

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 79

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR THE REGIONAL TRAFFIC OPERATIONS PROGRAM; 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 an Intergovernmental Agreement with the State of Georgia Department of Transportation ("GDOT") for the Regional Traffic Operations Program to actively manage traffic signals along regionally significant State Route corridors, across jurisdictional boundaries, within the Metropolitan Atlanta Region, specifically SR 3 Tara Blvd and SR 85, which will be funded 100% by GDOT ; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a contract with GDOT 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 the County to enter into an Intergovernmental Agreement with the State of Georgia Department of Transportation

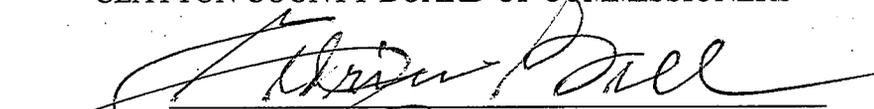
("GDOT") for the Regional Traffic Operations Program to actively manage traffic signals along regionally significant State Route corridors, across jurisdictional boundaries, within the Metropolitan Atlanta Region, to be fund 100% by GDOT.

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.

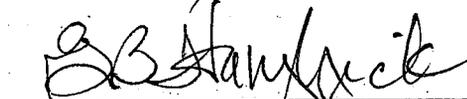
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

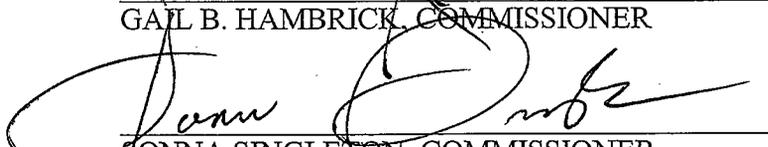
SO RESOLVED, this the 19th day of May, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

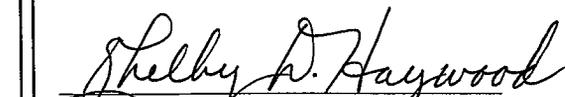

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK