

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 18

A RESOLUTION GRANTING APPROVAL TO THE CLAYTON COUNTY WATER AUTHORITY IN ACCORDANCE WITH GA. LAWS 1955, P. 3344, ET SEQ. FOR THE ACQUISITION BY EMINENT DOMAIN OF SUCH PROPERTY RIGHTS (EASEMENTS) NECESSARY TO FURTHER THE COMPLETION OF THE WATER AUTHORITY'S SANITARY SEWER PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS AND PERFORM ALL 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 (the "Water Authority") is in the easement acquisition phase for the installation of new utilities on, over, across or under the property shown on "Exhibit A" attached hereto; and

WHEREAS, Ga. Laws 1955, P. 3344, et seq. authorizes the Water Authority, with the approval of the county governing authority, to acquire property rights by eminent domain where necessary for the expansion and development of the water and sewerage system; and

WHEREAS, efforts to amicably acquire a necessary easement from Donald J. Epperson, Jr. and Herculano Torres Soto, located in Land Lots 180 and 181 (Lots 18, 19, and 20) of the 12th District, Clayton County, Georgia, have failed, and institution of condemnation proceedings are now necessary to effectuate the easements' acquisition in accordance with applicable Georgia law.

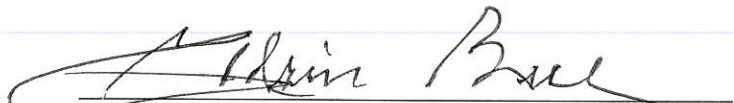
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby grants to the Water Authority approval for the acquisition of property rights from Donald J. Epperson, Jr. and Herculano Torres Soto, located in Land Lots 180 and 181 (Lots 18, 19, and 20) of the 12th District, Clayton County, Georgia, by eminent domain. Further, the Board of Commissioners hereby authorizes the Chairman to execute any documents and perform all acts necessary to accomplish the intent of this Resolution. A copy of the Georgia National Guard Sanitary Sewer Extension is attached hereto.

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

SO RESOVLED, this the 17th day of January, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK