

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-247

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FACILITY USE CONTRACT WITH CLAYTON COUNTY PUBLIC SCHOOLS FOR USE OF THE S. TRUETT CATHY PROFESSIONAL LEARNING CENTER TO CONDUCT A PUBLIC HEARING OPEN HOUSE MEETING IN CONNECTION WITH THE MT. ZION BOULEVARD/BATTLE CREEK ROAD WIDENING PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE FACILITY USE CONTRACT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, per Federal Highway Administration and State of Georgia Department of Transportation (“GDOT”) policies, a public hearing open house meeting is required prior to the County’s road design consultant continuing with right of way plan development and acquisition services in connection with the Mt. Zion Boulevard/Battle Creek Road widening project, STP00-9108-00(05) and STP00-9108-00(04) (the “Project”); and

WHEREAS, the Clayton County Public Schools and the County desire to enter into a Facility Use Contract which permits the County to use the S. Truett Cathy Professional Learning Center (the “Facility”) on October 14, 2014 for the County’s Transportation and Development Department to facilitate a public hearing open house meeting, which will be conducted by GDOT, concerning the proposed location and design of the Project;

WHEREAS, no fees will be charged for use of the Facility; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a Facility Use Contract as contemplated herein.

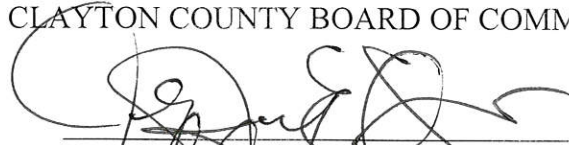
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED


Section 1. The Board of Commissioners hereby authorizes the County to enter into a Facility Use Contract with the Clayton County Public Schools which permits the County to use the S. Truett Cathy Professional Learning Center on October 14, 2014 for the County's Transportation and Development Department to facilitate a public hearing open house meeting concerning the proposed location and design of the Mt. Zion Boulevard/Battle Creek Road widening project, STP00-9108-00(05) and STP00-9108-00(04). The Board of Commissioners hereby authorizes the Chairman to execute the Facility Use Contract and to perform all other acts necessary to accomplish the intent of this Resolution. The Contract shall be substantially in the form attached hereto, 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 16<sup>th</sup> day of September, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK