

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 121

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE AN EASEMENT AGREEMENT WITH OLD DIXIE CENTER, LLC, IN CONNECTION WITH CERTAIN ROAD IMPROVEMENTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EASEMENT, AND OTHERWISE TO 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, Old Dixie Center, LLC, (“Grantor”) is the owner of certain real property located in Land Lot 110 of the 13th Land District, Clayton County, Georgia, which is more particularly described on Exhibit “A”, and as more particularly shown as “Easement Area” on Exhibit “B”, both attached hereto; and

WHEREAS, Grantor is developing certain property adjacent to the Easement Area and is installing sidewalks and other improvements, which necessitate the relocation of existing traffic control devices; and

WHEREAS, to facilitate the relocation of said traffic devices, Grantor has agreed to convey a permanent, perpetual easement to Clayton County; 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 Old Dixie Center, LLC, for certain road improvements. The Board of Commissioners 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.

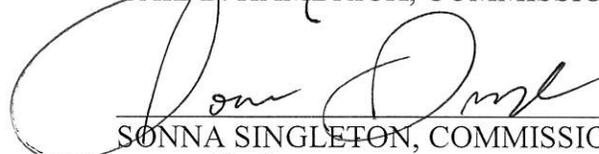
SO RESOLVED, this the 12th day of June, 2012.

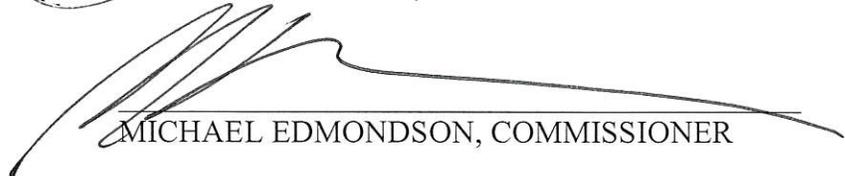
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK