

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 140

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO CONVEY INTEREST IN CERTAIN PROPERTY LOCATED AT 667 SOUTH AVENUE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE DEED OF CONVEYANCE TOGETHER WITH ANY OTHER DOCUMENT(S) NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") and the Clayton County Community Services Authority, Inc. ("CCCSA") entered into a Lease Contract dated April 18, 1995 for the lease of certain property in which CCCSA is operating its many community based program; and

WHEREAS, the County has financed the purchase of the leased premises through the ACCG leasing program and retired the indebtedness with the rental payments made by CCCSA; and

WHEREAS, as part of the consideration for the lease of the premises, the County extended to CCCSA an option to purchase the premises at such time as the indebtedness has extinguished, under the terms of the original Purchase Option Agreement attached hereto; and

WHEREAS the purchase price for the premises shall be One Dollar (\$1.00) and other valuable consideration, including but not limited to, the continuation of community based programs similar to those currently being offered by CCCSA on the premises; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by conveying certain property located at 667 South Avenue, Forest Park, Georgia to the Clayton County Community Services Authority, Inc. for the above-stated purpose.

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

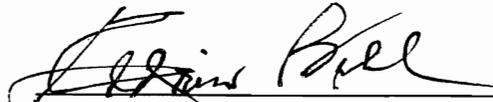
Section 1. The Board of Commissioners hereby authorizes the County to convey certain property located at 667 South Avenue, Forest Park, Georgia the Clayton County Community Services Authority, Inc. Further, the Board of Commissioners authorizes the Chairman to execute a deed of conveyance together with any other document(s) necessary, and to otherwise perform all acts necessary to accomplish the purpose of this Resolution. 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.

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

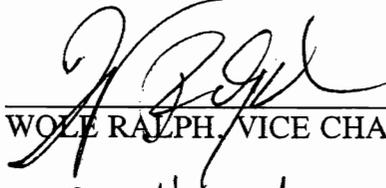
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SO RESOLVED, this the 6th day of July, 2010.

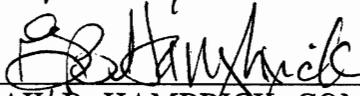
CLAYTON COUNTY BOARD OF COMMISSIONERS



ELDRIN BELL, CHAIRMAN



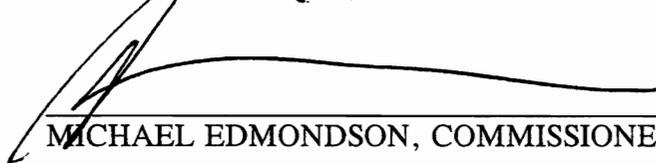
WOLE RALPH, VICE CHAIRMAN



GAIL B. HAMBRICK, COMMISSIONER

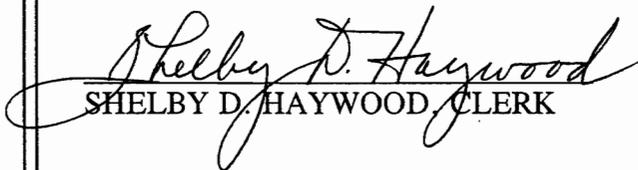


SONNA SINGLETON, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK