

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 – 142

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MORROW'S DOWNTOWN DEVELOPMENT AUTHORITY FOR THE CONSTRUCTION OF PARKING FACILITIES AT THE OLDE TOWNE MORROW DEVELOPMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENSE RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Morrow Downtown Development Authority is the owner and developer of the Olde Towne Morrow Development; and

WHEREAS, the Olde Towne Morrow Development currently has insufficient paved parking facilities to accommodate patron demand; and

WHEREAS, additional development expansion is planned at Olde Towne Morrow which will further increase the demand for adequate vehicle parking facilities; and

WHEREAS, Clayton County has the resources to construct the parking facilities in Morrow's Downtown Development Authority's Olde Towne Morrow Development; and

WHEREAS, Morrow Downtown Development Authority desires to compensate Clayton County for the construction of the identified parking facilities;

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by entering into an Agreement for the 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 Agreement with the City of Morrow's Downtown Development Authority for the construction of parking facilities at the Olde Towne Morrow Development. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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 6th of July, 2010.

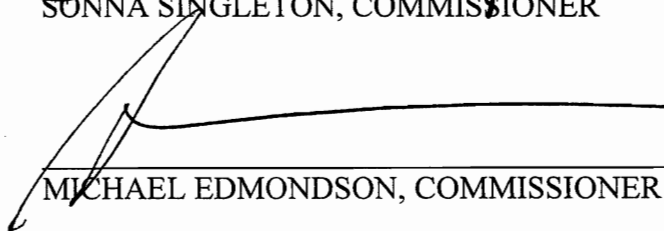
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

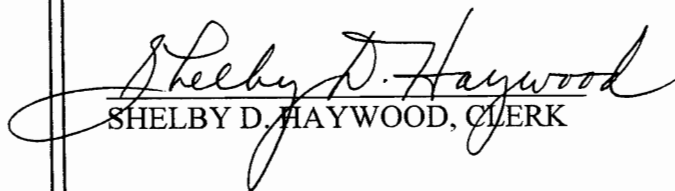

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK