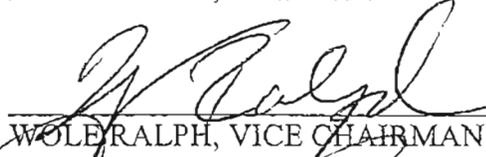
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SO RESOLVED, this the 5th day of February, 2008.

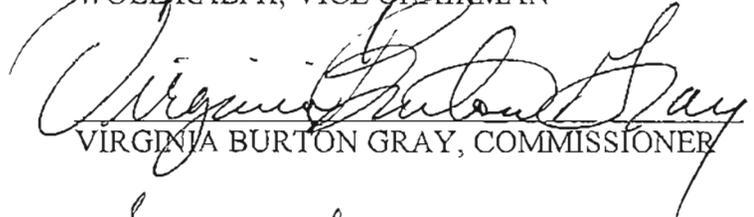
CLAYTON COUNTY BOARD OF COMMISSIONERS



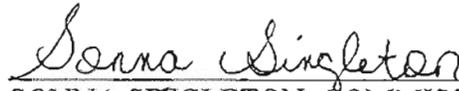
ELDRIN BELL, CHAIRMAN



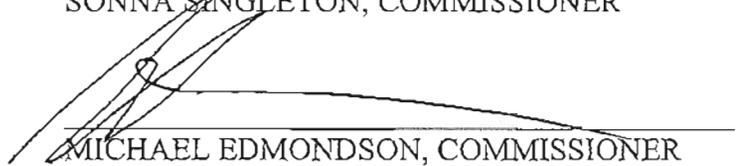
WOLE RALPH, VICE CHAIRMAN



VIRGINIA BURTON GRAY, COMMISSIONER

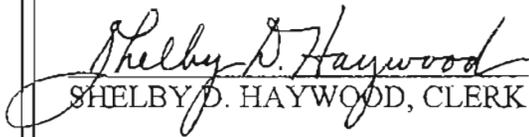


SONNA SINGLETON, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK