STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018 - 115

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXERCISE ITS POWERS OF EMINENT DOMAIN IN ACCORDANCE WITH PROVISIONS OF GA. LAWS FOR THE PURPOSE OF ACQUIRING CERTAIN PROPERTIES FOR USE BY THE CLAYTON COUNTY DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE BATTLE CREEK ROAD AND MOUNT ZION BOULEVARD WIDENING PROJECT (FROM SOUTHLAKE PARKWAY TO SOMERTON DRIVE) (STP-9108-00(004)) AND BATTLE CREEK ROAD WIDENING PROJECT (FROM VALLEY HILL ROAD TO SOUTHLAKE PARKWAY) (STP-9108-00(005)); 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 PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County desires to exercise its powers of eminent domain in accordance with provisions of Georgia Law for the purpose of acquiring certain properties for use by the Clayton County Department of Transportation and Development for the Battle Creek Road and Mount Zion Boulevard Widening Project (from Southlake Parkway to Somerton Drive) (STP-9108-00(004)) and Battle Creek Road Widening Project (from Valley Hill Road to Southlake Parkway) (STP-9108-00(005)) (collectively, the "Project"); and

WHEREAS, reasonable offers based on the appraisal of a real estate appraiser licensed in the State of Georgia have been made to the owners, but have not been accepted; and

WHEREAS, the Clayton County Department of Transportation and Development has been unable to reach an agreement with each respective property owner to acquire the rights and interests necessary for the Project; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by acquiring the rights-of-way and related interests for the Project for the reasons set forth herein.

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 authorized Clayton County to exercise its powers of eminent domain in accordance with provisions of Georgia Law for the purpose of acquiring certain properties for use by the Clayton County Department of Transportation and Development for the Battle Creek Road and Mount Zion Boulevard Widening Project (from Southlake Parkway to Somerton Drive) (STP-9108-00(004)) and Battle Creek Road Widening Project (from Valley Hill Road to Southlake Parkway) (STP-9108-00(005)), those properties being specifically the following:

Parcel #	**Tax Map Identification #**	**Name**	**Property Address**
81	13177C A001	Tara Credit Union	1099 Battle Creek Rd. Jonesboro, GA 30236
115	12078D A006	SRJH, LLC	7402 Mount Zion Blvd. Jonesboro, GA 30236

The properties to be acquired are more fully depicted on Exhibit "A", attached hereto and incorporated herein by this reference.

Section 2. The Chairman is hereby authorized to execute any and all documents relating thereto, and otherwise to perform all acts necessary or prudent to effectuate the intent of this Resolution.

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

SO RESOLVED, this the 20th day of November, 2018.

[Signatures to Resolution 2018-115 continued]

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

(absent)

MICHAEL EDMONDSON, VICE CHAIRMAN

GAIL B. HAMBRICK, COMMISSIONER

(absent)

SONNA SINGLETON GREGORY, COMMISSIONER

FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

SANDRA DAVIS, CLERK

[SEAL]