

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-138

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FACILITATE THE TRANSFER OF PROPERTY ON STEELE ROAD TO THE CLAYTON COUNTY BOARD OF EDUCATION PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CLAYTON COUNTY BOARD OF EDUCATION; 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 parties to this Agreement are both governmental units; and

WHEREAS, Clayton County ("the County") currently is the fee owner of that certain tract or parcel of land known as Steele Road, and where Steele Road intersects with Stagecoach Road, (hereinafter referred to as the "County Property"); and

WHEREAS, since 2018, Clayton County Board of Education ("CCPS") has been constructing a school building to serve as the future home for East Clayton Elementary School; and

WHEREAS, CCPS and the County agreed in February 2018 that, following completion of construction of East Clayton Elementary School, CCPS would acquire the County Property and use that road to provide access for ingress and egress to and from East Clayton Elementary School; and

WHEREAS, the County and CCPS (collectively “the Parties”) also executed an intergovernmental agreement which, among other things, agreed that certain improvements would be made to the County Property and for the transfer of the entire tracts, parcels, or portions of land comprising Steele Road facing or abutting CCPS' property from the County to CCPS; and

WHEREAS, the Parties hereby agree this property transfer is in their best interests, and in the best interest of the public, in order to further education for the children of Clayton County, Georgia.

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

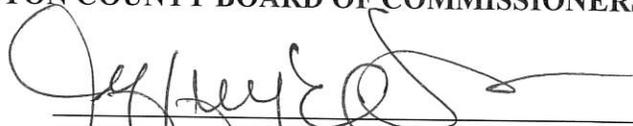
Section 1. The Board of Commissioners hereby authorizes the Chairman to perform all acts necessary to carry out the terms of the intergovernmental agreement entered into between Clayton County and the Clayton County Board of Education on February 14, 2018 to include, but not be limited to, executing any and all documents necessary to facilitate the transfer of that certain tract or parcel of land known as Steele Road where Steele Road intersects with Stagecoach Road from the County to the Board of Education and to otherwise 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. The Agreement referenced herein is that attached hereto.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

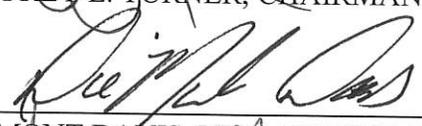
SO RESOLVED, this the 21 day of July 2020.

{Signatures on the following page}

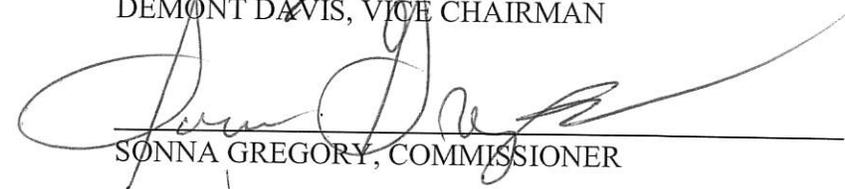
CLAYTON COUNTY BOARD OF COMMISSIONERS



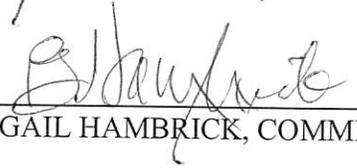
JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK