STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2018-104

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXERCISE ITS POWERS OF EMINENT DOMAIN IN ACCORDANCE WITH PROVISIONS OF GA. LAWS FOR THE PURPOSE OF ACQUIRING CERTAIN PROPERTY FOR USE BY THE CLAYTON COUNTY DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE STEELE ROAD AT STAGECOACH ROAD IMPROVEMENTS PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS RELATING THERETO, 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, Clayton County desires to exercise its powers of eminent domain in accordance with provisions of Georgia Law for the purpose of acquiring certain property for use by the Clayton County Department of Transportation and Development for the Steele Road at Stagecoach Road Improvements Project (the "Project"); and

WHEREAS, reasonable offers based on the appraisal of a real estate appraiser licensed in the State of Georgia have been made to the owner, but have not been accepted; and

WHEREAS, the Clayton County Department of Transportation and Development has been unable to reach an agreement to acquire the rights and interests necessary for the Project; and

WHEREAS, funding is available in the 2015 SPLOST Program to facilitate payment of just and adequate compensation for the rights to be acquired; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by acquiring the rights-of-way and related interests for the Project for the reasons set forth herein.

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 authorized Clayton County to exercise its powers of eminent domain in accordance with provisions of Georgia Law for the purpose of acquiring certain properties for use by the Clayton County Department of Transportation and Development for the Steele Road at Stagecoach Road Improvements, those properties being specifically the following:

Parcel	Tax Map Identification #	Name	Address
31	12201B A030	Foxdale Properties, LLC	4971 Terrace Drive Ellenwood, GA 30294

The properties to be acquired are more fully depicted on <u>Exhibit "A"</u>, attached hereto and incorporated herein by this reference.

Section 2. The Chairman is hereby authorized to execute any and all documents relating thereto, and otherwise to perform all acts necessary or prudent to effectuate the intent of this Resolution.

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

SO ORDAINED, this the 2nd day of October, 2018.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS
JEFFREY E. TURNER, CHAIRMAN
MICHAEL EDMONDSON, VICE CHAIRMAN
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SONNA GREGORY, COMMISSIONER
SBIA While
GAIL HAMBRICK, COMMISSIONER
Mille.
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK