

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 131

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE AN EASEMENT AGREEMENT WITH THE CITY OF JONESBORO IN CONNECTION WITH CERTAIN ROAD IMPROVEMENTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EASEMENT AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is the owner of certain real property located on Carriage Lane within the City of Jonesboro which is more particularly described on Exhibit "A" as attached hereto; and

WHEREAS, the City of Jonesboro has received a Community Development Block Grant (CDBG) for infrastructure improvements to Carriage Lane which will consist of paved streets with gutters and catch basins, as well as a sidewalk compliant with the Americans with Disabilities Act; and

WHEREAS, to facilitate the necessary road widening and improvements to Carriage Lane, the City of Jonesboro has requested that the County donate a construction easement; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by executing an Easement Agreement for the above stated purpose.

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

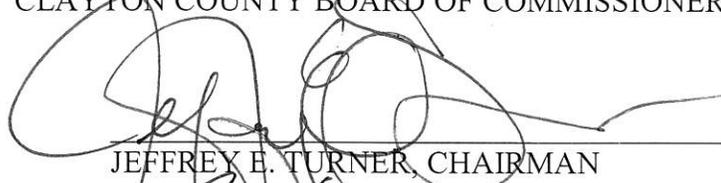
Section 1. The Board of Commissioners authorizes Clayton County to execute an Easement Agreement with the City of Jonesboro for certain road improvements to Carriage

Lane. The Board authorizes the Chairman to execute the Easement Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. The Easement Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

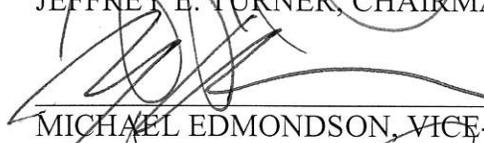
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 21st day of May, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



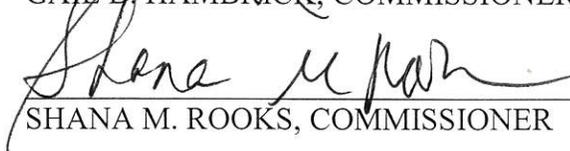
MICHAEL EDMONDSON, VICE-CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK