RESOLUTION NO. 2024-55

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ABANDON APPROXIMATELY 1.151 ACRES OF RIGHT-OF-WAY ALONG GILBERT ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, OA Development (the "Company") wishes to develop the Victory Landing Logistics Center ("the Project"); and

WHEREAS, as part of the development of the Project, it required straightening of Gilbert Road; and

WHEREAS, following the straightening of Gilbert Road, there are six (6) small pockets of right of way that are no longer needed as part of Gilbert Road; and

WHEREAS, the requested abandonment is goal related as it corresponds with the land use and zoning for the area previously approved by the Board to attract business development; and

WHEREAS, there is no impact to Clayton County's (the "County") roadway network as these small parcels are not currently used and there are no future plans for their use by the County; and

WHEREAS, the County has no public interest in retaining these small parcels as County right-of-way; and

WHEREAS, the combined portion of the six areas totals approximately 1.151 acres; and

WHEREAS, a public hearing was held to gain input on the abandonment; and WHEREAS, the Board deems it in the best interest of the County and the County will best be served by abandoning the aforementioned six parcels of right of way on Gilbert Road.

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 abandon six parcels of right of way totaling approximately 1.151 acres of Gilbert Road. The parcels are more fully described in Exhibit A attached hereto. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense as may be required.

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

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

SO RESOLVED, this the 12th day of March, 2024.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

DEMONT DAVIS, VICE-CHAIR

GAIL HAMBRICK, COMMISSIONER

FELICIA FRANKLIN, COMMISSIONER

(vacant)

DISTRICT 1, COMMISSIONER

ATTEST:

COURTNEY RUSHIN, CLERK

AVANTIA GREEN, ASST. CLERK