

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 61

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH REIMBURSEMENT OF FUNDS RELATED TO THE TRAFFIC SIGNAL AND TURN LANE IMPROVEMENT PROJECT FOR SR 54 FROM REX ROAD TO EAST DIXIE AVENUE WILL BE FACILITATED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL 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 County has been approved by the Georgia Department of Transportation (the "Department") to carry out a traffic signal and turn lane improvement project (the "Project") in Clayton County; Project STP-0004-00 (445); and

WHEREAS, the Project is expected to positively impact the quality of transportation in the State of Georgia, and the Department desires to participate with Clayton County in the implementation of the Project; and

WHEREAS, the County will be reimbursed by the Department in the amount of \$2,118,000.00 at the completion of the Project; and

WHEREAS, Clayton County has represented to the Department that it has the authority to receive and expend State and Federal funds for the purpose of this Project and is qualified and experienced to provide such services necessary for the execution and supervision of the Project and the Department has relied upon such representations.

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

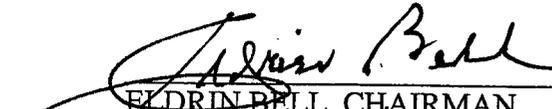
Section 1. The Board of Commissioners authorizes Clayton County to enter into an Agreement with the Georgia Department of Transportation providing for the terms and conditions under which reimbursement of funds in the amount of \$2,118,000.00 related to the traffic signal and turn lane improvement project of SR 54 from Rex Road to East Dixie Avenue will be facilitated. The Board of Commissioners authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of the resolution. The Board of Commissioners authorizes 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. 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.

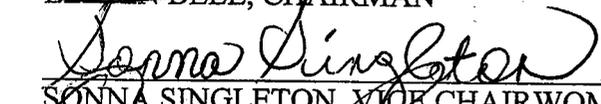
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

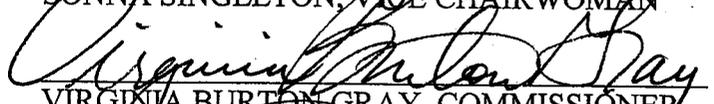
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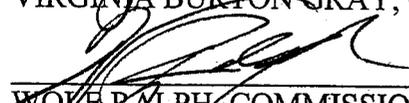
SO RESOLVED, this the 17<sup>th</sup> day of April, 2007.

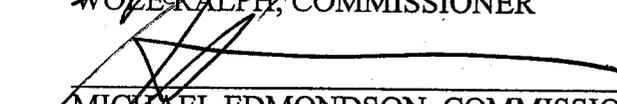
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

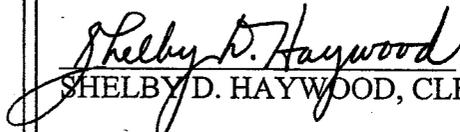
  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK