

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 69

A RESOLUTION WHICH PROVIDES GUIDELINES FOR THE ESTABLISHMENT OF A MINIMUM MONETARY AWARD TO PROPERTY OWNERS FOR THE ACQUISITION OF PERMANENT DRAINAGE EASEMENTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; 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 recognizes the need to provide financial compensation for property owners as it acquires property for permanent drainage easements; and

WHEREAS, Clayton County's current policy requires that an independent appraisal be performed to determine the fair market value for any private property requires Clayton County to pay the appraiser between \$800 and \$1300; and

WHEREAS, Clayton County's current policy of having an independent appraisal performed for any private property requires approximately two to three weeks time; and

WHEREAS, the Federal Highway Administration has authorized the Department of Transportation for the State of Georgia to raise the minimum award amount for property acquisitions to \$500 where federal monies are involved; and

WHEREAS, the Clayton County Board of Commissioners wishes to be in compliance with Federal guidelines and eligible to receive any State or Federal funds that may become

available for projects that are planned or in progress; and

WHEREAS, when compensation for easements is necessary, this minimum award amount will be offered to the property owner in lieu of obtaining an appraisal to determine the value of the monetary award; and

WHEREAS, in lieu of obtaining an appraisal to determine the value of the monetary award, a pre-determined award of \$375 will be given to property owners for permanent drainage easements.

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

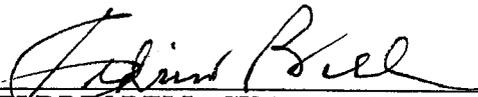
Section 1. The Board of Commissioners hereby authorizes Clayton County's Department of Transportation and Development to provide a monetary award of \$375 to property owners for the acquisition of permanent drainage easements. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary and otherwise to perform all other acts necessary to accomplish the intent of the Resolution. Further the Board of Commissioners authorizes the Finance Director to amend the budget where 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.

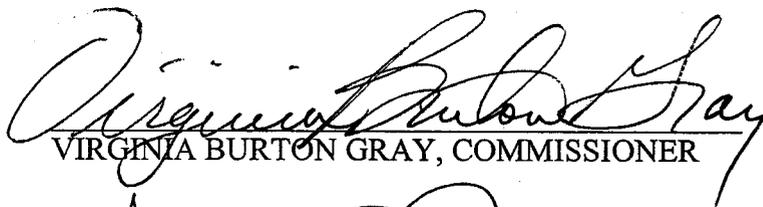
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 15th day of April 2008.

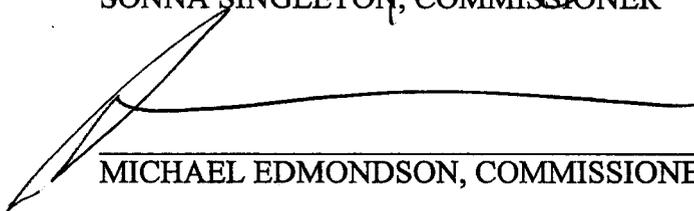
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK