

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 39

A RESOLUTION DESIGNATING THE GERALD MATTHEWS COMPLEX LOCATED AT 1935 MCDONOUGH ROAD, HAMPTON, CLAYTON COUNTY, GEORGIA AS THE SITE FOR CLAYTON COUNTY'S NEXT RECREATIONAL CENTER; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners (the "Board") wishes to offer a variety of recreational classes, programs, special events and recreational activities to the residents of Clayton County; and

WHEREAS, the Board wishes to designate the Gerald Matthews Complex as an appropriate site for Clayton County's next recreational center; and

WHEREAS, the Board is prepared to seek an estimate from Carter, Goble & Lee, a comprehensive planning firm, regarding the costs necessary to design and construct such a recreational center; and

WHEREAS, the Board of Commissioners deems the selection of the Gerald Matthews Complex as the most appropriate site for the County's next recreational center to be in the best interest of Clayton County and the County will be best served by selecting this site for the above described purposes.

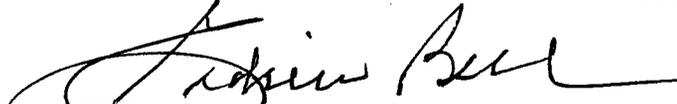
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

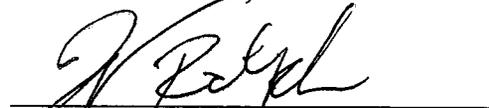
Section 1. The Clayton County Board of Commissioners hereby designates the Gerald Matthews Complex as the site for Clayton County's next recreational center. The Board authorizes the Director of Central Services to advertise for the selection of contractors to construct the recreational center and also recognizes Carter, Goble & Lee as the firm responsible for providing estimates to the Board in regards to the design and construction of the recreational center. Further, the Board authorizes the Finance Director to amend the budget as necessary to reflect an appropriate revenue source and expense, all as may be required.

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

SO RESOLVED, this the 4th day of March, 2008.

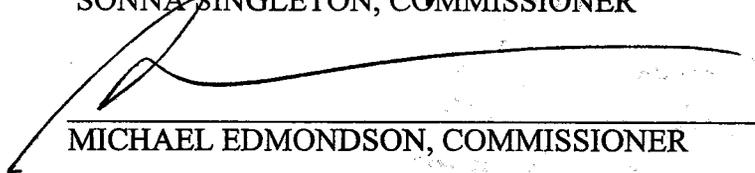
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK