

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 215

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT DONATION OF 1,792 SQ. FT. (0.041 ACRES) OF RIGHT-OF-WAY FROM AL-MADINAH, LLC; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Al-Madina, LLC is the owner of certain real property located at the corner of Crystal Lake Road and Georgia Highway 139 (Riverdale Road); and

WHEREAS, there is located on said property a QuikTrip gas station and convenience store; and

WHEREAS, Al-Madina, LLC desires to donate to Clayton County approximately 1,792 sq. ft. (0.041 acres) of right of way along Crystal Lake Road at its intersection with Riverdale Road (Georgia Highway 139); 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 right-of-way donation.

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 accepts the donation of approximately 1,792 sq. ft. (0.041 acres) of right-of-way from Al-Madina, LLC along Crystal Lake Road at its intersection with Georgia Highway 139 (Riverdale Road), as shown on the attached plat of survey by McKim & Creed, dated September 6, 2012.

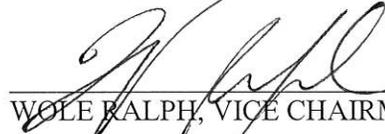
Section 2. The Chairman is hereby authorized to execute such documents as may be necessary or prudent to accept said donation and effectuate the intent of this resolution.

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

SO RESOLVED, this the 16th day of October, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

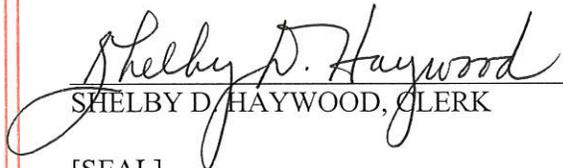

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK

[SEAL]