

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019-60

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA TO ENTER INTO AN AGREEMENT WITH METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY FOR BUS BENCH ADVERTISING; TO AUTHORIZE THE CHAIRMAN TO 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 Metropolitan Atlanta Rapid Transit Authority ("MARTA" or the "Authority") is a public body corporate created by legislation as a joint public instrumentality of the City of Atlanta and the counties of Fulton, DeKalb, Cobb, Clayton and Gwinnett in the manner specified in that certain Act known as the Metropolitan Atlanta Rapid Transit Authority Act of 1965 (Ga. L. 1965, p. 2243), as amended, for the purpose of operating a public transit system consisting in part of fixed route bus operations throughout the City of Atlanta, Fulton County, DeKalb County and Clayton County (the "Service Area"); and

WHEREAS, Clayton County ("the County") is chartered in accordance with the laws of the State of Georgia and is possessed of certain right of way located in the Service Area upon which the Authority has designated bus stops for the use and convenience of its patrons and the citizens of the County; and

WHEREAS, the Authority has obtained the services of a contractor to sell advertising, collect revenue, and provide additional bus benches for the benefit of patrons of the Authority and citizens of the County; and

WHEREAS, the County and the Authority (“the Parties”) desire to state the terms, conditions, mutual obligations and consideration under which the Parties will operate an advertising program on benches installed within the Service Area (“the Services”); and

WHEREAS, the terms and conditions for the provision of the Services have been set forth in an agreement (“the Agreement”) between the Parties; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the Agreement with the Authority as it relates to the Services.

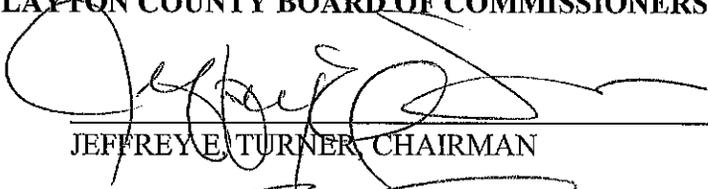
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

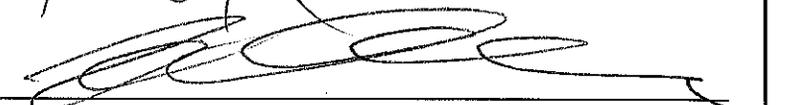
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with Metropolitan Atlanta Rapid Transit Authority (“MARTA” or the “Authority”) to state the terms and conditions under which the Authority and the County will operate an advertising program on benches installed within the public transit system operated by MARTA throughout Clayton County. The Board authorizes the Chairman to execute the Agreement 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. The Agreement shall be in substantially the form attached hereto.

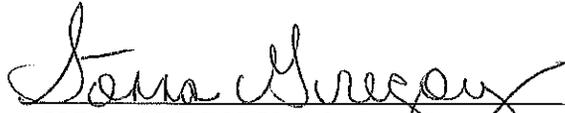
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

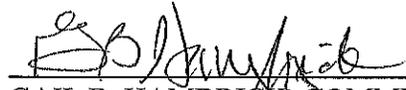
SO RESOLVED, this the 21 day of May, 2019.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN

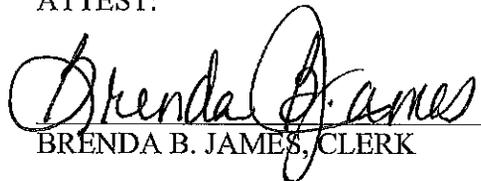
  
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FELICIA FRANKLIN-WARNER, VICE CHAIRMAN

  
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SONNA GREGORY, COMMISSIONER

  
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GAIL B. HAMBRICK, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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BRENDA B. JAMES, CLERK