

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 216

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO THE ATTACHED REAL ESTATE SALES CONTRACT TO COMPLETE THE SETTLEMENT OF THE MATTER OF *CLAUDE F. PERRY, SR., ET. AL. v. CLAYTON COUNTY*; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County desires to enter into a Real Estate Sales Contract (the “Contract”) to settle the matter of *Claude F. Perry, Sr., et al. v. Clayton County*, Case Number 2010-CV-00189-09, for the purchase of real property located at 211 Deacon Avenue, Hapeville, Georgia, Parcel ID Number 13-012C-010 (the “Property”); and

WHEREAS, the parties agree that the purchase price of the Property is \$120,000.00 and will be paid in cash or in good funds at closing; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering in the Contract for the reasons stated 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 the County to enter into a Real Estate Sales Contract, attached hereto, to settle the matter of *Claude F. Perry, Sr., et al. v. Clayton County*, Case Number 2010-CV-00189-09, for the purchase of real property

located at 211 Deacon Avenue, Hapeville, Georgia, Parcel ID Number 13-012C-010. Further, the Board hereby authorizes the Chairman to execute the Contract and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Contract.

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

SO RESOLVED, this the 16<sup>th</sup> day of October, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

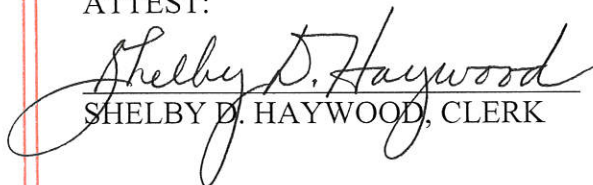
  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

*(Absent)*  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK