

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-262

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND CENTRAL OF GEORGIA RAILROAD COMPANY IN CONNECTION WITH THE C.W. GRANT PARKWAY GRADE SEPARATION PROJECT NO. STP00-0001-00(817); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND 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's C.W. Grant Parkway Grade Separation Project No. STP00-0001-00(817) (the "Project") proposes the Georgia Department of Transportation's ("GDOT") relocation of SR3 and the grade separation of C.W. Grant Parkway under the Central of Georgia Railroad Company ("Central of Georgia"); and

WHEREAS, Clayton County is required to enter into an Agreement with GDOT and Central of Georgia before GDOT can proceed with the construction phase of the Project; and

WHEREAS, all costs associated with this Agreement, \$1,926,426.00, will be paid by GDOT; 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 an Agreement for the reasons 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 Clayton County to enter into an Agreement with the Georgia Department of Transportation and Central of Georgia Railroad Company in connection with the C.W. Grant Parkway Grade Separation Project No. STP00-0001-00(817). The Board authorizes the Chairman to execute the Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Agreement shall be in substantially the form attached hereto subject to such minor changes, insertions or deletions as the Board of Commissioners may approve. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

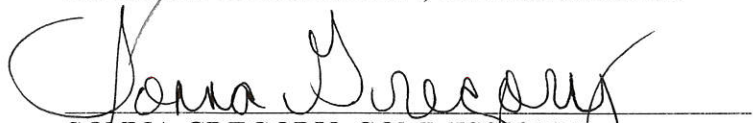
SO RESOLVED, this the 7<sup>th</sup> day of October, 2014.

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