

STATE OF GEORGIA

COUNTY CLAYTON

RESOLUTION NO. 2015-48

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH EF GOLF I, LLC TO PURCHASE REAL PROPERTY IN CONNECTION WITH THE 2009 SPECIAL ONE PERCENT SALES AND USE TAX; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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 APPROPRIATE REVENUE SOURCES AND EXPENSES, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution No. 2007-171, Clayton County (the "County") authorized the reimposition of a special one percent sales and use tax (the "SPLOST") for the purpose, *inter alia*, of financing certain capital outlay projects; and

WHEREAS, the County, through the Parks and Recreation Department, desires to purchase approximately 199 acres of real property identified as 40 Southern Golf Court, Fayetteville, Georgia, Parcel ID 05077 077003 (the "Property") as green space and trail land; and

WHEREAS, EF Golf I, LLC, current owner of the Property, has agreed to sell it to the County under the terms and conditions of that certain Real Estate Purchase and Sale Agreement attached hereto (the "Agreement"); and

WHEREAS, funds to purchase the Property are available in the County's SPLOST account designated for green space and trail land acquisition, as well as the General Fund; 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 enter into the Agreement 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 enter into a Real Estate Purchase and Sale Agreement (the "Agreement") to purchase real property identified as 40 Southern Golf Court, Fayetteville, Georgia, Parcel ID 05077 077003, from EF Golf I, LLC in connection with the reimposition of a special one percent sales and use tax, approved under Resolution No. 2007-171. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement 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 appropriate revenue sources and expenses, all as may be required under the terms of the Agreement. The Agreement shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

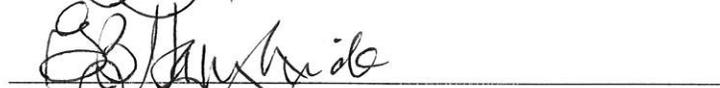
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

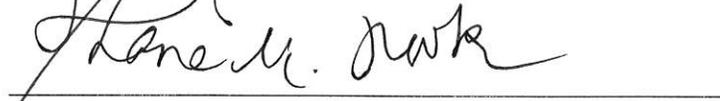
{SEE SIGNATURES ON NEXT PAGE}

SO RESOLVED, this the 17th of February, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN


SHANA M. ROOKS, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK