

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 – 35

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FOREST PARK AND THE DEVELOPMENT AUTHORITY OF THE CITY OF FOREST PARK FOR THE SALE AND EXCHANGE OF CERTAIN REAL PROPERTY LYING AND BEING IN THE CITY OF FOREST PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (“County”) owns certain property located in the City of Forest Park containing approximately 0.28 acres and improvements consisting of a 7,995 square foot building known as Clayton County Tax I.D. No. 13050A-L001 (696 Main Street Forest Park, Georgia) which currently houses the Forest Park Library; and

WHEREAS, the County intends to construct a new library in the City of Forest Park on land that has been acquired by the City of Forest Park and the Development Authority of Forest Park; and

WHEREAS, the County wishes to sell the property and improvements to the Development Authority of Forest Park and the City of Forest Park and wishes to exchange for credit to be applied to the purchase price of the old library site along with the 1.377 acre site owned by the City and Development Authority of Forest Park; and

WHEREAS, the County will lease the existing facility from the City of Forest Park for one dollar per year until the new facility is constructed for a term not to exceed two years; and

WHEREAS, the parties have prepared a formal Agreement and Lease that are in the best interests of the parties; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by entering into an Intergovernmental Agreement for the stated purpose.

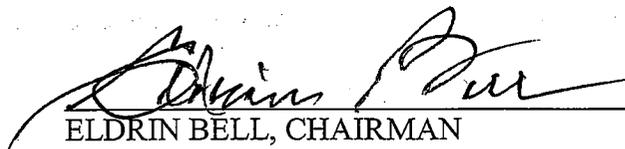
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED.

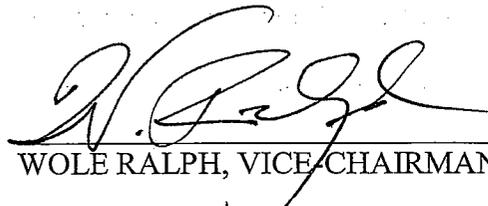
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Intergovernmental Agreement with the City of Forest Park and the Development Authority of Forest Park providing for the sale and exchange of certain property located in the City of Forest Park. The Board of commissioners further authorizes Clayton County to Lease the facility located at 696 Main Street Forest Park for a period not to exceed two years. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and Lease Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The Agreements shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

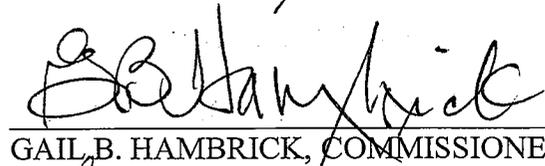
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

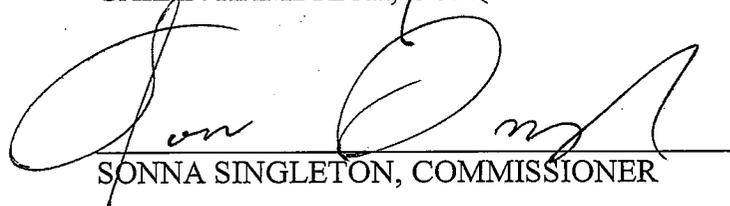
SO RESOLVED, this the 8<sup>th</sup> day of March, 2011

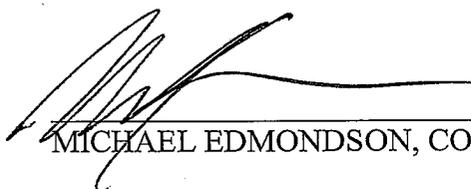
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

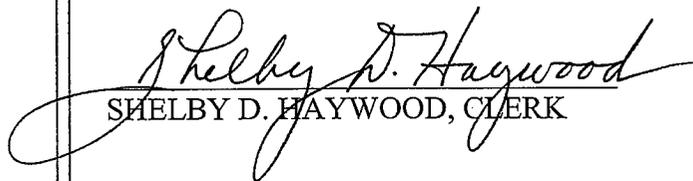
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK