STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-24

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXERCISE ITS POWERS OF EMINENT DOMAIN IN ACCORDANCE WITH PROVISIONS OF GEORGIA LAWS FOR THE PURPOSE OF ACQUIRING CERTAIN PROPERTIES FOR USE BY THE CLAYTON COUNTY DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE C.W. GRANT SEPARATION IMPROVEMENT PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO, AND TO OTHERWISE 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, the Board of Commissioners desires to exercise its powers of eminent domain in accordance with provisions of Georgia Laws for the purpose of acquiring certain portions of properties for use by the Clayton County Department of Transportation and Development for the C.W. Grant Separation Improvement Project, specifically that certain tracts and parcels of land known as:

4220 International Pkwy, Tax Parcel No. 3; Charles W. Grant Pkwy, Tax Parcel No. 4; 107 Charles W. Grant Pkwy, Tax Parcel No. 5; 140 Charles W. Grant, Tax Parcel No. 6; Old Dixie Hwy, Tax Parcel No. 9; Charles W. Grant Pkwy, Tax Parcel No. 10 Old Dixie Hwy, Tax Parcel No.11; Old Dixie Hwy, Tax Parcel No. 12; Southwoods Pkwy, Tax Parcel No. 87; Southwoods Pkwy, Tax Parcel No. 90; Old Dixie Road, Tax Parcel No. 91; Old Dixie Road, Tax Parcel No. 94; 107 Charles W. Grant Pkwy, Tax Parcel No. 100; 107 Charles W. Grant, Tax Parcel No. 101; 4265 Old Dixie Hwy, Tax Parcel No. 105; 4099 Old Dixie Hwy, Tax Parcel No. 106; 157 Tradeport Drive, Tax Parcel No. 112;

Chapman Avenue, Tax Parcel No. 127;

Chapman Avenue, Tax Parcel No. 126;

Dodson Avenue, Tax Parcel No. 128; and

WHEREAS, the Clayton County Department of Transportation and Development has offered appraised values to the property owners for the right-of-way acquisitions; and

WHEREAS, funding is available in the 2004 SPLOST Program to facilitate payments to the property owners as compensation for the right-of-way acquisitions; and

WHEREAS, the Clayton County Department of Transportation and Development has been unable to close the right-of-way acquisitions; and

WHEREAS, the Board of Commissioners deems it is in the best interest of Clayton County, and the County will best be served by facilitating the right-of-way acquisitions for the C.W. Grant Grade Separation Improvement Project for the reasons 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 exercise its powers of eminent domain in accordance with provisions of Georgia Laws for the purpose of acquiring a portion of certain properties for use by the Clayton County Department of Transportation and Development for the C.W. Grant Grade Separation Improvement Project, specifically certain tracts and parcels of land as shown on the Exhibits attached hereto. Further, the Board of Commissioners hereby authorizes the Chairman to execute any and all documents relating thereto and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The properties sought to be acquired are more fully depicted on the Exhibits attached hereto and incorporated herein by this reference.

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

SO RESOLVED, this the 21 day of January, 2014.

	LAYTON COUNTY BOARD OF COMMISSIONERS JEFFREY E TURNER, CHAIRMAN
	SHANA M. ROOKS, VICE CHARIMAN
	MICHAEL EDMONDSON, COMMISSIONER
	SONNA SINGLETON, COMMISSIONER
	GAIL B. HAMBRICK, COMMISSIONER
ATTEST:	
Shelby D. Haywood, Shelby D. HAYWOOD, CLERK	