

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 71

A RESOLUTION TO AUTHORIZE CLAYTON COUNTY TO PURCHASE A PERMANENT EASEMENT FROM LAKE SPIVEY GOLF CLUB, INC. FOR THE CONSTRUCTION OF A PUBLIC PATHWAY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY, AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PRUPOSES.

WHEREAS, Clayton County is in need of a permanent easement for the construction, operation, maintenance, repair and replacement of a multi-use, shared-use pathway for use by the public for walking, hiking, running, other pedestrian uses, biking and golf carts, near the intersection of the northern right-of-way of Walt Stephens Road and the eastern right-of-way of Members Drive, in Clayton County, Georgia; and

WHEREAS, for the amount of thirty-five thousand dollars (\$35,000.00) the Lake Spivey Golf Club, Inc. is willing to sell Clayton County a permanent easement for the construction, operation, maintenance, repair and replacement of a multi-use, shared-use pathway for use by the public for walking, hiking, running, other pedestrian uses, biking and golf carts, near the intersection of the northern right-of-way of Walt Stephens Road and the eastern right-of-way of Members Drive, in Clayton County, Georgia; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by purchasing a permanent easement from the Lake Spivey Golf Club, Inc. for the purposes set forth 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 Clayton County to purchase from the Lake Spivey Golf Club, Inc., for the amount of thirty-five thousand dollars (\$35,000.00), a permanent easement for the construction, operation, maintenance, repair and replacement of a multi-use, shared-use pathway for use by the public for walking, hiking, running, other pedestrian uses, biking and golf carts, near the intersection of the northern right-of-way of Walt Stephens Road and the eastern right-of-way of Members Drive, in Clayton County, Georgia. A copy of the easement is attached.

Section 2. The Board of Commissioners authorizes the Chairman to execute any necessary documents and otherwise to perform all other acts necessary to accomplish the intent of this resolution.

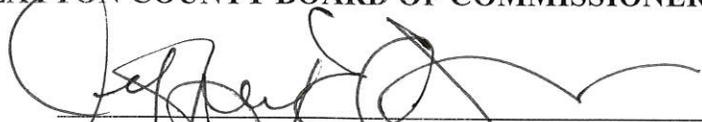
Section 3. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, as may be required.

Section 4. This resolution shall become effective upon its approval by the Board of Commissioners.

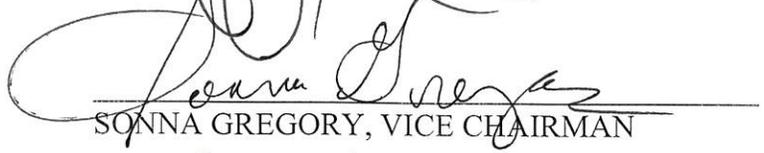
SO RESOLVED, this _____ day of April, 2016.

[signature om following page]

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SONNA GREGORY, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK