

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 267

A RESOLUTION AUTHORIZING THE EXPANSION OF OFFICE SPACE FOR CLAYTON COUNTY PROBATE COURT TO THE THIRD FLOOR OF ITS CURRENT LOCATION; TO AUTHORIZE THE RELOCATION OF THE CLAYTON COUNTY TAX ASSESSORS' OFFICE; TO AUTHORIZE THE RELOCATION OF CLAYTON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM OFFICE; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Probate Court needs additional office space and is requesting expansion to the third floor of its current location at 121 S. McDonough Street, Annex Building 3; and

WHEREAS, Probate Court is unable to move to a different building because of its administrative function to house Vital Records and maintain them indefinitely; and

WHEREAS, Probate Court plans to hire three new employees and the additional space will allow for confidential information to be provided to customers without compromising their privacy; and

WHEREAS, as a result of Probate Court's expansion onto the third floor, the Board also finds it necessary to move the Clayton County Tax Assessor's Office to the fourth floor and to relocate the County's Community Development Block Grant (CDBG) office to the space currently occupied by the Tax Assessor's Office; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will be best served by allowing the expansion of needed office space for the reasons stated herein.

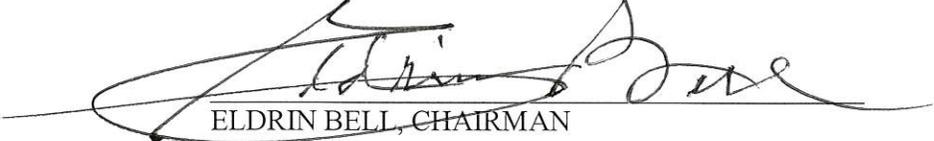
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

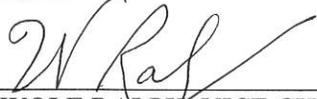
Section 1. The Board of Commissioners hereby authorizes the expansion of office space for Clayton County Probate Court to the third floor of its current location at 121 S. McDonough Street, Annex Building 3. The Board also authorizes the Tax Assessors' Office to move to the fourth floor and authorizes the County's Community Development Block Grant (CDBG) office to relocate to the space currently occupied by the Tax Assessor's Office. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense.

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

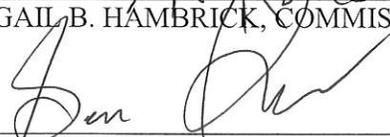
SO RESOLVED, this the ____ day of December, 2012.

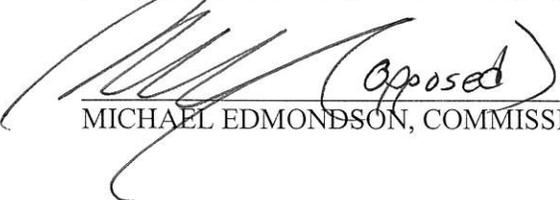
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

 (opposed)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK