

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 207

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO, ACCEPT A DONATION FROM LAKE SPIVEY COMMUNITY, INC. ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION, TO BE USED IN CONNECTION WITH THE PURCHASE OF GREENSPACE PROPERTY; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE OF THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Lake Spivey Community, Inc. wishes to donate \$3,000.00 to Clayton County;
and

WHEREAS, the donated funds will be used to go toward the purchase of specific property which will become part of the County's greenspace program; and

WHEREAS, the Greenspace Trust Board has found that the specific property would be an appropriate addition to the greenspace program; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the acceptance of the donation for the stated purpose.

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

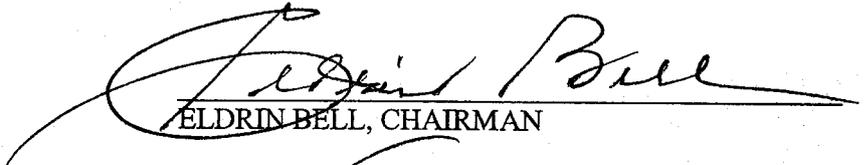
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a \$3,000.00 donation from Lake Spivey Community, Inc. to be used solely by the County to facilitate the purchase of certain property for the County's greenspace program. The Board of Commissioners

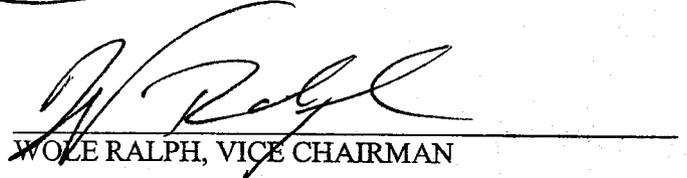
hereby authorizes the Chairman to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this Resolution including the hiring of a professional to assist in the acquisition of the property. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

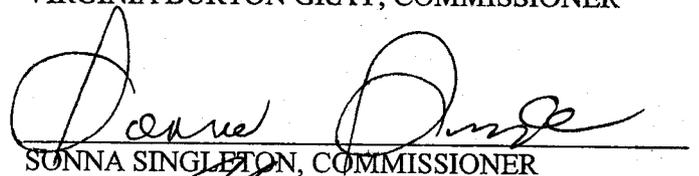
SO RESOLVED, this the 18th of November 2008.

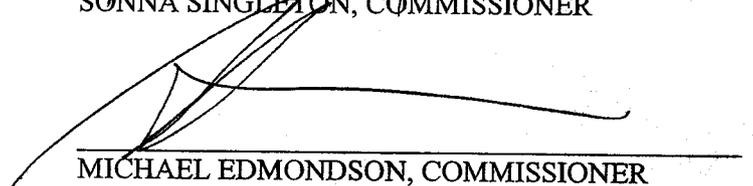
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

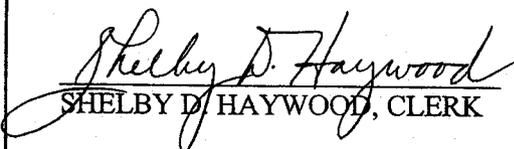

WOLE RALPH, VICE CHAIRMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK