

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-72

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SETTLEMENT AGREEMENT AND RELEASE WITH CONCESSIONS INTERNATIONAL TAXPAYERS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County desires to enter into a Settlement Agreement and Release, attached hereto, with Concessions International Taxpayers for matters pertaining to certain Tax Litigation and Tax Appeals with respect to the property tax treatment of purported interests in the Hartsfield-Jackson Atlanta International Airport granted to the Concessions International Taxpayers pursuant to concession agreements with the City of Atlanta; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into the Settlement Agreement and Release.

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 Clayton County to enter into a Settlement Agreement and Release, attached hereto, with Concessions International Taxpayers. The Board authorizes the Chairman to execute the Agreement and to perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes

the Chief Financial Officer 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 17th day of March, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK