

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 10

A RESOLUTION TO RESCIND RESOLUTION 2005-93 AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LOCAL GOVERNMENT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE GEORGIA RAIL PASSENGER AUTHORITY PROVIDING FOR THE ESTABLISHMENT AND OPERATION OF COMMUTER RAIL PASSENGER SERVICE FOR THE MACON - ATLANTA CORRIDOR; AUTHORIZING THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners enacted Resolution 2005-93 authorizing the County to enter into an agreement with the Georgia Department of Transportation and the Georgia Rail Passenger Authority in conjunction with participating jurisdictions such as Clayton County Georgia for the establishment and operation of passenger rail service along the Macon - Atlanta corridor; and

WHEREAS, the Board of Commissioners desires to rescind Resolution 2005-93 in order to provide the County with additional time to review the terms, conditions and circumstances upon which the agreement was submitted; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by rescinding Resolution 2005-93.

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 rescinds Resolution 2005-93 which authorized the County to enter into a local government agreement with the Georgia Department of Transportation and the Georgia Rail Passenger Authority and provided for the establishment and operation of commuter rail passenger service for the Macon - Atlanta corridor; to authorize

the Chairman to perform all acts necessary to accomplish the intent of this resolution.

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

SO RESOLVED, this the 2nd day of January, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Eldrin Bell (abstained)
ELDRIN BELL, CHAIRMAN

Sonna Singleton
SONNA SINGLETON, VICE CHAIRWOMAN

Virginia Burton Gray (Oppose)
VIRGINIA BURTON GRAY, COMMISSIONER

Wole Ralph
WOLE RALPH, COMMISSIONER

Michael Edmondson
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

Martha J. Jenkins
MARTHA J. JENKINS, ASS'T CLERK