

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-264

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SIGN LOCATION AND MAINTENANCE AGREEMENT WITH THE TARA ROAD HOMEOWNER'S ASSOCIATION, INC. FOR THE TERMS AND CONDITIONS UNDER WHICH SUBDIVISION SIGNS WILL BE REPLACED AND MAINTAINED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE 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, the Clayton County Department of Transportation & Development removed certain signs located within the right of ways of Clayton County serving the Villages of Tara Subdivision (hereinafter the "Subdivision"); and

WHEREAS, the Homeowner's Association, Inc. (hereinafter the "HOA") desires to replace the removed signs and will agree to maintain the new signs once constructed and installed; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into a Sign Location and Maintenance Agreement with the HOA for the reasons contemplated herein.

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

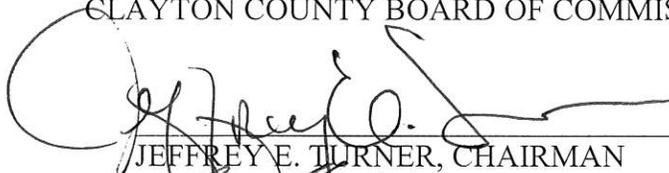
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Sign Location and Maintenance Agreement with the Tara Road Homeowner's Association, Inc providing for the terms and conditions under which subdivision signs will be replaced and maintained. The Board authorizes the Chairman to execute the Agreement

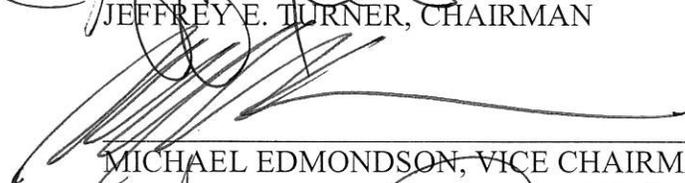
and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. The Agreement is attached hereto and is subject to such minor insertions, deletions or modifications as the Board of Commissioners may deem appropriate.

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

SO RESOLVED, this the 15th of October, 2013.

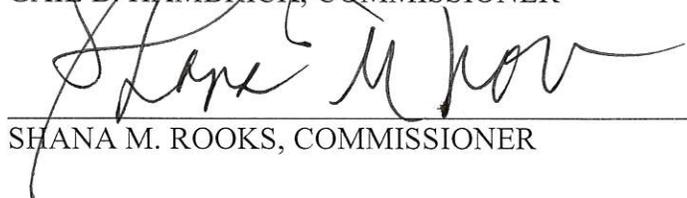
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

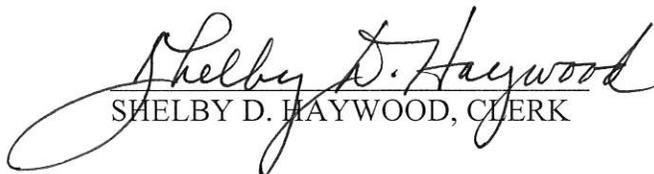

MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK