

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 15

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LOVEJOY FOR THE REPAIR AND MAINTENANCE OF LOVEJOY’S ROADS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS REOSLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Lovejoy is eligible to receive Local Maintenance and Improvement Grant Program (“LMIG”) funds from the Georgia Department of Transportation for the repair and maintenance of its roads and other improvement projects; and

WHEREAS, in past years, Clayton County has resurfaced these roads at the City of Lovejoy’s request and the City has reimbursed the County the value of the LMIG funds; and

WHEREAS, the parties have previously operated without a formal agreement in place and have concluded that a Intergovernmental Agreement is in the best interests of both parties; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by entering into an Intergovernmental Agreement with the City of Lovejoy for the 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 an Intergovernmental Agreement with the City of Lovejoy for the repair and maintenance of Lovejoy's roads. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, and otherwise perform all 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 the appropriations and expenses relating thereto. The Agreement shall be in substantially the form attached hereto.

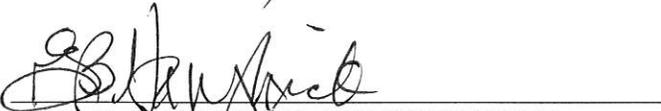
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

**SO RESOLVED**, this the 17<sup>th</sup> day of January, 2012.

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