

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-175

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 PURCHASE OF PROPERTY FOR THE CONSTRUCTION OF FIRE STATION 15; 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, Clayton County ("the County") has a desire to build a fire station to be known as "Fire Station 15"; and

WHEREAS, since 2017, the County has conducted searches for suitable land for construction of the fire station, but had not found any that met the County's construction requirements; and

WHEREAS, the County has negotiated with Julian Dana Wall and David Leslie Wall, partners of the Wall Family Land Partnership Agreement ("the Walls") for the purchase of that certain tract or parcel of land identified as 0 Rex Road, in Lake City, Georgia and further described as tax parcel identification number 12174D B001 (hereinafter referred to as the "Wall Family Property"); and

WHEREAS, the Walls have presented an option agreement for the sale and purchase of real property, which, among other things, grants the County the option to purchase the Wall Family Property; and

WHEREAS, the County desires to exercise the option to purchase the Wall Family Property; and

WHEREAS, the negotiated sale price of the Wall Family Property is \$125,000.00 which is on par with recent land purchases in the area; and

WHEREAS, the Parties hereby agree this property sale and purchase is in their best interests, and in the best interest of the public, in order to further provide essential services for the citizens of Clayton County, Georgia.

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

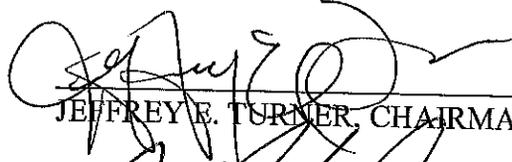
Section 1. The Board of Commissioners hereby authorizes the Chairman to perform all acts necessary to carry out the purchase of property identified as 0 Rex Road, in Lake City, Georgia and further described as tax parcel identification number 12174D B001 to include, but not be limited to, executing any and all option agreements or any other documents necessary to facilitate the purchase of that certain tract or parcel of land herein described for a purchase price of \$125,000.00. The Board of Commissioners further authorizes the Chairman 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 option 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.

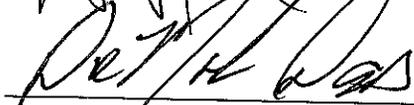
SO RESOLVED, this the 15 day of September 2020.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER

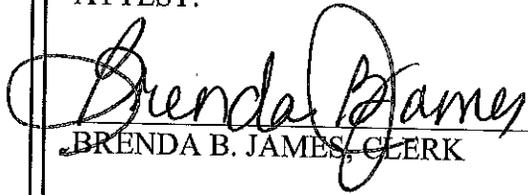


GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK