

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2014-26

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT DONATION OF 4,234 SQ. FT. (0.099 ACRES) OF RIGHT-OF-WAY FROM KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC.; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION, 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, Kaiser Foundation Health Plan of Georgia, Inc. ("Kaiser") is the owner of certain real property located at 2400 Mount Zion Parkway; and

WHEREAS, Kaiser desires to donate to Clayton County approximately 4,234 sq. ft. (0.099 acres) of right of way along Mount Zion Parkway; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by accepting the right-of-way donation.

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 accepts the donation of approximately 4,234 sq. ft. (0.099 acres) of right-of-way along Mount Zion Parkway, as shown on the attached plat of survey by GeoSurvey, Ltd., dated June 21, 2011.

Section 2. The Chairman is hereby authorized to execute such documents as may be necessary or prudent to accept said donation and effectuate the intent of this resolution.

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

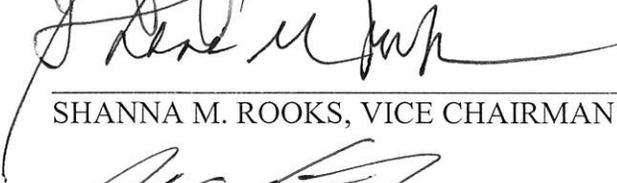
SO RESOLVED, this the 21st day of January, 2014.

[Signatures appear on following page]

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



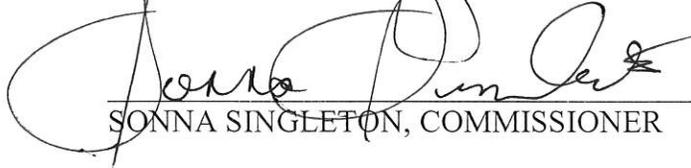
SHANNA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SONNA SINGLETON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK