

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2014-111

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH RIGHT OF WAY PARTNERS, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH ADDITIONAL ACQUISITION SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is currently performing certain road widening and reconstruction improvements of Godby Road; and

WHEREAS, the County has an existing agreement with Right of Way Partners, Inc., (“Company”) for Right of Way Acquisition services for Godby Road; and

WHEREAS, in furtherance of these improvements, Clayton County wishes to amend its Professional Services Agreement with Company to include additional funding for property appraisals, trade fixture specialty appraisals, negotiations, closings, title updates, and appraisal updates for condemnation filings; and

WHEREAS, Clayton County initially hired Company in April 2012 for \$166,795 and now wishes to amend the value of the Professional Services Agreement to \$51,865 for a total Agreement value of \$218,660; and

WHEREAS, funding is available in the 2004 SPLOST program; and

WHEREAS, the Board of Commissioners believes it is in the best interest of the County and the County will best be served by amending its existing Professional Service Agreement with Right of Way Partners, Inc. for the stated reasons.

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 authorizes the County to amend its Professional Services Agreement with Right of Way Partners, Inc., to include additional funding for property appraisals, trade fixture specialty appraisals, negotiations, closings, title updates, and appraisal updates for condemnation filings with compensation not to exceed the sum of \$218,660.00. The Board authorizes the Chairman to execute the Agreement and such other documents as may be necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the budget as necessary 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 6<sup>th</sup> day of May, 2014.

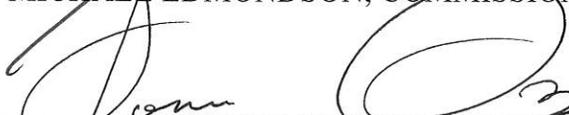
***{SIGNATURES ON FOLLOWING PAGE}***

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, VICE-CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK