

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 135

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH FUNDING IN THE AMOUNT OF \$245,081.00 TOWARDS THE CONKLE ROAD BRIDGE REPLACEMENT PROJECT, PR000-S009-00 (517) C1, WILL BE PROVIDED TO CLAYTON COUNTY BY THE DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Department of Transportation State of Georgia ("GDOT") has made available funds in the amount of \$245,081.00 for the Conkle Road Bridge Replacement project; and

WHEREAS, the County desires to enter into an agreement with GDOT to accept those funds, and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into an Agreement with GDOT to provide for those funds contemplated therein.

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

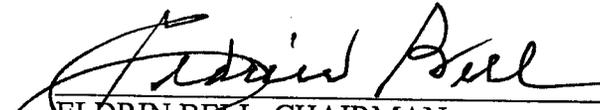
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement with the Department of Transportation State of Georgia providing for the terms and conditions under which funds in the amount of \$245,081.00 will be provided to Clayton County by GDOT for the Conkle Road Bridge Replacement project, PR000-S009-00 (517) C1. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

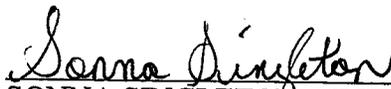
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

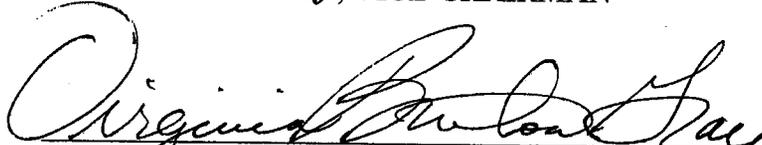
**{SIGNATURES NEXT PAGE}**

SO RESOLVED, this the 21<sup>st</sup> day of August, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE-CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

*(Absent)*  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK

Clayton County Department of  
Transportation and Development

**MEMO**

RECEIVED

AUG 08 2007

**Date:** August 3, 2007

**To:** Yusef Poole  
Clayton County Staff Attorney

**From:** Andy Adams, Deputy Director *ACA*  
Transportation and Development

**Reference:** *GDOT Contract PR000-S009-00 (517) C1*  
*Conkle Road Bridge Replacement*

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Request the attached State/County Contract PR000-S009-00 (517) C1 be placed on the Commissioners August 14<sup>th</sup> Work Session. This contract provides two hundred, forty-five thousand, and eighty-one dollars (\$245,081.00) in State Funding towards the replacement of the bridge on Conkle Road.

Please have all three originals signed and then notify Andy Adams at 770-473-5453 so that we may hand deliver these contracts back to the state.

*ACA/mgm*