

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 327

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROJECT AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR THE VALLEY HILL ROAD BRIDGE REPLACEMENT PROJECT (NO. 0012603) AT THE FLINT RIVER; 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 CHIEF FINANCIAL OFFICER 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 agreement with the State of Georgia Department of Transportation ("GDOT") for the Valley Hill Road Bridge Replacement project at the Flint River No. 0012603, with the estimated total cost to the County for the project to be \$1,940,00.00, which includes \$1,552,00.00 GDOT (80%) and \$388,000.00 County (20%); and

WHEREAS, execution of this agreement is required by GDOT before the County can proceed with the preliminary engineering phase of the project; 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 the agreement 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 agreement with the State of Georgia Department of Transportation ("GDOT") for the Valley Hill

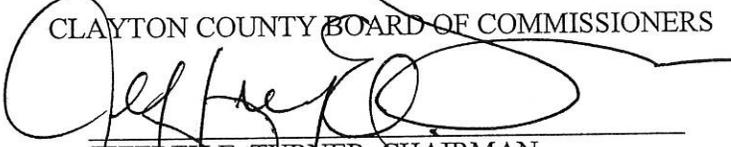
Road Bridge Replacement project at the Flint River No. 0012603, with the estimated total cost to the County for the Project being \$1,940,000.00.

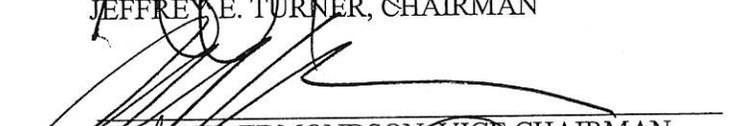
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

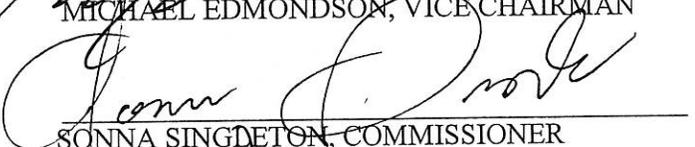
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

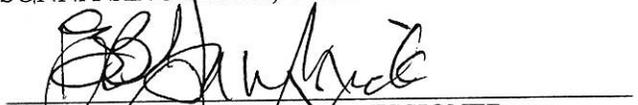
SO RESOLVED, this the 17th day of December, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

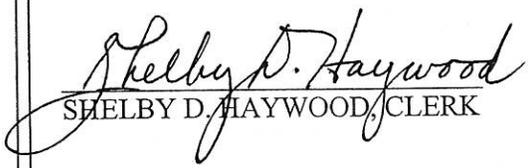

MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGDETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS

ATTEST:


SHELBY D. HAYWOOD, CLERK