

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 126

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN ADDENDUM TO THAT CERTAIN INTERGOVERNMENTAL AGREEMENT WITH HENRY COUNTY FOR THE PURCHASE AND SALE OF THE CERTAIN REAL PROPERTY MORE PARTICULARLY DESCRIBED IN THE CONTRACT ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING THE CHAIRMAN TO EXECUTE THE ADDENDUM; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, Georgia, a political subdivision of the State of Georgia, as Seller, and Henry County, Georgia, a political subdivision of the State of Georgia, as Purchaser, entered into a certain Intergovernmental Agreement dated July 13, 2011 (the "Agreement") for the purchase and sale of real property located in Henry County, Georgia, which property is more particularly described in the Agreement that is labeled Exhibit "A" attached hereto and incorporated herein by this reference; and

WHEREAS, due to the recent and unanticipated furlough of employees of the FAA caused by lack of continuous funding and certain budgetary considerations by the federal government, the transaction contemplated in the Agreement has been delayed; and

WHEREAS, because of the referenced delay, the parties hereto are desirous of amending the Agreement, it being in the mutual benefit of all parties to do so

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

Section 1. The Contract Addendum amending the closing date in that certain Intergovernmental Agreement between Clayton County, Georgia and Henry County, Georgia

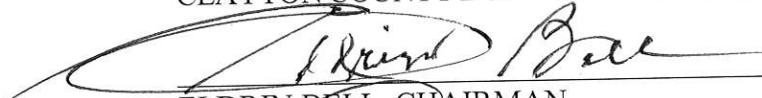
be and hereby is approved and adopted in substantially the form attached hereto as Exhibit "B" and incorporated herein by this reference.

Section 2. The Chairman be and hereby is authorized to execute and deliver the Contract Addendum.

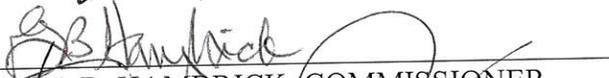
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

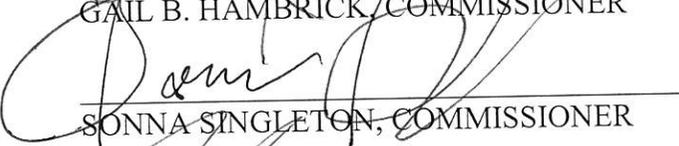
SO RESOLVED, this the 2nd of August, 2011.

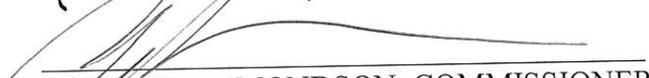
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK