

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 133

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN IN-KIND SERVICES GRANT AWARD AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION THROUGH ITS COMMUNITY CHOICES 2010 – 2011 IMPLEMENTATION ASSISTANCE PROGRAM AND IN ACCORDANCE THEREWITH ACCEPT AN IN-KIND SERVICES GRANT AWARD FOR A COMPREHENSIVE INVENTORY OF EXISTING STRUCTURES AND USES ALONG THE DESIGNATED PORTION OF HIGHWAY 42; TO AUTHORIZE THE BOARD OF COMMISSIONERS TO EXECUTE THE IN-KIND GRANT AWARD AGREEMENT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County was selected to participate in the Community Choices 2010-2011 Implementation Assistance Program offered by the Atlanta Regional Commission (“ARC”); and

WHEREAS, participation in this Program will allow the ARC’s Community Choices staff to provide the County with an inventory of parcels and properties within the Highway 42 Overlay District that may be suitable for redevelopment or infill development including key intersections and/or destination points along the corridor; and

WHEREAS, the final report for this project, which will consist of a summarization of the findings and a full listing of the parcels examined, will be a useful tool for the County in its various planning and economic development strategies; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by executing the attached Scope of Work and Schedule providing for the acceptance of an in-kind services grant for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

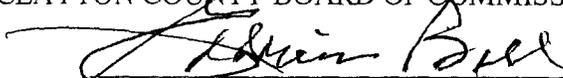
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an in-kind services grant award Agreement (attached as Exhibit A – “Scope of Work and Schedule”) with the ARC through its Community Choices 2010-2011 Implementation Assistance Program, and in accordance therewith accept an in-kind services grant for a comprehensive inventory of existing structures and uses along the designation portion of Highway 42. Further, the Board of Commissioners is hereby authorized to execute the Scope of Work and Schedule, and otherwise to perform all acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the 15th day of June, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

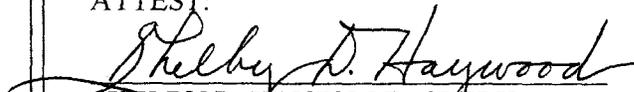

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK