

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-6

A RESOLUTION ALLOWING CLAYTON COUNTY TO EXECUTE A PROJECT SUPPORT LETTER TO GEORGIA DEPARTMENT OF TRANSPORTATION FOR TWO INTERSECTION IMPROVEMENT PROJECTS; 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 project support letter to Georgia Department of Transportation (“DOT”) for two intersection improvement projects; and

WHEREAS, Georgia DOT is requiring approval from the local government before they will proceed with the projects; and

WHEREAS, the two intersections are: SR 3 Tara Boulevard at Cardinal Road and SR 3 Tara Boulevard at Flicker Road and the proposed projects will modify the intersections to Reduced Conflict U-Turn (RCUT) intersections; and

WHEREAS, there is no financial impact as the projects are 100% funded by Georgia DOT; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by executing the support letter 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, execute a project support letter to Georgia Department of Transportation (“DOT”) for two intersection improvement projects for SR 3

Tara Boulevard at Cardinal Road and SR 3 Tara Boulevard at Flicker Road. The support letter 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.

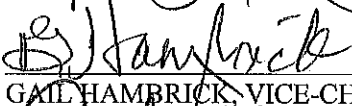
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 4 day of January, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN




GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER

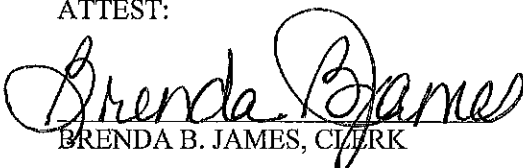


FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK