

STATE OF GEORGIA  
COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 125

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH HENRY COUNTY FOR THE PURCHASE AND SALE OF THE CERTAIN REAL PROPERTY MORE PARTICULARLY DESCRIBED IN THE AGREEMENT ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County and the Clayton County Water Authority are the owners of certain real property located in Henry County, Georgia and being more particularly described in Exhibits attached to that certain Intergovernmental Agreement attached hereto and incorporated herein as Exhibit "A" (collectively, the "Property"); and

WHEREAS, Henry County, Georgia desires to purchase certain real property owned by Clayton County, Georgia and the Clayton County Water Authority more particularly described in that Intergovernmental Agreement attached hereto and made a part hereof; and

WHEREAS, the Board of Commissioners deems and finds it to be in the best interest of the citizens of Clayton County to sell said property to Henry County, Georgia; and

WHEREAS, the Board of Commissioners desire to approve an Intergovernmental Agreement under which said property will be sold to Henry County, Georgia.

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

Section 1. The Intergovernmental Agreement, setting forth the terms and condition for the sale of the Property to the Henry County, be and hereby is approved and adopted in substantially the form attached hereto as Exhibit "A" and incorporated herein by this reference.

Section 2. The Chairman be and hereby is authorized to execute and deliver the Intergovernmental Agreement.

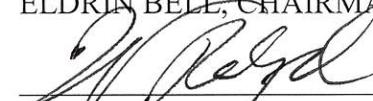
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

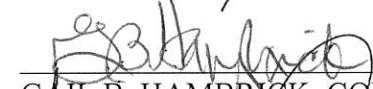
*12<sup>th</sup> day of July 2011. J.H.H.*  
~~*2<sup>nd</sup> August*~~

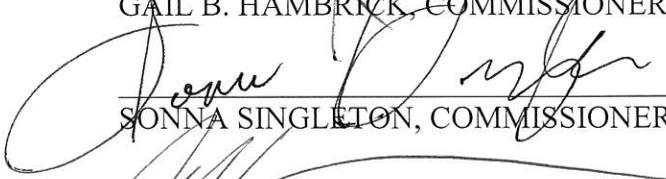
SO RESOLVED, this the ~~12<sup>th</sup>~~ day of July, 2011.

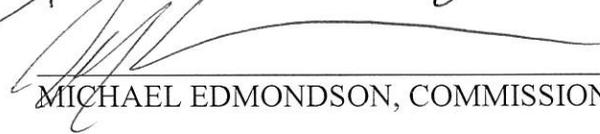
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK