

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 173

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF CERTAIN PROPERTY DONATED BY MIKE BAYNARD INC. TO BE USED IN CONJUNCTION WITH THE CLAYTON COUNTY DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT'S GARDEN WALK BOULEVARD EXTENSION PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE ACCEPTANCE OF THE DEED OF CONVEYANCE, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County desires to accept certain property, tax parcel number 13-118B A003, totaling 8.22 acres located in Land Lot 118 of the 13th District of Clayton County, Georgia in the area of Garden Walk Boulevard, from Mike Baynard Inc., to be used in conjunction with the Garden Walk Boulevard Extension project; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by accepting the donation of the property for the above-stated purpose.

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 authorizes Clayton County to accept certain property, tax parcel number 13-118B A003, totaling 8.22 acres located in Land Lot 118 of the 13th District of Clayton County, Georgia in the area of Garden Walk Boulevard, from Mike Baynard, Inc. to be used in conjunction with the Garden Walk Boulevard Extension project. Further, the Board of Commissioners hereby authorizes the Chairman to execute an acceptance of the deed of conveyance, and otherwise to perform all other acts necessary to accomplish the intent of this Resolution. The property is more fully shown on Exhibit "A" attached hereto.

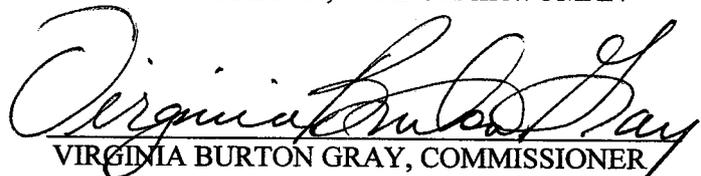
Section 2. This Resolution will be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6th day of November, 2007.

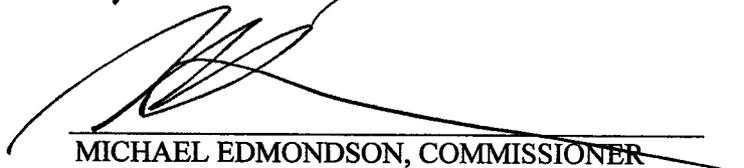
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK