

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-156

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACQUIRE SEWER EASEMENTS FOR THE ANVIL BLOCK ROAD POLICE PRECINCT NE PROJECT AT A COST OF TWO THOUSAND DOLLARS FROM SOUTH PARK ASSOCIATES, LTD AND ITS SUBSIDIARY MCDONALD VENTURES XXIV LLC; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS RELATING THERETO, AND OTHERWISE TO 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, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE EASEMENTS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has approved a project for the construction of Anvil Block Road Police Precinct NE and other buildings on Anvil Block Road (the "Project"); and

WHEREAS, Clayton County must acquire certain sewer easement rights for the Project; and

WHEREAS, South Park Associates, LTD and its subsidiary McDonald Ventures XXIV LLC (collectively, the "Owners"), are the owners of certain real properties located at Southpark Blvd. (Tax Parcel Identification No.12235D A009) and 4500 Southpark Blvd. (Tax Parcel Identification No. 12214B B003); and

WHEREAS, a portion of said properties are needed for sewer easements for the Project; and

WHEREAS, the Owners are willing to grant temporary construction and permanent sewer easements over their properties to Clayton County for Two Thousand Dollars (\$2,000.00); and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by acquiring said temporary and permanent sewer easements at a cost of Two Thousand Dollars (\$2,000.00).

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 acquire from the Owners a 2,476 sq. ft. temporary construction easement and an 11,606 sq. ft. permanent easement as shown on the plat attached hereto as Exhibit A and incorporated herein by this reference, for use by Clayton County in connection with the Project.

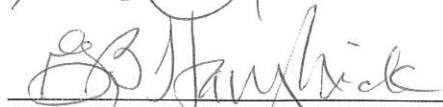
Section 2. The Chairman is hereby authorized to execute any and all documents, and otherwise to perform all acts necessary or prudent, to effectuate the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Easements.

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

SO RESOLVED, this the 16th day of June, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK