

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 142

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO CONVEY A PERMANENT EASEMENT TO JIM CLACK OVER AND ACROSS THE COUNTY'S PROPERTY LOCATED AT CLAYTON COUNTY AIRPORT, TARA-FIELD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EASEMENT AND ANY OTHER DOCUMENTS NECESSARY, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Jim Clack is in need of a Permanent Easement for the purpose of accessing an existing electrical power box located at Clayton County Airport, Tara-Field; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by granting the Permanent Easement as stated above.

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

Section 1. The Board of Commissioners hereby authorizes Clayton County to convey a Permanent Easement to Jim Clack for the purpose of accessing an existing electrical power box at Clayton County Airport, Tara-Field. The Board of Commissioners authorizes the Chairman to execute the Easement and otherwise to do all acts necessary to

accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the documents and Agreement(s). The Permanent Easement is further described on the attached plat, Exhibit "A".

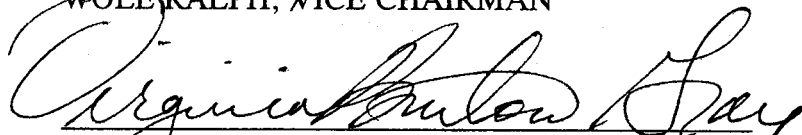
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners.

SO RESOLVED, this the 19th day of August, 2008.

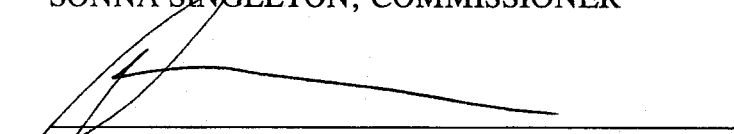
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK