

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 – 115

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO TERMINATE THE INTERGOVERNMENTAL AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF CLAYTON COUNTY FOR THE PROMOTION OF ECONOMIC DEVELOPMENT IN THE COUNTY; TO AUTHORIZE THE CHAIRMAN 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 RELATING THERETO; 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 (“the 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, in December 2018, the Parties amended the Agreement to modify the termination clause and to authorize the transfer of funds within the Mountain View Tax Allocation District (Number 5) and the Central Clayton Commercial Corridors Tax Allocation District (Number 3); and

WHEREAS, the County desires to terminate the Agreement with the Authority concerning the Authority’s promotion of economic development for the County and de-authorize any transfer of funds from the Mountain View Tax Allocation District (Number 5) and the Central Clayton Commercial Corridors Tax Allocation District (Number 3).

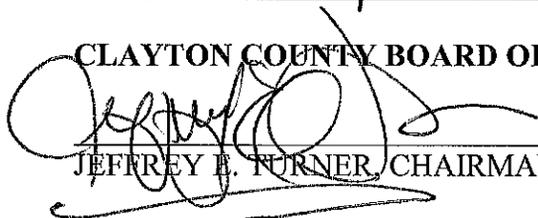
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby agrees to terminate the Intergovernmental Agreement with the Development Authority of Clayton County for the Authority to provide economic development services for the County. Said termination shall also immediately de-authorize the transfer to the Authority of any funds currently in the Mountain View Tax Allocation District (Number 5) account, and shall de-authorize the transfer to the Authority the funds currently in the Central Clayton Commercial Corridors Tax Allocation District (Number 3) account. The Board authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto.

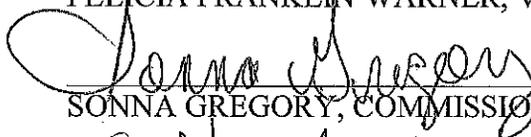
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

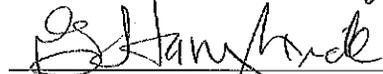
SO RESOLVED, this 17 day of September, 2019.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN

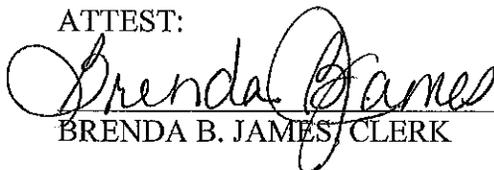
  
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FELICIA FRANKLIN WARNER, VICE CHAIRMAN

  
\_\_\_\_\_  
SONNA GREGORY, COMMISSIONER

  
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GAIL HAMBRICK, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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BRENDA B. JAMES, CLERK