

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 75

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH TRANSPORTATION ENHANCEMENTS FOR THE HIGHWAY 138 LANDSCAPING, PROJECT CSTEE-0009-00(148) WILL BE PROVIDED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE MEMORANDUM OF UNDERSTANDING; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") wishes to enter into a Memorandum of Understanding ("MOU") with the Georgia Department of Transportation to receive authorization to proceed for the Transportation Enhancement Project ("TE") along Highway 138 for landscaping, Project no. CSTEE-0009-00(148); and

WHEREAS, the TE is funded at 80% Federal funds and 20% local County funds, with the TE budget at \$500,000.00 total which consists of \$400,000.00 in Federal funding, and the County contributing \$100,000.00; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the Memorandum of Understanding with the Georgia Department of Transportation.

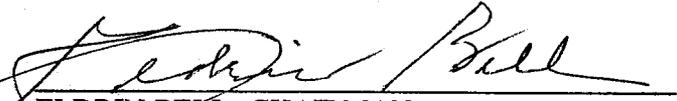
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

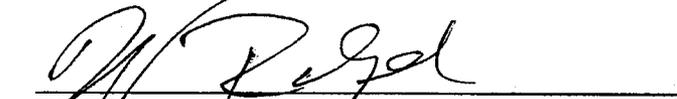
Section 1. The Board of Commissioners authorizes Clayton County to enter into a Memorandum of Understanding with the Georgia Department of Transportation providing for the terms and conditions under which transportation enhancements for the Highway 138 landscaping Project CSTEE-0009-00(148) will be provided to the County. The Board of Commissioners authorizes the Chairman to execute the agreement attached hereto and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Memorandum of Understanding.

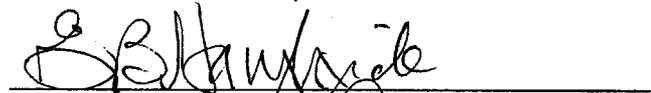
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 14th day of July, 2009.

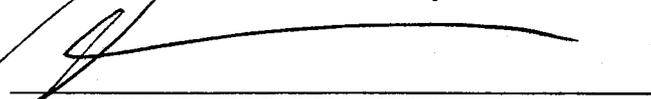
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK