

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018-114

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO CONVEY CERTAIN REAL PROPERTY TO THE DEVELOPMENT AUTHORITY OF CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO OTHERWISE 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 Development Authority of Clayton County (“the Authority”) and Clayton County (“the County”)(collectively “the Parties”) entered into an intergovernmental agreement for the Authority to provide economic development services for the County for a period not to exceed a total of fifty (50) years; and

WHEREAS, the County created Tax Allocation District Number Five – Mountain View (“Mountain View”) and Tax Allocation District Number Three (“Old Dixie”) as a part of a plan to stimulate growth and development through private enterprise; and

WHEREAS, the Authority has completed a master plan for Mountain View and Old Dixie; and

WHEREAS, Clayton County owns certain real property within/near the Mountain View and Old Dixie master plan boundaries lying and being in Clayton County, Georgia, and being more particularly described in Exhibit A attached hereto (“the Properties”); and

WHEREAS, given that the County and the Authority have entered into an agreement with one another for the Authority to provide economic development services for the County and given that the Properties are located within or near the Mountain View and Old Dixie master plans, the Board of Commissioners deems it in the best interest of Clayton County,

and the County will best be served by transferring the Properties to the Authority for development/redevelopment efficiencies.

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 convey the properties owned by the County in the list attached hereto as Exhibit A to the Development Authority of Clayton County for the Authority to provide economic development/redevelopment services relating to those properties. Further, the Board hereby authorizes the Chairman to otherwise perform all acts necessary to accomplish the intent of this Resolution.

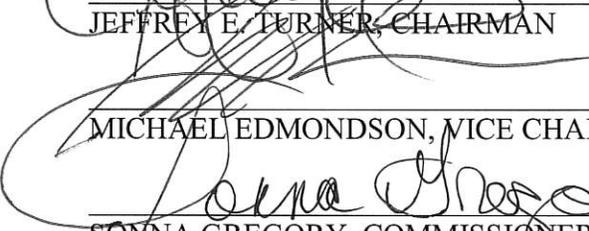
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 6th day of November, 2018.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



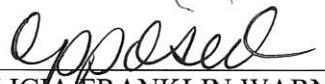
MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



SANDRA DAVIS, CLERK