

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 190

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE INTERGOVERNMENTAL AGREEMENT FOR THE USE AND DISTRIBUTION OF PROCEEDS FROM THE 2008 SPECIAL PURPOSE LOCAL OPTION SALES TAX FOR CAPITAL OUTLAY PROJECTS BETWEEN CLAYTON COUNTY AND ALL CLAYTON COUNTY CITIES; TO REVISE EXHIBIT "A" WITH RESPECT TO THE LIST OF PROJECTS FOR THE CITY OF RIVERDALE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on or about November 6, 2007 Clayton County entered into an Intergovernmental Agreement for the use and distribution of proceeds from the 2008 SPLOST for capital outlay projects (the "Agreement"), with the City of Riverdale, the City of College Park, the City of Jonesboro, the City of Lovejoy, the City of Forest Park, the City of Morrow and the City of Lake City, that included a document labeled Exhibit "A" which listed the order of priority of projects designated by the County and each City; and

WHEREAS, Section 8 of the Agreement permits the City of Riverdale to amend its portion of Exhibit "A" by changing the order of priority of projects and/or estimated cost with the written consent of Clayton County; and

WHEREAS, since the Agreement was executed the Town Center Project (the "Project") for the City of Riverdale has progressed from the planning to the implementation stage and the City of Riverdale is poised to begin the financing strategy for the Project; and

WHEREAS, the City of Riverdale desires to re-prioritize the order of its projects listed on Exhibit "A" to the Agreement to ensure that the Project receives necessary funding for the benefit of the citizens of the City of Riverdale; and

WHEREAS, the revision of Exhibit "A" will not otherwise change any of the obligations or responsibilities of the County; and

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 the County to execute an amendment to the Intergovernmental Agreement, or other such documents providing the County's consent for the use and distribution of proceeds from the 2008 SPLOST for capital outlay projects between Clayton County and all Clayton County cities be revised as to Exhibit "A" pertaining to the City of Riverdale Projects, a copy of the revised Exhibit "A" is attached hereto.

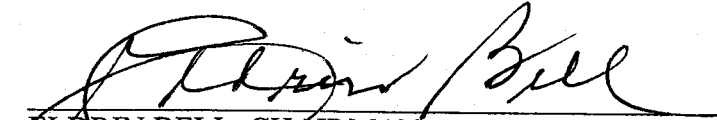
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Amended Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

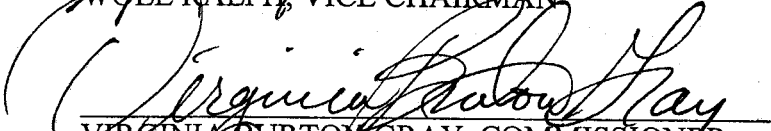
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 21st day of October, 2008.


CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

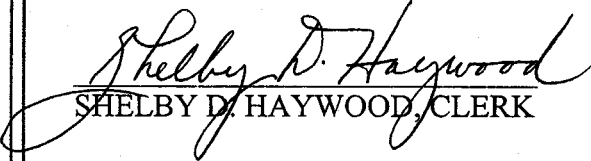

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK