

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 132

A RESOLUTION APPROVING CLOSING DOCUMENTS RELATED TO THE SALE OF CERTAIN REAL PROPERTY TO HENRY COUNTY; THE ACQUISITION OF CERTAIN REAL PROPERTY FROM THE CLAYTON COUNTY WATER AUTHORITY IN ACCORDANCE WITH THAT INTER-GOVERNMENTAL AGREEMENT DATED JULY 13, 2011; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED TO CONSUMMATE THAT TRANSACTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES..

WHEREAS, Clayton County and the Clayton County Water Authority are the owners of certain real property located in Henry County, Georgia and being more particularly described in Exhibits attached to that certain Intergovernmental Agreement attached hereto and incorporated herein as Exhibit "A" (collectively, the "Property"); and

WHEREAS, Clayton County and Henry County have entered into an Intergovernmental Agreement for the purchase and sale of said real property; and

WHEREAS, Clayton County and the Clayton County Water Authority have agreed that Clayton County will purchase a portion of said property to be conveyed to Henry County from the Clayton County Water Authority; and

WHEREAS, it is necessary for the Board of Commissioners of Clayton County, Georgia to authorize one of its members to execute any and all documents required by the closing attorneys to consummate said transaction; and

WHEREAS, the Board of Commissioners desires to authorize the Chairman to perform said duties.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF CLAYTON COUNTY, GEORGIA,**

AND IT IS HEREBY RESOLVED

Section 1. Eldrin Bell, the Chairman of the Board of Commissioners of Clayton County, Georgia is hereby authorized to execute on behalf of said Board any and all documents necessary to consummate the closing contemplated by the Intergovernmental Agreement between Clayton County, Georgia and Henry County, Georgia for the purchase and sale of the real property described in said Agreement upon approval of said documents by counsel for Clayton County, Georgia.

Section 2. 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.

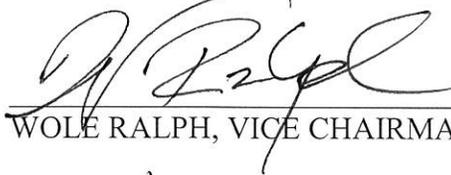
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES NEXT PAGE}

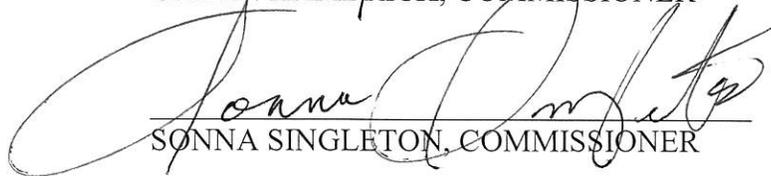
SO RESOLVED, this the 16th day of August, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK