

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 180

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE TWO (2) SUPPLEMENTAL AGREEMENTS WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE ANVIL BLOCK ROAD PROJECTS STP00-00MS-00(342) AND MSL00-0004-00(638); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS AND OTHERWISE TO PERFORM ALL 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 AGREEMENTS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the execution of two (2) Supplemental Agreements with the Georgia Department of Transportations (“GDOT”) for the Anvil Block Road Projects, STP00-00MS-00(342) and MSL00-0004-00(638), for improvements from Grant Road to Allen Road, are required by GDOT before the County can be reimbursed for preliminary engineering phase expenses of the Projects; and

WHEREAS, these Supplemental Agreements increase the value of preliminary engineering funding eligible for reimbursement to the County; and

WHEREAS, all County costs associated for these Projects were identified in the 2004 and 2009 SPLOST Programs; and

WHEREAS, the original agreements for these Projects identified a total of \$425,000 in federal dollars for preliminary engineering reimbursement while these Supplemental Agreements increase this reimbursement value to \$606,227, an increase of \$181,227; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing the two (2) Supplemental Agreements for the reasons stated herein.

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 execute two (2) Supplemental Agreements with the Georgia Department of Transportation for the Anvil Block Road Projects STP00-00MS-00(342) and MSL00-0004-00(638). The Board authorizes the Chairman to execute the Agreements and otherwise to perform all acts necessary to accomplish the intent of the Resolution. The Board also authorizes 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 Agreements.

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

SO RESOLVED, this the 21<sup>st</sup> day of August, 2012.

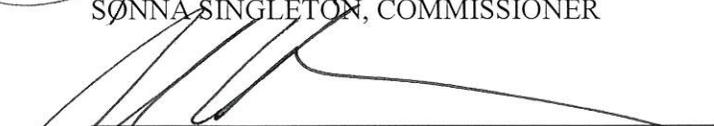
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

(Absent)  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK