

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 245

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUPPLEMENTAL AGREEMENT FOR THE SR 139 RIVERDALE ROAD PROJECT, NO. CSSTP-0008-00(577), PI# 0008577 WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION TO EXTEND THE PROJECT COMPLETION DATE TO NOVEMBER 1, 2011; 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 AGREEMENT(S); TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the State of Georgia through its Department of Transportation ("Department") and Clayton County, Georgia ("County"), entered into a Construction Agreement which was approved via Resolution 2009-155 on October 6, 2009 for the SR 139 Riverdale Road Project, No. CSSTP-0008-00(577), PI# 0008577; and

WHEREAS, the Department and the County now desire to enter into a Supplemental Agreement to extend the completion date of said project to November 1, 2011;

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a Supplemental Agreement for the above stated purpose.

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 Clayton County to enter into a Supplemental Agreement to extend the completion date of the SR 139 Riverdale Road Project No. CSSTP-0008-00(577), PI# 0008577 with the Georgia Department of Transportation. The Board of Commissioners hereby authorizes the

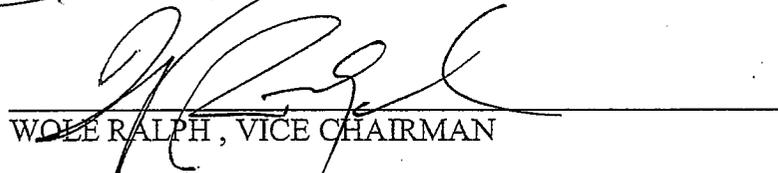
Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Agreement(s). The Supplemental Agreement shall be in substantially the form attached hereto.

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

SO RESOLVED, this 14th of December, 2010.

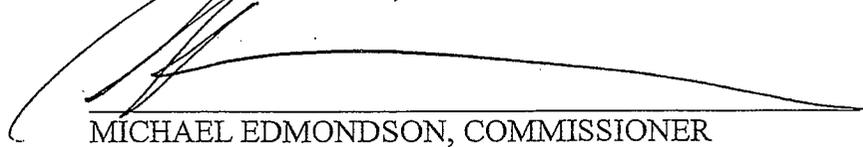
CLAYTON COUNTY BOARD OF COMMISSIONERS


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ATTEST:


SHELBY D. HAYWOOD, CLERK