STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 – 48

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT THE AEROTROPOLIS TRANSIT FEASIBILITY STUDY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS 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 RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Airport West Community Improvement District and the Airport South Community Improvement District (Aerotropolis CIDs) organized a study team and undertook preparation of an Aerotropolis Transit Feasibility Study ("the Feasibility Study"); and

WHEREAS, the Feasibility Study was developed in collaboration with Clayton County, Fulton County, and cities in the project study area, the Georgia DOT, Atlanta Regional Commission, MARTA, The Atlanta Transit Link Authority, Hartsfield Jackson Atlanta International Airport; and

WHEREAS, the Feasibility Study was developed with input from citizens living within and businesses located within the study area that includes portions of Clayton County; and

WHEREAS, the adoption of the Feasibility Study makes the study's transit recommendations eligible for submission to The Atlanta Transit Link Authority for inclusion in the regional transit plan; and

WHEREAS, the adoption of the Feasibility Study makes the study's transit recommendations eligible for transportation funds; and

WHEREAS, the County continues to promote mobility and quality of life initiatives to connect residents, employees, and visitors to jobs, retail, transit and hospitality establishments; and

WHEREAS, the Board of Commissioners support the overall recommendations identified in the Feasibility Study, which is attached as Appendix A hereto; and

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 recognizes and accepts the Aerotropolis Transit Feasibility Study as Clayton County's guiding plan for expansion and improvement of transit facilities and services within the County. The Board authorizes the Chairman to execute any documents and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto.

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

SO RESOLVED, this 7 day of May, 2019

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

FELICIA FRANKLIN WARNER, VICE CHAIRMAN

SONNA GREGORY, COMMISSIONER

GAIL HAMBRICK, COMMISSIONER

DEMONT DAVIS, COMMISSIONER

ATTEST:

BRENDA B. JAMES, CLERK