

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-103

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO PROVIDE FUNDS TO ROYAL PHOENIX BOULEVARD PROPERTY OWNERS ASSOCIATION, TO PROVIDE ASSISTANCE IN THE FORMATION OF THE AIRPORT SOUTH COMMUNITY IMPROVEMENT DISTRICT AS IDENTIFIED ON THE EXHIBITS ATTACHED HERETO; TO AUTHORIZE THE CHAIRMAN TO 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, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners has expressed its support for creating a Community Improvement District (“CID”) as a tool for urban renewal in the Phoenix Boulevard, West Fayetteville Road, Riverdale Road, Forest Parkway, Sullivan Road and Camp Creek Parkway areas near Hartsfield-Jackson Atlanta International Airport; and

WHEREAS, Royal Phoenix Boulevard Property Owners Association (“RPBPOA”) has indicated its willingness and ability to assist the County in the formation of a CID, to be known as the Airport South Community Improvement District; and

WHEREAS, the Board of Commissioners deems RPBPOA to be eminently qualified to provide assistance with the County’s CID formation efforts; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by providing funding in the amount of \$50,000.00 to RPBPOA for the purpose of providing assistance in the formation of the Airport South Community Improvement District.

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 the transfer of the sum of Fifty Thousand and No/100 \$50,000.00 to Royal Phoenix Boulevard Property Owners Association to provide assistance in the formation of the Airport South Community Improvement District as identified on the Exhibits attached hereto. The Board shall retain the authority to terminate the relationship with RPBPOA at any time and to receive any refund deemed appropriate. The Board shall also retain the authority to request and receive status reports regarding the CID formation. The Board authorizes the Chairman to perform all other acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

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

SO RESOLVED, this the 21st day of April, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



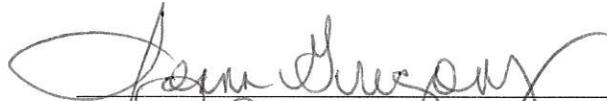
JEFFREY TURNER, CHAIRMAN



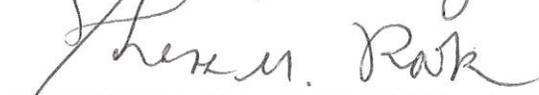
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK