

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-193

A RESOLUTION AUTHORIZING RENEWAL OF THE RIGHT OF ENTRY FOR ENVIRONMENTAL ASSESSMENT AND RESPONSE TO THE UNITED STATES ARMY CORPS OF ENGINEERS UPON THAT CERTAIN COUNTY RIGHT OF WAY IDENTIFIED IN EXHIBIT "A" ATTACHED HERETO; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RIGHT OF ENTRY AND TO 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 execution of a Right of Entry for Environmental Assessment and Response is required by the United States Army Corp of Engineers and is associated with off-post monitoring wells located near Fort Gillem in Clayton County, Georgia; and

WHEREAS, the subject land will continue to be used as a work area for environmental investigation and response; and

WHEREAS, the renewal of the Right of Entry will remain in effect for a period not to exceed twelve (12) months, beginning with the date of execution and terminating with the earlier completion of the remediation or the filing of a notice of termination.

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 execute a Right of Entry for Environmental Assessment and Response with the United States Army Corp of Engineers for off-post monitoring wells located near Fort Gillem. The Board of Commissioners authorizes the Chairman to execute the Right of Entry and to

perform all acts necessary to accomplish the intent of this Resolution. The Right of Entry as well as supporting documents are attached hereto and shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

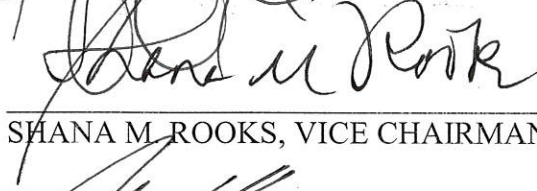
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 5th day of August, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



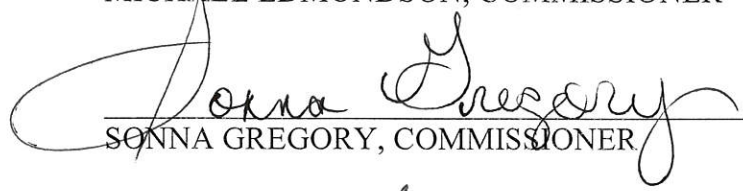
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK