

STATE OF GEORGIA  
COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 39

A RESOLUTION TO APPROVE THE REALLOCATION OF THE BUDGET IN THE GATEWAY VILLAGE 18 MONTH DEVELOPMENT PLAN; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in Resolution 2010-24, the Clayton County Board of Commissioners approved the adoption and implementation of an 18 Month Development Plan for Gateway Village (the "Plan"); and

WHEREAS, the Plan included a preliminary budget outlining the categories of expenses to be incurred in implementing the Plan; and

WHEREAS, a project manager has been retained to oversee the implementation of the Plan; and

WHEREAS, the project manager has recommended a more detailed budget for the implementation of the Plan, which requires reallocation of monies in the Plan budget; and

WHEREAS, the Development Authority of Clayton County has approved the budget reallocation, conditioned upon approval by Clayton County.

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

Section 1. The reallocation of the budget contained in the 18 Month Development Plan, recommended by the Project Manager, be and hereby is approved in the form attached hereto as Exhibit "A" and incorporated herein by this reference.

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

{SIGNATURES NEXT PAGE}

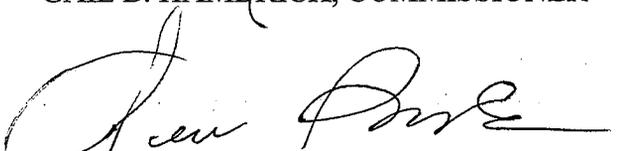
SO RESOLVED, this the 15<sup>th</sup> of March, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

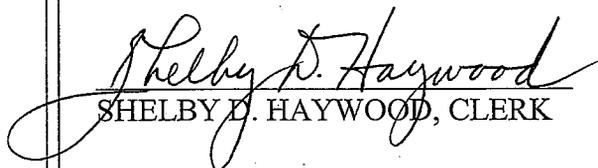
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK