

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-303

A RESOLUTION BY THE BOARD OF COMMISSIONERS DIRECTING THE TERMINATION OF ALL PROJECT PLANNING AND CONSTRUCTION FOR THE DISTRICT 4 RECREATION CENTER ON STOCKBRIDGE ROAD IN JONESBORO, GEORGIA; TO AUTHORIZE THE COUNTY TO RETAIN SG PROPERTY SERVICES, LLC, TO CONDUCT AN ASSESSMENT OF A POTENTIAL SITE AT THE CLAYTON COUNTY INTERNATIONAL PARK FOR THE POSSIBLE RELOCATION OF THE DISTRICT 4 RECREATION CENTER AND IF DETERMINED FEASIBLE TO SERVE AS THE PROJECT MANAGER FOR SAID PROJECT IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT ATTACHED HERETO; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the construction of a new Recreation Center in Clayton County District #4 was previously approved as part of the 2004 SPLOST; and

WHEREAS, project planning and construction activities were previously initiated on Stockbridge Road in Jonesboro, Georgia; and

WHEREAS, the Board of Commissioners wishes to terminate all project planning and construction for the former Stockbridge Road location; and

WHEREAS, the Board wishes to authorize SG PROPERTY SERVICES, LLC, to conduct an assessment of a potential site at the Clayton County International Park for the possible relocation of the District #4 Recreation Center; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by directing the termination of all planning and construction activities at the Stockbridge Road location and by authorizing SG PROPERTY SERVICES, LLC, to conduct an assessment as described and if the site is determined to be feasible to serve as Program Manager pursuant to the terms of the attached Agreement.

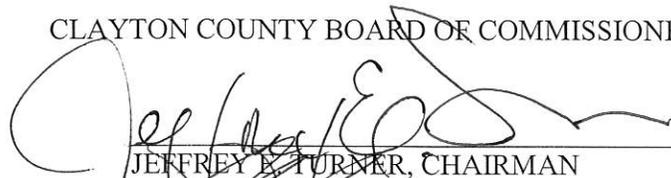
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

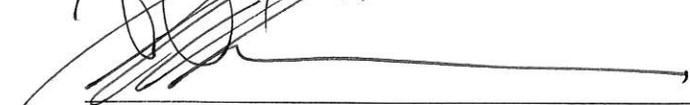
Section 1. The Board of Commissioners hereby directs the termination of all project planning and construction for the District #4 Recreation Center on Stockbridge Road in Jonesboro, Georgia. The Board authorizes The SG Property Services, LLC, to conduct an assessment of a potential site at the Clayton County International Park for the possible relocation of the District 4 Recreation Center. The Board authorizes the Chairman to execute any necessary documents and to otherwise perform all acts necessary to accomplish the intent of this Resolution. Finally, the Board authorizes the Chief Financial Officer to amend the budget as needed to reflect an appropriate revenue source and expense.

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

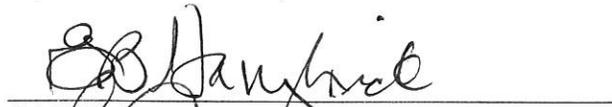
SO RESOLVED, this the 19<sup>th</sup> day of November, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JEFFREY E. TURNER, CHAIRMAN

  
\_\_\_\_\_  
MICHAEL EDMONDSON, VICE CHAIRMAN

  
\_\_\_\_\_  
SONNA SINGLETON, COMMISSIONER

  
\_\_\_\_\_  
GAIL B. HAMBRICK, COMMISSIONER

  
\_\_\_\_\_  
LOWELL M. PARKS

SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK