

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 22

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH FAYETTE COUNTY FOR CERTAIN HELMER ROAD BRIDGE REPAIRS AND MAINTENANCE ACTIVITIES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County and Fayette County (the “Parties”) desire to promote an adequate and safe means of transportation by performing certain repairs and maintenance activities on Helmer Road Bridge over Camp Creek; and

WHEREAS, the Parties also desire to coordinate their efforts in performing the contemplated maintenance work pursuant to their respective Resolutions; and

WHEREAS, the Parties agree that Clayton County will manage the repair and maintenance activities and that Fayette County will reimburse Clayton County for 50% of the total cost of the work performed; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by entering into an Intergovernmental Agreement with Fayette County for stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

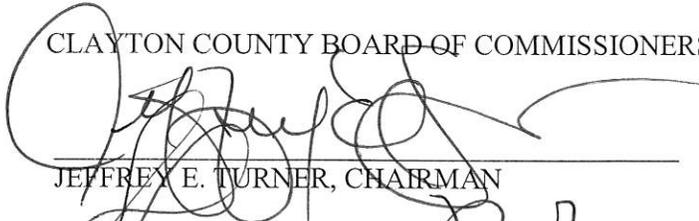
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Intergovernmental Agreement with Fayette County for certain repair and maintenance activities on Helmer Road Bridge over Camp Creek. The Board of Commissioners hereby authorizes the

Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 2. This Resolution shall become effective upon its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 10th day of January, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK