

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 175

A RESOLUTION AMENDING RESOLUTION NO. 2002-153 ACTIVATING THE URBAN REDEVELOPMENT AGENCY OF CLAYTON TO PROVIDE FOR THE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OF THE URBAN REDEVELOPMENT AGENCY; TO REPEAL CONFLICTING RESOLUTIONS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners adopted Resolution No. 2002-153 providing, in part, for the activation of the Urban Redevelopment Agency of Clayton County; and

WHEREAS, the Board of Commissioners wishes to amend Resolution 2002-153 to make the members of the board of commissioners of the Urban Redevelopment Agency, and the terms thereof, the same as the members of the board of directors of the Development Authority of Clayton County; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of Clayton County and the citizens of the County, and the County will best be served by amending Resolution 2002-153.

**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 of the Urban Redevelopment Agency shall be comprised of the members of the board of directors of the Development Authority of Clayton County. The terms of the members of the board of commissioners of the Urban Redevelopment Agency shall the same as the terms of the members of the board of directors of the Development Authority of Clayton County.

Section 2. Any and all resolutions, or parts of any resolution, in conflict with this Resolution be and the same are hereby repealed.

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

{Signatures on following page}

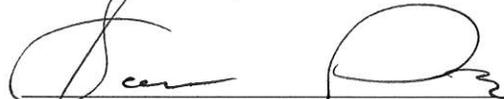
SO RESOLVED, this the 14th of August, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

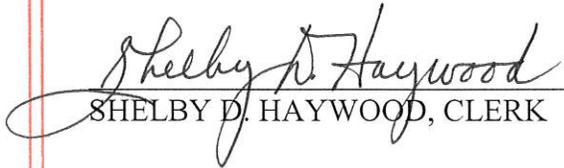
(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK

[SEAL]