

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 40

A RESOLUTION AUTHORIZING CARTER GOBLE & LEE TO ASSESS PROPERTY IN DISTRICT 4 TO DETERMINE ANY POTENTIAL SITE FOR CONSTRUCTION OF A 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 assess property in District 4 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, Project Manager for SPLOST recreation projects, regarding the costs necessary to design and construct a recreational center in District 4; and

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

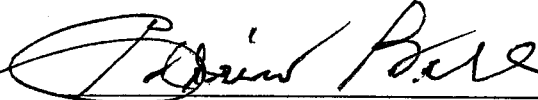
Section 1. The Clayton County Board of Commissioners hereby authorizes Carter Goble & Lee to certain property in District 4 for a recreational center. The Board directs Carter Goble & Lee to provide estimates to the Board in regards to costs of acquisition, design and construction of the recreational 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



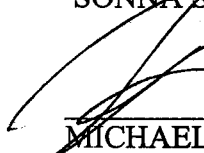
WOLE RALPH, VICE CHAIRMAN

(Absent)

VIRGINIA BURTON GRAY, COMMISSIONER

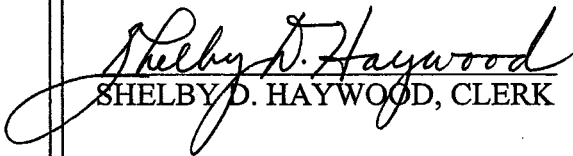


SONNA SINGLETON, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK