

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 141

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE AN ENCROACHMENT AGREEMENT WITH ATLANTA GAS LIGHT COMPANY, IN CONNECTION WITH CERTAIN ASPHALT PARKING LOT CONSTRUCTION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Atlanta Gas Light Company, (“Grantor”) is the owner of certain real property located in Land Lot 130 and 131 of the 6th Land District, Clayton County, Georgia, which is more particularly described on Exhibit “A”, attached hereto; and

WHEREAS, Grantor is developing certain property adjacent to the Encroachment Area and is constructing a parking lot and other improvements in connection with the Lovejoy Recreation Center and Police Precinct; and

WHEREAS, to facilitate the construction of the parking lot, Grantor has agreed to convey an encroachment to Clayton County; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by executing an Encroachment Agreement 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 authorizes Clayton County to execute an Encroachment Agreement with Atlanta Gas Light Company, for certain construction and improvements. The Board of Commissioners authorizes the Chairman to execute the Encroachment Agreement and otherwise perform all other acts necessary to accomplish the

intent of this Resolution. The Encroachment Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

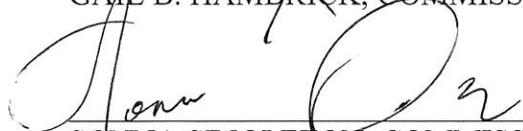
SO RESOLVED, this the 10th day of July, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

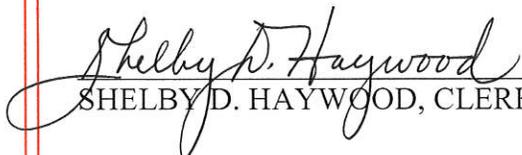

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK