

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-95

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH GEORGIA POWER FOR THE OLD REX MORROW ROAD AT MADDOX ROAD ROUNDABOUT PROJECT; 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 CHIEF FINANCIAL 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 Clayton County Transportation and Development Department (“Transportation and Development”) is requesting the Board of Commissioners to authorize the execution of an agreement with Georgia Power for the Old Rex Morrow Road at Maddox Road Roundabout Project (the “Project”); and

WHEREAS, the agreement is required by Georgia Power before they will relocate their facilities in conflict with the road improvement project; and

WHEREAS, Georgia Power has reviewed the Project and has estimated the impact to their facilities with prior rights to be \$445,744.00; and

WHEREAS, funding for the project is allocated in the 2009 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 the Agreement with the Georgia Power 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 the Clayton County Transportation and Development Department, the execution of an agreement with Georgia Power for the Old Rex Morrow Road at Maddox Road Roundabout Project. 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. The Board further authorizes the County to pay Georgia Power up to \$445,744.00 for relocation costs.

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.

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

SO RESOLVED, this the 17th day of May, 2022.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER

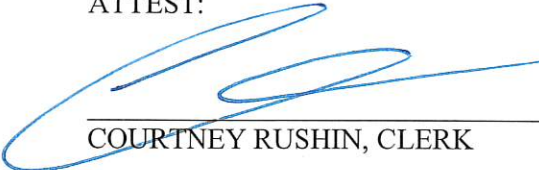


FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK