

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 223

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONSTRUCTION AGREEMENT, PROJECT NO. MSL-0004-00(402), P.I. NO. 0004402, WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR THE ATMS 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to enter into a Construction Agreement, Project No. MSL-0004-00(402), P.I. NO. 0004402 with the State of Georgia Department of Transportation ("GDOT"), for the ATMS project; and

WHEREAS, all costs associated for this project are to be reimbursed by GDOT, estimated at \$3,540,424.89 with Clayton County being responsible for the administration of the contract and coordination with GDOT for this reimbursement.

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 a Construction Agreement, Project No. MSL-0004-00(402), P.I. NO. 0004402 with the State of Georgia Department of Transportation, for the ATMS, 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.

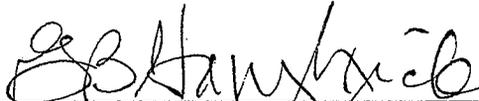
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 2nd day of November, 2010.

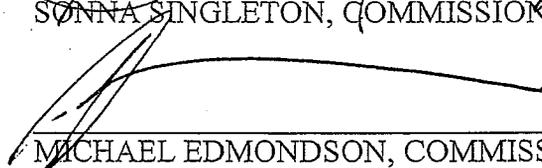
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK