

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO 2010 - 105

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT THE TRANSFER OF TITLE FOR AND BECOME THE OWNER OF PROPERTY NO LONGER USED BY SOUTHERN CRESCENT HABITAT FOR HUMANITY LOCATED AT 170 FLINT RIVER ROAD, JONESBORO, GEORGIA 30328; TO AUTHORIZE THE CHAIRMAN 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County provided Southern Crescent Habitat for Humanity with Community Development Block Grant (CDBG) Program funds to purchase and rehabilitate a former fire station located at 170 Flint River Road, Jonesboro, Georgia 30328 to be used as their affordable Housing Service Center; and

WHEREAS, Southern Crescent Habitat for Humanity moved into a larger facility located at 9570 Tara Boulevard in Jonesboro this year to accommodate its expanded organizational mission and therefore no longer has the need to occupy the facility on Flint River Road; and

WHEREAS, Section 18 of the CDBG Program 1999 subrecipient agreement between Clayton County and Southern Crescent for Humanity (attached hereto as Exhibit "A"), applicable to the Flint River Road property, states that if Southern Crescent Habitat for Humanity ceases to utilize the property for its original intended purpose, Southern

Crescent Habitat for Humanity can return the property to the County if the County exercises the option to accept the property; and

WHEREAS, Southern Crescent Habitat for Humanity no longer desires to use the property and desires to transfer ownership back to Clayton County to meet its obligation under the existing subrecipient agreement.

Whereas, Clayton County believes it is in the best interest of the County to accept title to the Flint River Road Property from Southern Crescent Habitat for Humanity under the terms of the CDBG subrecipient agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY GEORGIA AND ITS IS HERBY RESLOVED

Section 1. The Board of Commissioners hereby authorizes acceptance of the Title to property located at 170 Flint River Road, Jonesboro, Georgia 30238 from Southern Crescent Habitat for Humanity and recognizes by doing so that Southern Crescent for Humanity has met the terms of its CDBG subrecipient agreement applicable to this property by transferring the title to the County. The Board of Commissioners hereby authorizes the Chairman to accept the title and to execute any documents 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 appropriations and expenditures relating thereto.

Section 2. The Resolutions shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES NEXT PAGE}

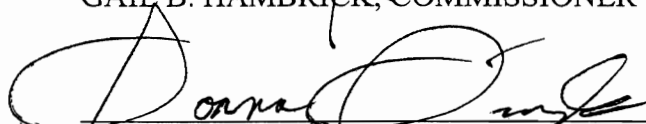
SO RESOLVED, this the 4th day of May, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK