

CLAYTON COUNTY
RESOLUTION CREATING THE AIRPORT SOUTH
COMMUNITY IMPROVEMENT DISTRICT

WHEREAS, by Act of the Georgia General Assembly, Ga. L. 1992, p. 5698, the Clayton County Community Improvement Districts Act (the "Act") was enacted; and

WHEREAS, a majority of the owners of real property within a proposed Airport South Community Improvement District ("CID"), as shown on the map attached hereto as Exhibit "A" and list of tax parcels attached hereto as Exhibit "B", and incorporated herein by reference, which real property will be subject to taxes, fees, and assessments levied by the District Board, have consented in writing to the creation of an Airport South CID with boundaries as shown on the above-referenced map; and

WHEREAS, the owners of real property within the proposed CID which constitutes at least 75% by value of all real property within said CID 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 the creation of the Airport South CID, with boundaries as shown on the above-referenced map and list; and

WHEREAS, the aforesaid written consents have been certified as satisfactory in compliance with the Act for the creation of the Airport South CID; and

WHEREAS, the creation of the Airport South CID will not cause diversion of existing County funds or erosion of the tax base; and

WHEREAS, the Board of Commissioners has determined the activation of the Airport South CID would help provide governmental services and facilities within said district; and

WHEREAS, the Board of Commissioners has determined that the activation of the Airport South CID would be in the best interest of, and would promote the health, safety and welfare of, the citizens of Clayton County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Clayton County, Georgia consents to the creation of a CID to be known as the Airport South Community Improvement District and to be comprised of the geographical area as shown on the map and list attached hereto as Exhibit "A" and Exhibit "B", respectively, for the provision of the following governmental services and facilities:

- 1) Street and road construction and maintenance, including curbs, sidewalks, street lights, and devices to control the flow of traffic on streets and roads;
- 2) Parks and recreation areas and facilities;

- 3) Storm water and sewage collection and disposal systems;
- 4) Public Transportation;
- 5) Terminal and dock facilities and parking facilities; and
- 6) Such other services and facilities as may be provided for by general law.

BE IT FURTHER RESOLVED that the Clayton County Board of Commissioners will make its appointments to the Airport South Community Improvement District Board in accordance with the Act.

BE IT FURTHER RESOLVED that a caucus of electors, as defined in the Act, be held on June 29, 2015, within the District, for the purpose of electing five (5) District Board Members. Registration shall begin at 8:00 o'clock a.m. and conclude at 8:30 o'clock a.m., with the election occurring immediately thereafter. Notice of said caucus shall be given to electors as set forth in the Act. A representative of the Clayton County Law Department will preside at the election.

BE IT FURTHER RESOLVED that all District Board Members shall take an oath of office upon election to faithfully administer their duties under the Act.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this resolution to the Tax Commissioner of Clayton County.

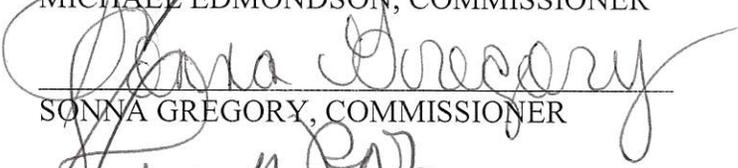
PASSED AND ADOPTED by the Board of Commissioners of Clayton County, Georgia, this 2nd day of June, 2015.

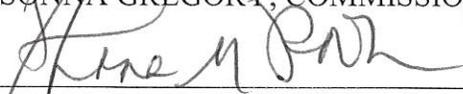
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK