

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2021-21

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUBGRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR AN INTERCHANGE FEASIBILITY STUDY FOR I-285 AT CONLEY ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through its Transportation and Development Department, wishes to execute a Subgrant Agreement with the Atlanta Regional Commission for an Interchange Feasibility Study for I-285 at Conley Road; and

WHEREAS, the execution of this agreement is required before Clayton County can bid the project to prospective engineering consultant firms; and

WHEREAS, the Board of Commissioners previously approved the funding application request to the Atlanta Regional Commission on May 16, 2017 by Resolution 2017-38; and

WHEREAS, this project was selected by a competitive evaluation process and is now included in the region's Transportation Improvement Plan; and

WHEREAS, funding for the County's portion of the project is available through the 2015 SPLOST Program; and

WHEREAS, the total value of the agreement is \$400,000 with Atlanta Regional Commission funding 80% (\$320,000) and the County funding 20% (\$80,000); and

WHEREAS, any costs over \$400,000 will be the County's responsibility at 100%; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering into this sub-agreement for the stated purposes.

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, on behalf of Clayton County Transportation and Development Department, to enter into a Subgrant Agreement with the Atlanta Regional Commission for an Interchange Feasibility Study for I-285 at Conley Road. The agreement shall be in the form as that attached hereto subject to such minor changes, insertions or deletions as recommended by the County Attorney and as the Chairman of the Board of Commissioners may approve. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect appropriations and expenditures all as may be required under the terms of the agreement.

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

SO RESOLVED, this the 19 day of January, 2021.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SONNA GREGORY, VICE CHAIR



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK