

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 221

A RESOLUTION RE-AUTHORIZING CLAYTON COUNTY TO CONVEY INTEREST IN CERTAIN PROPERTY LOCATED AT 667 SOUTH AVENUE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE DEED OF CONVEYANCE TOGETHER WITH ANY OTHER DOCUMENT(S) NECESSARY TO ACCOMPLISH THE INTENT OF THIS REOLUSTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AN EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") and the Clayton County Community Services Authority ("CCCSA") entered into a Lease Contract dated April 18, 1995 for the lease of certain property in which CCCSA is operating its many community based programs; and

WHEREAS, the County has financed the purchase of the leased premises through the ACCG leasing program and retired the indebtedness with the rental payments made by CCCSA; and

WHEREAS, as part of the consideration for the lease of the premises, the County extended to CCCSSA an option to purchase the premises at such time as the indebtedness has extinguished, under the terms of the original Purchase Option Agreement attached hereto; and

WHEREAS the purchase price for the premises shall be One Dollar (\$1.00) and other valuable consideration, including but not limited to; the continuation of community based programs similar to those currently being offered by CCCSA on the premises; and

WHEREAS, the Board of Commissioners set forth its authorization to convey the property located at 667 South Avenue, Forest Park, Georgia to the CCCSA in Resolution 2010-140, but ACCG had not provided the appropriate documents demonstrating the County's extinguishment of its indebtedness to ACCG at that time; and

WHEREAS, ACCG has now provided appropriate documentation demonstrating the County's extinguishment of its indebtedness to ACCG; and

WHEREAS, the Board of Commissioners reaffirms its belief that it in the best interest of Clayton County, and the County will be best served by conveying certain property located at 667 South Avenue, Forest Park, Georgia to the Clayton County Community Services Authority, Inc. for the above-stated purpose.

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 re-authorizes the County to convey certain property located at 667 South Avenue, Forest Park, Georgia to the Clayton County Community Services Authority, Inc. Further, the Board of Commissioners re-authorizes the Chairman to execute a deed of conveyance together with any other document(s) necessary, and to otherwise perform all acts necessary to accomplish the purpose of this Resolution. Further, the Board of Commissioners hereby re-authorizes the Director of Finance to amend the budget where necessary 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 18th day of August, 2015.

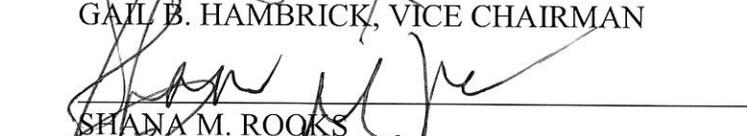
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



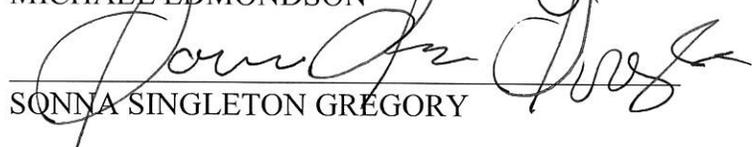
GAIL B. HAMBRICK, VICE CHAIRMAN



SHANA M. ROOKS



MICHAEL EDMONDSON



SONNA SINGLETON GREGORY

Attest:



Sandra Davis, Clerk of Commission