

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-297

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO SUBMIT A GRANT APPLICATION FOR THE GEORGIA TRANSPORTATION INFRASTRUCTURE BANK AND IF AWARDED ACCEPT SUCH GRANT FUNDS FOR AN ADVANCED TRANSPORTATION MANAGEMENT SYSTEM UPGRADE PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE APPLICATION AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Department of Transportation and Development wishes to submit a grant application to the Georgia Transportation Infrastructure Bank ("GTIB") for an Advanced Transportation Management System Upgrade Project (the "Project"); and

WHEREAS, this Project includes five major components: (1) Traffic Information Dissemination System, (2) Traffic Data Collection Systems, (3) Permanent Changeable Message Signs, (4) Access Control System for the Traffic Control Center, and (5) Fire Suppression System for the Traffic Control System; and

WHEREAS, the estimated total Project cost is \$1,442,500.00 with a required local 20% match of \$288,500.00; and

WHEREAS, funding is available from the 2009 SPLOST Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by submitting a grant application and if awarded accept such grant funds for the Project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

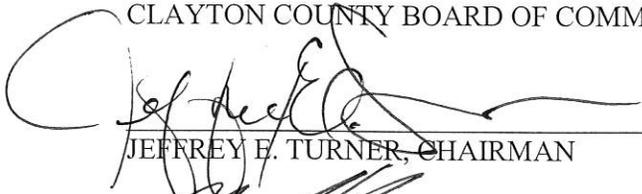
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to submit a grant application for the Georgia Transportation Infrastructure Bank and if awarded accept such grant funds for an Advanced Transportation Management System Upgrade Project. The Board authorizes the Chairman to execute the application and otherwise to perform all other acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense all as may be required.

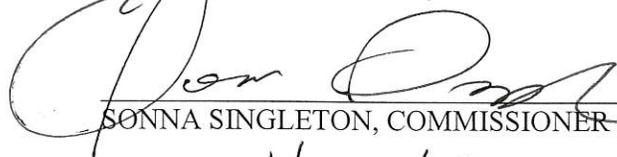
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 19th of November, 2013.

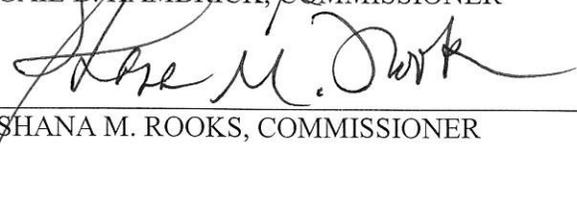
CLAYTON COUNTY BOARD OF COMMISSIONERS


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