

**STATE OF GEORGIA
COUNTY OF CLAYTON**

RESOLUTION NO. 2019-64

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA CONSENTING TO EXPANSION OF AIRPORT SOUTH COMMUNITY IMPROVEMENT DISTRICT; TO AUTHORIZE THE CHAIRMAN 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, by Act of the Legislature, 1992 Ga. L. 5698, as amended, the Georgia Legislature enacted the Clayton County Community Improvement Districts Act; and

WHEREAS, pursuant to said Act, the Airport South Community Improvement District (hereinafter "CID") was created by Resolution of the Clayton County Commission and the City of College Park in 2015; and

WHEREAS, a majority of the owners of real property within a proposed expansion area, as attached hereto, which will be subject to taxes, fees, and assessments levied by the District Board, have consented in writing to their inclusion into the CID; and

WHEREAS, the owners of real property within the proposed expansion area of the CID which constitutes at least 75% by value of all real property within said expansion area which will be subject to taxes, fees and assessments levied by the District Board, according to the most recent approved Clayton County ad valorem tax digest, have consented in writing to their inclusion into the CID; and

WHEREAS, the Clayton County Board of Commissioners has determined that the expansion of the CID would promote the provision of governmental services and facilities within said District; and

WHEREAS, the Clayton County Board of Commissioners has determined that the expansion of the CID would be in the best interest of the citizens of Clayton County.

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

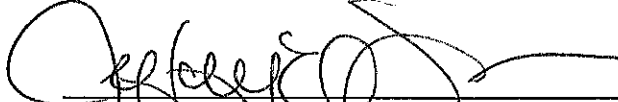
Section 1. The Clayton County Board of Commissioners hereby consents to an expansion of the boundaries of the Airport South Community Improvement District (hereinafter "CID") as depicted in the expansion map and parcel list attached hereto. The


Board of Commissioners authorizes the Chairman to perform all acts and execute all documents necessary to accomplish the intent of this Resolution.

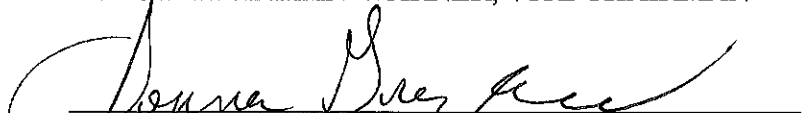
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this 4 day of June, 2019.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN



FELICIA FRANKLIN-WARNER, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK