

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-33

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A TRANSPORTATION ENHANCEMENT MEMORANDUM OF AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE UPPER RIVERDALE ROAD BRIDGE OVER FLINT RIVER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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 UNDER THE TERMS OF THE MEMORANDUM; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Upper Riverdale Road Bridge (the "Bridge") over the Flint River is in need of replacement due to its current condition and load carrying capacity; and

WHEREAS, Clayton County, through its Transportation and Development Department ("T&D"), desires to enter into a Memorandum of Agreement ("MOA") with the Georgia Department of Transportation ("GDOT") to replace the Upper Riverdale Road Bridge over Flint River; and

WHEREAS, T&D has been in discussions with GDOT since 2018 to have the Bridge replaced through GDOT's Local Bridge Replacement Program; and

WHEREAS, a MOA is required by GDOT before GDOT will proceed with the Bridge project;

WHEREAS, under the terms of the MOA, GDOT shall be responsible for funding the engineering, utility relocations, a portion of the right-of-way costs, and construction of

the Bridge replacement, while Clayton County (the "County") shall be responsible for a portion of the right-of-way costs associated therewith; and

WHEREAS, the County's contribution for said right-of-way acquisition is estimated to be \$100,000, with funding available in the 2021 SPLOST Program; 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 Memorandum of Agreement with the GDOT 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 Clayton County, on behalf of its Transportation and Development Department, to enter a Memorandum of Agreement with the Georgia Department of Transportation for replacement of the Upper Riverdale Road Bridge over the Flint River. The Memorandum of Agreement shall be substantially in the form attached hereto as Exhibit A subject to any minor modifications as may be required by the Chief Staff Attorney or Chairman of the Board of Commissioners.

Section 2. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution, and authorizes the Chairman or his designee to execute the Memorandum of Agreement.

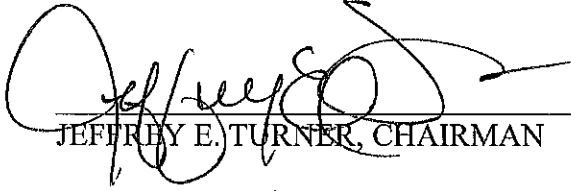
Section 3. The Board further authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense as may be required under the terms of the Memorandum of Agreement.

Section 4. This Resolution and the attached Memorandum of Agreement shall be effective on the date of its approval by the Board of Commissioners.

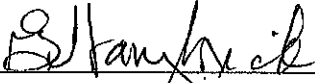
SIGNATURES LOCATED ON THE FOLLOWING PAGE

SO RESOLVED, this the 15 day of February, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK