

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2021-96

A RESOLUTION TO AMEND RESOLUTION 2021-85 BY CHANGING THE RESOLUTION NUMBER FROM 2021-85 TO 2021-96; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on April 6, 2021 the Clayton County Board of Commissioners approved Resolution 2021-85 ("Resolution") which approved the issuance of certain Revenue Bonds by the Development Authority of Clayton County for the benefit of CSU Foundation Real Estate II, LLC; and

WHEREAS, it has come to the County's attention that the Resolution was incorrectly numbered; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by correcting the Resolution Number in Resolution 2021-85 to 2021-96.

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 amends Resolution 2021-85 by changing the Resolution Number from 2021-85 to 2021-96.

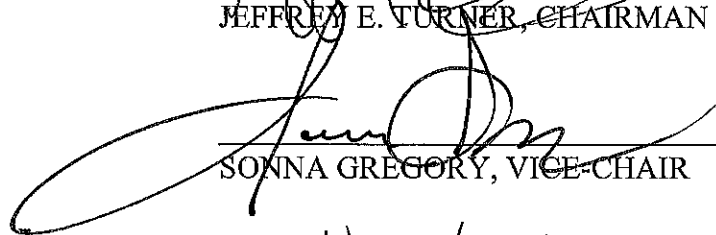
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

(SIGNATURES ON FOLLOWING PAGE)

SO RESOLVED, this the 4th day of May, 2021.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

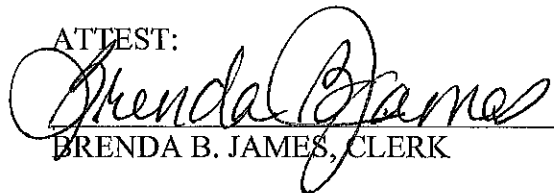
  
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JEFFREY E. TURNER, CHAIRMAN

  
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SONNA GREGORY, VICE-CHAIR

  
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GAIL HAMBRICK, COMMISSIONER

  
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FELICIA FRANKLIN, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:  
  
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BRENDA B. JAMES, CLERK