STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-284

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXERCISE ITS POWERS OF EMINENT DOMAIN IN ACCORDANCE WITH PROVISIONS OF GEORGIA LAWS FOR THE PURPOSE OF ACQUIRING CERTAIN PROPERTIES FOR USE BY THE CLAYTON COUNTY DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE C.W. GRANT SEPARATION IMPROVEMENT PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO, AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners desires to exercise its powers of eminent domain in accordance with provisions of Georgia Laws for the purpose of acquiring certain portions of properties for use by the Clayton County Department of Transportation and Development for the C.W. Grant Separation Improvement Project, specifically that certain tracts and parcels of land known as :

303 Conley Road, Tax Parcel No. 43,
Wellington Avenue, Tax Parcel No. 67,
Kenwood Avenue, Tax Parcel No. 68,
Wellington Avenue, Tax Parcel No. 74 & 75;
4000 Old Dixie Road, Tax Parcel No. 92;
Blalock Street, Tax Parcel No. 124; and

WHEREAS, the Clayton County Department of Transportation and Development has offered appraised values to the property owners for the right-of-way acquisitions; and

WHEREAS, funding is available in the 2004 SPLOST Program to facilitate payments to the property owners as compensation for the right-of-way acquisitions; and

WHEREAS, the Clayton County Department of Transportation and Development has been unable to reach an agreement with the property owners for the right-of-way acquisitions; and

WHEREAS, the Board of Commissioners deems it is in the best interest of Clayton County, and the County will best be served by facilitating the right-of-way acquisitions for the C.W. Grant Grade Separation Improvement Project for the reasons set forth 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 exercise its powers of eminent domain in accordance with provisions of Georgia Laws for the purpose of acquiring a portion of certain properties for use by the Clayton County Department of Transportation and Development for the C.W. Grant Grade Separation Improvement Project, specifically certain tracts and parcels of land as shown on the Exhibits attached hereto. Further, the Board of Commissioners hereby authorizes the Chairman to execute any and all documents relating thereto and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The properties sought to be acquired are more fully depicted on the Exhibits attached hereto and incorporated herein by this reference.

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

SO RESOLVED, this the 5th day of November, 2013.

SIGNATURES ON THE FOLLOWING PAGE

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