

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 160

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO CONVEY A PERMANENT EASEMENT TO THE CITY OF MORROW THROUGH, OVER AND ACROSS THE COUNTY'S PROPERTY, AS SET-FORTH IN THE ATTACHED EXHIBITS, FOR A PATHWAY ALONG HIGHWAY 54; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LETTER OF AGREEMENT, 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, the City of Morrow (the "City") is in need of a Permanent Easement for the purpose of constructing a pathway along Highway 54; 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

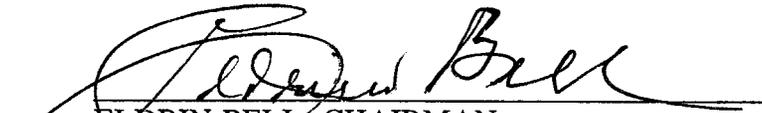
Section 1. The Board of Commissioners hereby authorizes Clayton County to convey a Permanent Easement to the City of Morrow, as set-forth in the attached exhibits, for the purpose of constructing a pathway along Highway 54. The Board of

Commissioners authorizes the Chairman to execute the Letter of Agreement and 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 Exhibits.

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

SO RESOLVED, this the 7<sup>th</sup> day of October, 2008.

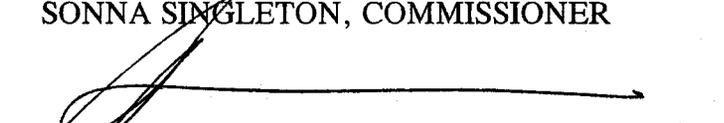
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

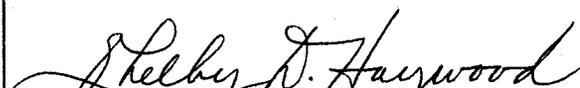
 (OPPOSED)  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

(OPPOSED)  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK