

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 197

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE A RIGHT-OF-WAY MOWING AND MAINTENANCE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ENHANCEMENT (TE) PROJECT CSTEE-0009-00(148) HIGHWAY 138 LANDSCAPING; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR 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, the execution of a Right-of-Way Mowing and Maintenance Agreement (“Agreement”) is required by the Georgia Department of Transportation (“GDOT”) for Clayton County to maintain the planted medians on Highway 138; and

WHEREAS, once completed, the landscaping project will install various landscaping elements within the median of Highway 138 from Walt Stephens Road/Stockbridge Road to the Henry County line; and

WHEREAS, the estimated completion date of the landscaping project is December 31, 2013; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing the Agreement for the stated purpose.

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

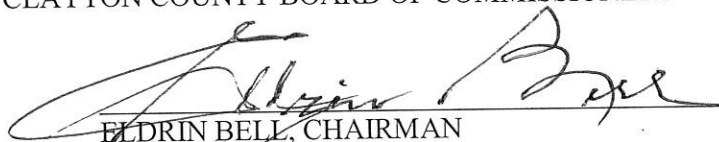
Section 1. The Board of Commissioners hereby authorizes the County to execute a Right-of-Way Mowing and Maintenance Agreement with the Georgia Department of Transportation to maintain the planted medians on Highway 138 from Walt Stephens Road/Stockbridge Road to the

Henry County line. The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board hereby authorizes the Director of Finance 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. The Agreement is attached hereto and shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

SO RESOLVED, this the 6th day of December, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

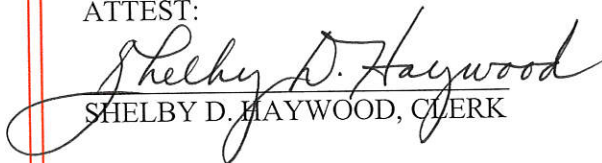

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK