

RESOLUTION 08-022

RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAY COUNTY, GEORGIA APPROVING AND AUTHORIZING EXECUTION, BY THE CHAIRMAN OF THE CLAY COUNTY BOARD OF COMMISSIONERS, OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND THE GEORGIA DEPARTMENT OF NATURAL RESOURCES TO JOINTLY CONSTRUCT FACILITIES FOR THE RECREATIONAL PLEASURES OF THE GENERAL PUBLIC TO BE KNOWN AS THE "LAKE WALTER F. GEORGIA BOATING AND FISHING FACILITY; REPEALING PRIOR RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

WHEREAS, Constitution of the State of Georgia 1983, Art. 9, § 3, ¶ 1 et seq. authorizes the contracting between the county and the state for the purposes inter alia of financing capital outlay projects and the construction of capital outlay projects to be owned or operated by the County; and

WHEREAS, Clay County, Georgia, and the Georgia Department of Natural Resources desire to mutual construct and operate a boating and fishing facility for the one or more of the purposes authorized the state legislature.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Clay County, Georgia as follows:

SECTION 1. The attached intergovernmental agreement addressing the joint obligations and responsibilities among Clay County, Georgia and the Georgia Department of Natural Resources and other related matters is hereby approved.

SECTION 2. The Chairman of the Board of Commissioners of Clay County, Georgia is authorized to execute the intergovernmental agreement on behalf of the Board of Commissioners of Clay County, Georgia and affix the seal of the County thereto.

SECTION 3. This resolution is effective and implemented upon the counterparts of said intergovernmental agreement have adopted respective resolutions authorizing the adoption of the said agreement.

SECTION 4. All resolutions, or parts of resolutions, in conflict herewith are repealed. This the 29th day of May, 2008.

COUNTY OF CLAY, STATE OF GEORGIA

BY: [Signature] Yea Nay
Gerald Von Anderson III, Chairman

By: _____ Yea Nay
Willie McCoy, Vice Chairman

BY: _____ Yea Nay
David Shivers

BY: [Signature] Yea Nay
Walt Killingsworth

BY: [Signature] Yea Nay
Barry Waters

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Clay County, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of Clay County in public meeting assembled on May 29, 2008, the original of which resolution has been entered in the official records of said political subdivision under my supervision and is in my official possession, custody and control.

[Signature] - County Administrator
Teresa Smith, County Clerk