

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-197

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MASTER AGREEMENT WITH PATH FOUNDATION, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES RELATED TO PLANNING, DESIGNING, BUILDING, AND MAINTAINING GREENWAY TRAILS IN CLAYTON COUNTY WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners has determined that the introduction of a greenway trail network throughout Clayton County will provide an alternative transportation system which will enhance the air quality, reduce highway congestion, reduce fossil fuel consumption, promote health and public safety, and generally improve the quality of life in Clayton County; and

WHEREAS, the Clayton County Board of the Commissioners has further determined that the introduction of a greenway trail system will promote economic growth, appreciation of property values and tourism in the county; and

WHEREAS, PATH Foundation, Inc. is a nonprofit 501(c)(3) corporation organized by metropolitan Atlanta area residents for the purpose of planning, designing, building and maintaining a network of greenway trails in Atlanta and other Georgia communities such as Dekalb and Rockdale counties; and

WHEREAS, the Master Agreement will have no financial impact on the County, but will establish an umbrella agreement under which future project agreements will be negotiated and executed; 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 Master Agreement with PATH Foundation, Inc. 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 Master Agreement with PATH Foundation, Inc. providing for the terms and conditions under which services related to planning, designing, building, and maintaining greenway trails in Clayton County, Georgia will be administered. 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. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

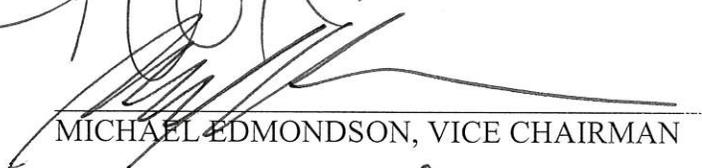
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to any work being performed as provided by the Clayton County Risk Management Department.

{Signature Page Follows}

SO RESOLVED, this the 6th of August, 2013.

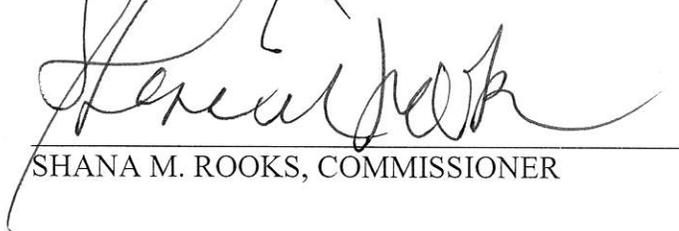
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

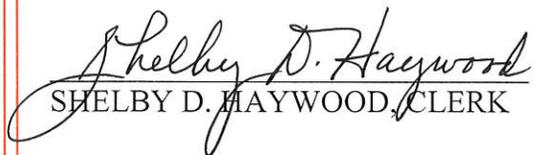

MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK