

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014- 154

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SETTLEMENT AGREEMENT AND RELEASE WITH BOULDERCREST CONVENIENCE CENTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND 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, Clayton County desires to enter into a Settlement Agreement and Release, attached hereto, with Bouldercrest Convenience Center for matters pertaining to Clayton County Superior Court Civil Action File No. 2010-CV-01415-08; 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 Bouldercrest Convenience Center. The Board authorizes the Chairman to execute the Agreement and 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.

{SIGNATURES ON FOLLOWING PAGE}

SO RESOLVED, this the 17th day of June, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK