

STATE OF GEORGIA  
COUNTY OF CLAYTON

RESOLUTION NO. 2019 - 44

A RESOLUTION DISSOLVING THE NORTHWEST CLAYTON REDEVELOPMENT AREA AND TAX ALLOCATION DISTRICT NUMBER FOUR – NORTHWEST CLAYTON; TO REMOVE THE TAX ALLOCATION DISTRICT WITHIN THE REDEVELOPMENT AREA AND THE BOUNDARIES THEREOF; TO REVOKE AUTHORIZATION TO CLAYTON COUNTY, GEORGIA TO ACT AS THE REDEVELOPMENT AGENT TO IMPLEMENT ANY REDEVELOPMENT PLAN PURSUANT TO THE REDEVELOPMENT POWERS LAW AND THE URBAN REDEVELOPMENT LAW; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENT RELATING HERETO, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE FOR THE REPEAL OF CONFLICTING RESOLUTIONS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, a Redevelopment Plan was adopted for the Northwest Clayton Redevelopment Area pursuant to O.C.G.A. § 36-44-3(9) in Resolution 2008-232 (“the Redevelopment Plan”); and

WHEREAS, the Board of Commissioners created Northwest Clayton Tax Allocation District Number Two – Northwest Clayton pursuant to the Redevelopment Plan in Resolution 2008-232; and

WHEREAS, in 2011, the Board of Commissioners amended the Redevelopment Plan (“Amended Redevelopment Plan”) and separated Northwest Clayton Tax Allocation District

Number Two – Northwest Clayton and created two smaller tax allocation districts within the boundaries of the Northwest Clayton Redevelopment Area in Resolution 2011-216; and

WHEREAS, Resolution 2011-216 terminated the then-existing Northwest Clayton Tax Allocation District Number Two – Northwest Clayton and created a new Tax Allocation District Number Four – Northwest Clayton; and

WHEREAS, the Clayton County Board of Commissioners now desires to dissolve the Tax Allocation District Number Four – Northwest Clayton.

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 finds and declares that there are no outstanding redevelopment costs for Tax Allocation District Number Four – Northwest Clayton, including financing costs or debt service on tax allocation bonds.

Section 2. Tax Allocation District Number Four – Northwest Clayton is hereby dissolved and terminated.

Section 3. The Board of Commissioners terminates the County's designation, through its Board of Commissioners, as the redevelopment agent to implement the provisions of the Amended Redevelopment Plan and to effectuate the redevelopment of the Northwest Clayton Redevelopment Area pursuant to the Amended Redevelopment Plan, the Redevelopment Powers Law and the Urban Redevelopment Law.

Section 4. The Board of Commissioners authorizes the Chairman, officers, and employees of the County shall perform such acts, execute and deliver such instruments and documents, and do all other such things as may be necessary or prudent to accomplish and effectuate the intent of this Resolution.

Section 5. All resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution will be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 16 day of April, 2019.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
JEFFREY E. TURNER, CHAIRMAN

  
FELICIA FRANKLIN WARNER, VICE CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
DEMONT DAVIS, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK