

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-237

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO PROVIDE FUNDS TO PHOENIX-SULLIVAN IMPROVEMENT ASSOCIATION, INC., TO PROVIDE ASSISTANCE IN THE FORMATION OF THE CLAYTON COUNTY IMPROVEMENT DISTRICT AND THE IMPLEMENTATION OF THE PROJECTS IDENTIFIED ON EXHIBIT "A" ATTACHED HERETO; TO AUTHORIZE THE CHAIRMAN TO 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, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County recognizes certain benefits of creating a Community Improvement District (CID) including removing blight, improving streetscapes and wayfaring signs, promoting economic development, reducing crime as well as increasing commercial property values; and

WHEREAS, Clayton County is home to the world's busiest airport, Clayton County offers business and industry the convenience and access that comes with proximity to Hartsfield-Jackson Atlanta International Airport; and

WHEREAS, the purpose of creating CID's is to attract new funding sources for safety and intersection improvements, beautification, and way finding signage; and

WHEREAS, the creation of a CID will help to maintain the quality of life for the citizens of Clayton County. As Clayton County continues to grow, investing tax dollars collected from commercial property owners within the district to make needed beautification improvements by landscaping medians, concrete median, bridge overpasses and providing improvements to way finding signage (directional signage) is a perfect way to keep our county vibrant and meaningful; and

WHEREAS, by official action of the Board of Commissioners, at the August 20, 2013 meeting, funding for the formation and support of a CID was approved.

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by providing said funds to Phoenix-Sullivan Improvement Association, Inc., a non profit entity organized and existing under the laws of the State of Georgia for the purpose of developing and managing CID and the improvements within the CID.

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 transfer of the sum of Fifty Thousand and No/100 \$50,000.00 to Phoenix-Sullivan Improvement Association, Inc., to provide assistance in the formation of the Clayton County Community Improvement District and the implementation of the projects identified on Exhibit "A" attached hereto. The Board authorizes the Chairman 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 17th day of September, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY TURNER, CHAIRMAN

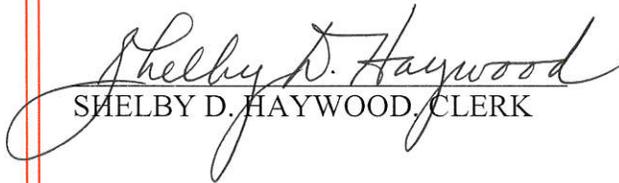
MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK