

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-192

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A TRAFFIC SIGNAL MODIFICATION AGREEMENT WITH CHURCH STREET RETAIL PROPERTIES, INC., FOR TRAFFIC SIGNAL MODIFICATIONS AND FOR THE ACCEPTANCE OF RIGHT OF WAY ASSOCIATED WITH FRED'S RETAIL CENTER COMMERCIAL DEVELOPMENT ON UPPER RIVERDALE ROAD AT ROY HUIE ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to enter into a Traffic Signal Modification Agreement with Church Street Retail Properties, LLC, for traffic signal modifications at the intersection of Upper Riverdale Road at Roy Huie Road; and

WHEREAS, the County also desires to accept the right-of-way associated with Fred's Retail Center commercial development on Upper Riverdale Road at Roy Huie Road.

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 an agreement with Church Street Retail Properties, LLC, for traffic signal

modifications located at the Upper Riverdale Road and Roy Huie Road and accept the right-of-way associated with Fred's Retail Center commercial development, as attached hereto.

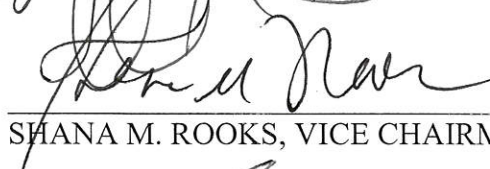
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

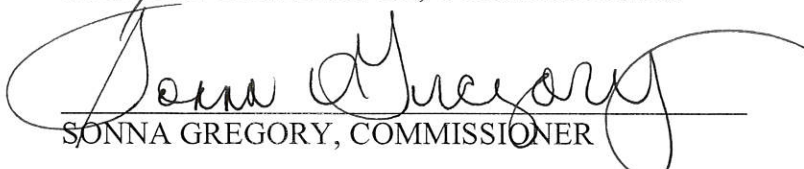
SO RESOLVED, this the 5th day of August, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

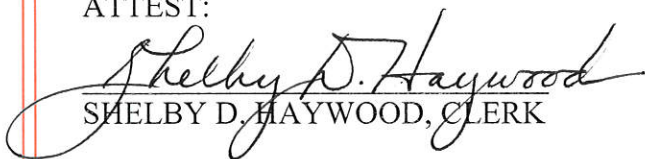

SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK