

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 198

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A RELOCATION AGREEMENT WITH GEORGIA POWER FOR THE RELOCATION OF UTILITIES ASSOCIATED WITH THE 11 UPPER RIVERDALE ROAD PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY 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 AMENDED AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, due to the Transportation and Development Department's 11 Upper Riverdale Road Project (the "Project") the Clayton County (the "County") is in need of relocation of utility lines by Georgia Power (the "Company"); and

WHEREAS, the Company has agreed to relocate utility lines associated with the Project at a cost to be paid by the County of \$48,962.00; and

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

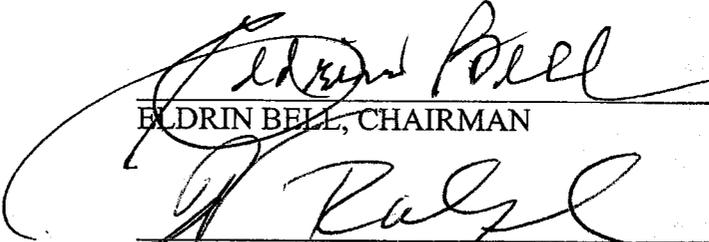
Section 1. The Board of Commissioners hereby authorizes the County to enter into an agreement with Georgia Power for the relocation of utility lines associated with the 11 Upper Riverdale Road Project at a cost to the County of \$48,962.00, a copy of the agreement is attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County 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.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

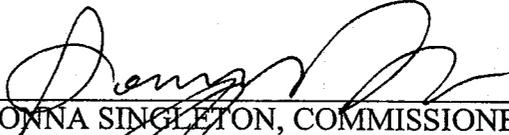
SO RESOLVED, this the 18<sup>th</sup> day of November, 2008.

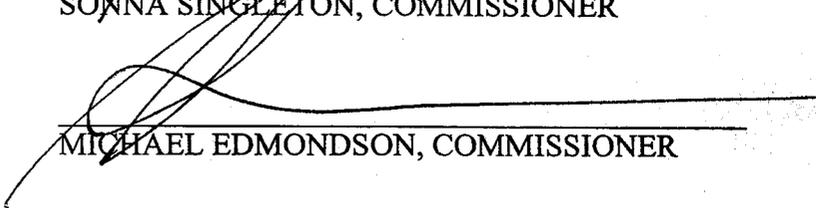
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH VICE CHAIRMAN

(Absent)  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK