

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 198

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT CONSTRUCTION OF A FENCE FROM STATE FARM LOVEJOY OFFICE PARK ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT; 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 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, the Lovejoy Office Park (State Farm) in an effort to control pedestrian access to its facility from the adjacent park facility constructed a fence at a cost of \$4,475.00; and

WHEREAS, it was determined that the fence was actually constructed on property belonging to the County; and

WHEREAS, it had been the intent of the Department of Parks and Recreation to construct a fence in that location at an estimated cost of \$5000.00; and

WHEREAS, the fence has been inspected by the County and it has been determined that the fence as constructed meets the material and installation specifications of the County; and

Whereas, Lovejoy Office Park (State Farm) would like to donate half of the cost of construction of the fence to the County, and has asked the County to match its donation for the other half; 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 the construction of the fence at Lovejoy Park as a donation from Lovejoy Office Park (State Farm) to be used by the Clayton County Parks and Recreation Department, and to match the donation as provided herein. 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. 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 to match the donation in the amount of \$2,237.50, all as may be required to accomplish the intent of this resolution

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

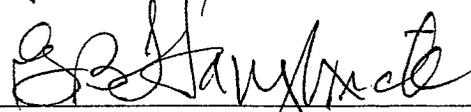
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SO RESOLVED, this the 5th of October 2010.

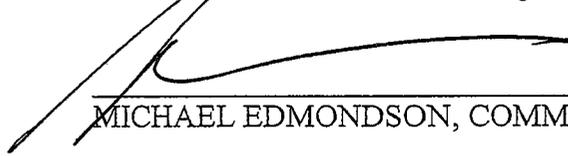
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

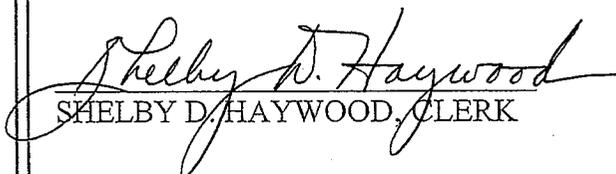
 (Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK