

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 100

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO CONVEY A TEMPORARY CONSTRUCTION EASEMENT AND PERMANENT CONSERVATION EASEMENT TO THE CLAYTON COUNTY WATER AUTHORITY ASSOCIATED WITH GREENSPACE PROPERTY FOR IMPROVEMENT OF WATER QUALITY AND RESTORATION OF AQUATIC HABITAT FOR THE CAMP CREEK PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Water Authority is in need of a temporary construction easement for access to the Camp Creek project site, staging area and to construct the project for the duration of the project, as well as a 25' stream buffer permanent conservation easement for improvements of water quality and aquatic habitat, across County owned Greenspace property located at 6574 Walker Road, parcel no. 13136CB002, Clayton County, Georgia; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by conveying the County's interest in and to the subject property to the Clayton County Water Authority for the purpose set forth herein.

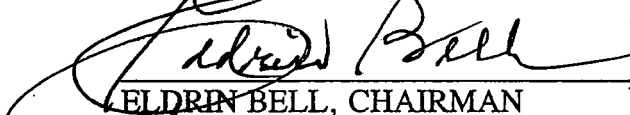
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

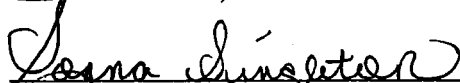
Section 1. The Board of Commissioners hereby authorizes Clayton County to convey to the Clayton County Water Authority a temporary construction easement and a permanent conservation easement of Greenspace Land Trust property associated with the Camp Creek Project located at 6574 Walker Road, parcel no. 1316CB002 for access to the project site, staging area and for construction of the project for the duration of the project, and to improve the water quality and aquatic habitat. A description of the Easement to be conveyed is more fully set forth in Exhibit "A" attached hereto. Further, the Board hereby authorizes the Chairman to execute all documents necessary, and otherwise to perform all other acts necessary to accomplish the intent of this Resolution.

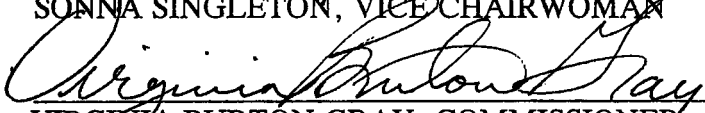
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

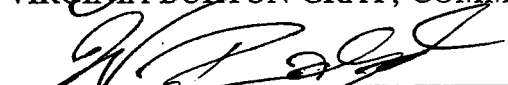
SO RESOLVED, this the 12<sup>th</sup> day of June, 2007.

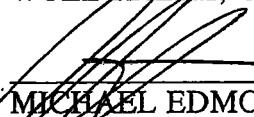
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

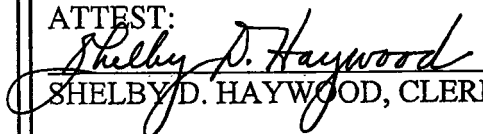
  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK