

STATE OF GEORGIA

COUNTY OF CLAYTON

86

RESOLUTION NO. 2008 --

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXERCISE ITS POWERS OF EMINENT DOMAIN IN ACCORDANCE WITH PROVISIONS OF GA. LAWS FOR THE PURPOSE OF ACQUIRING CERTAIN PROPERTIES FOR USE BY THE CLAYTON COUNTY TRANSPORTATION AND DEVELOPMENT DEPARTMENT FOR THE MOUNT ZION BOULEVARD FROM SOMERTON DRIVE AND REX ROAD PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO, 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 is acquiring ownership and/or permanent and temporary easements for approximately 54 parcels associated with the Mount Zion Boulevard from Somerton Drive and Rex Road SPLOST project; and

WHEREAS, the County has attempted to acquire certain property, but has been unable to do so for various reasons, therefore it is necessary to obtain through the use of condemnation(s); and

WHEREAS, Clayton County desires to exercise its powers of eminent domain in accordance with provisions of Ga. Laws for the purpose of acquiring certain properties for use by the Clayton County Transportation and Development Department's Mount Zion Boulevard from Somerton Drive and Rex Road project, specifically Maleta E. Reagan Tentham, tax identification no(s). 12140DA023; Ahn Loan Thi Tran, tax identification no(s). 12140DA025; Darrell Robinson, tax identification no(s). 12140BD009; and Second Convenience Stores Properties, Corp., tax identification no(s). 12149DA006; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by acquiring subject properties for the reasons set forth herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

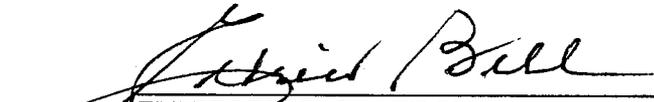
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to exercise its powers of eminent domain in accordance with provisions of Ga. Laws for the purpose of acquiring certain properties for use by the Clayton County Transportation and Development Department for the Mount Zion Boulevard from Somerton Drive and Rex Road project, specifically Maleta E. Reagan Tentham, tax identification no(s). 12140DA023; Ahn Loan Thi Tran, tax identification no(s). 12140DA025; Darrell Robinson, tax identification no(s). 12140BD009; and Second Convenience Stores Properties, Corp., tax identification no(s). 12149DA006. Further, the Board of Commissioners hereby authorizes the Chairman to execute any document relating thereto, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The properties sought to be acquired are more fully depicted on Exhibit "A" attached hereto.

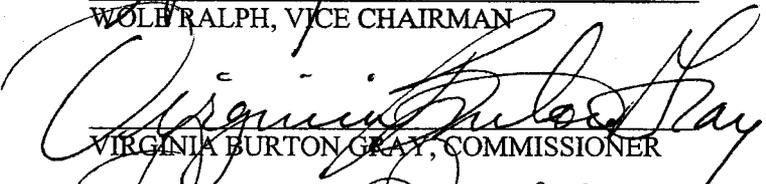
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 20th day of May, 2008.

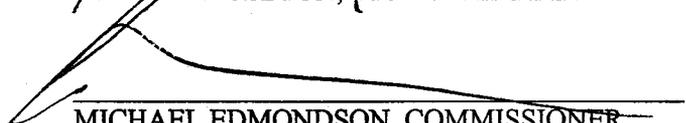
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

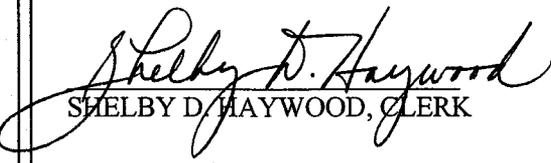

WOLF RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK