

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-296

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE AGREEMENT WITH PHOENIX-SULLIVAN IMPROVEMENT ASSOCIATION, INC. APPROVED IN RESOLUTION 2013-237 TO PROVIDE FOR A PROJECT TERMINATION DATE OF SEPTEMBER 1, 2015 INSTEAD OF SEPTEMBER 1, 2014; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED AGREEMENT AND TO PERFORM ALL OTHER 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 previously approved Resolution 2013-237 on September 17, 2013 to enter into an agreement with Phoenix-Sullivan Improvement Association, Inc. to provide assistance in the formation of the Clayton County Improvement District and the implementation of certain projects; and

WHEREAS, Phoenix-Sullivan Improvement Association, Inc. has requested that the termination date be changed to September 1, 2015; and

WHEREAS, a change in the date of termination will allow Phoenix-Sullivan Improvement Association, Inc. to provide adequate assessments and to allow adequate time for the Georgia Department of Transportation to complete its approval process for permitting on signage projects; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by amending the agreement with Phoenix-Sullivan Improvement Association, Inc., for the reasons contemplated 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 amends the agreement with Phoenix-Sullivan Improvement Association, Inc., approved in Resolution 2013-237, to provide for a project termination date of September 1, 2015. The amended agreement is attached hereto. The Board authorizes the Chairman to execute the amended 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.

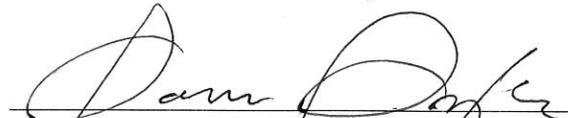
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SO RESOLVED, this the 19th day of November, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY TURNER, CHAIRMAN

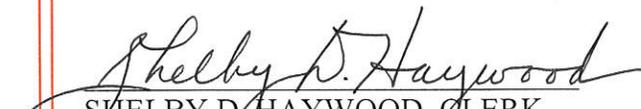

MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK