

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-258

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE COLLABORATIVE FIRM TO DESIGNATE A PROGRAM COORDINATOR FOR MARTA-RELATED ACTIVITIES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on November 4, 2014, the residents of Clayton County approved a referendum to dedicate a one-cent sales tax for the expansion of the Metropolitan Atlanta Rapid Transit Authority (“MARTA” or the “Authority”) service to Clayton County; and

WHEREAS, on February 11, 2020, the County passed the 15th Amendment to the Rapid Transit Contract and Assistance Agreement (RTCAA) to extend the one-cent sales tax to fund MARTA bus and high-capacity transit service through June 30, 2057; and

WHEREAS, MARTA has planned enhancements in Clayton County to provide high-capacity transit service with the Southlake Bus Rapid Transit (“BRT”), the Clayton County Transit Hub, the MARTA Operations and Maintenance Facility in Forest Park, and the MARTA Bus Shelter Program; and

WHEREAS, through Resolution 2022-195, MARTA and the County entered into an intergovernmental agreement to designate a Program Coordinator to support the collaborative work for the planned enhancements in Clayton County regarding the planning, program

management, design, permitting, utility coordination, right of way coordination, and construction coordination; and

WHEREAS, the Program Coordinator shall serve as Clayton County's designated point of contact for all program management functions for the planned enhancements of MARTA into Clayton County; 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 a Professional Services Agreement with The Collaborative Firm to carry out the functions of the Program Coordinator 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 a professional services agreement in substantially the form as that attached hereto as "Attachment A" with The Collaborative Firm providing for the terms and conditions under which they will perform the services of Program Coordinator. The Board of Commissioners hereby authorizes the Chairman to execute the agreement and to otherwise perform all acts necessary to accomplish the intent of the Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense 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.

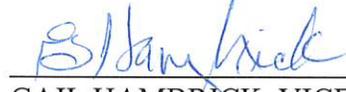
SO RESOLVED, this the 15th day of November, 2022.

{Signatures on the following page}

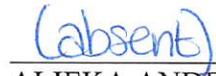
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK