

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2017 – 65

A RESOLUTION AUTHORIZING A SIGN LOCATION AND MAINTENANCE AGREEMENT WITH UHS OF ANCHOR LP, A GEORGIA CORPORATION, TO CONVEY AN EASEMENT FOR THE RIGHT TO LOCATE AND MAINTAIN A SIGN WITHIN THE UNPAVED RIGHT OF WAY OF GODBY ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the “County”) has undertaken the widening and realignment of Godby Road (the “Road Project”) which requires, *inter alia*, the relocation of an existing monument sign owned by UHS of Anchor LP (“Anchor”); and

WHEREAS, the County has tendered into the registry of the Superior Court of Clayton County in *Clayton County, Georgia v. Anchor of Atlanta, Inc., et al*, Civil Action File Number 2015-CV-03473-8 (the “Condemnation Case”), the sum of Thirteen Thousand Dollars (\$13,000.00), which the Parties agree is sufficient to compensate Anchor for the relocation of the sign; and

WHEREAS, there is insufficient land remaining in the existing location for the relocation of the sign; and

WHEREAS, the County is willing to allow the sign to be relocated on an unpaved area within the right of way of Godby Road (outside vehicular and pedestrian thoroughfares) as part of the resolution of the Condemnation Case; and

WHEREAS, Anchor is willing to maintain the sign once constructed; and

WHEREAS, the Parties desire to enter into this Agreement, setting forth the rights, duties, obligations, and responsibilities of each.

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 Clayton County to enter into a Sign Location and Maintenance Agreement with UHS of Anchor LP in the form attached hereto as Exhibit 1 (the "Agreement"). The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

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

SO RESOLVED, this the 19th day of September, 2017.

{Signatures on Next Page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE-CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK