

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 20

A RESOLUTION BY THE CLAYTON COUNTY BOARD OF COMMISSIONERS AUTHORIZING A REFUND OF PROPERTY TAXES TO VILLAGES OF ELLENWOOD FOR THE TAX YEAR 2008; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO AUTHORIZE THE TAX COMMISSIONER TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in April, 2008 Clayton County acquired Parcel No. 12246CB006 (the "Parcel") on Grant Road from the Villages of Ellenwood LLC via Tax Allocation Bond Series 2008 for the Ellenwood Project; and

WHEREAS, the Villages of Ellenwood LLC have requested a refund of property taxes inadvertently paid on November 18, 2008 for the 2008 tax year in the amount of \$5,271.68; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by refunding the taxes as provided herein.

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 authorizes the County to refund property taxes for the year 2008 in the amount of \$5,271.68 to the Villages of Ellenwood, LLC. The Board of Commissioners hereby authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense,

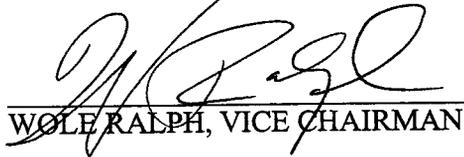
all as may be required. The Board of Commissioners hereby authorizes the Tax Commissioner to perform all acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the 19<sup>th</sup> day of January, 2010.

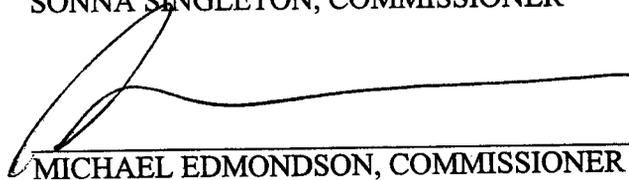
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

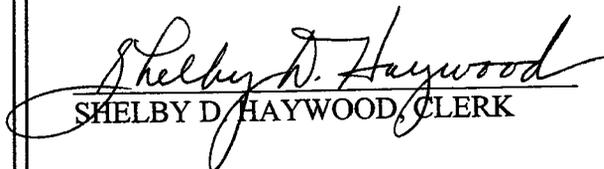
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK