

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-13

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO PURCHASE REAL PROPERTY FROM HAMILTON STATE BANK IN CONNECTION WITH THE HISTORIC REX VILLAGE TRAIL PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CLOSING DOCUMENTS AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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 CLOSING DOCUMENTS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution No. 2010-203 and Resolution No. 2011-072, on July 9, 2013 Clayton County (the "County") entered into a Project Agreement with the Georgia Department of Natural Resources for the County to accept grant funding for trail development in unincorporated Clayton County (the "Grant"); and

WHEREAS, under the terms of the Grant, the County must provide a minimum match of 20 percent of the total project cost, and will be reimbursed an amount not exceed \$100,000.00; and

WHEREAS, the County, through the Parks and Recreation Department, has identified 3802 Park Road, located in Rex, Georgia, Parcel ID 12153D B004, consisting of approximately five acres of land (the "Property"), as one of two parcels to acquire and satisfy the terms of the Grant; and

WHEREAS, Hamilton State Bank, current owner of the Property, has agreed to sell it to the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by authorizing Clayton County to purchase the Property for the stated purpose.

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

Section 1. The Board of Commissioners hereby authorizes Clayton County to purchase real property identified as 3802 Park Road, located in Rex, Georgia, Parcel ID 12153D B004, from Hamilton State Bank in connection with the Historic Rex Village trail project. The Board of Commissioners hereby authorizes the Chairman to execute the closing documents (the “Documents”) and perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby 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 Documents. The Documents shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

{SEE SIGNATURES ON NEXT PAGE}

SO RESOLVED, this the 6th of January, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK