

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 206

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO SETTLEMENT AND GENERAL RELEASE AGREEMENTS WITH COLLEGE PARK GATEWAY OFFICE ONE, LLC, COLLEGE PARK GATEWAY HOTEL ONE, LLC, COLLEGE PARK GATEWAY HOTEL TWO, LLC, AND COLLEGE PARK BUSINESS & INDUSTRIAL DEVELOPMENT AUTHORITY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS AND 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, Clayton County desires to enter into Settlement and General Release Agreements, identified in Exhibit “A” attached hereto, with College Park Gateway Office One, LLC, College Park Gateway Hotel One, LLC, College Park Gateway Hotel Two, LLC, and College Park Business & Industrial Development Authority; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into the Settlement and General Release Agreements.

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 enter into Settlement and General Release Agreements, identified in Exhibit “A” attached hereto, with College Park Gateway Office One, LLC, College Park Gateway Hotel One, LLC, College Park Gateway Hotel Two, LLC, and College Park Business & Industrial

Development Authority. The Board authorizes the Chairman to execute the Agreements and to perform all other acts necessary 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.

SO RESOLVED, this the 6th day of August, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



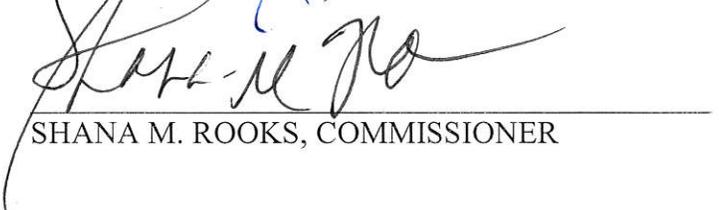
MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK