

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 – 122

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ACCEPT FEDERAL FUNDS FROM ATLANTA REGIONAL COMMISSION FOR MCDONOUGH ROAD PAVEMENT REHABILITATION PROJECT; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY AGREEMENT(S) 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 Atlanta Regional Commission (“ARC”) is accepting applications for federal funding to complete new projects and modifications to existing projects for the region’s Transportation Improvement Plan (TIP); and

WHEREAS, the existing pavement conditions and traffic demands on McDonough Road requires extensive rehabilitation of the pavement, but the Georgia Department of Transportation has delayed two widening upgrade projects for McDonough Road into the late 2030s; and

WHEREAS, the TIP authorizes the use of federal funds to complete pavement rehabilitation for McDonough Road (“the Project”); and

WHEREAS, the County deems it in the best interest of Clayton County and its citizens, and the County and its citizens will best be served by applying for and accepting these grant funds to carry out the purposes of the Project.

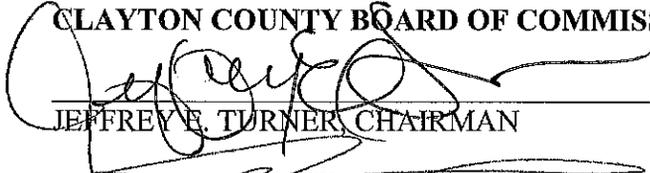
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

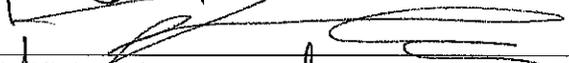
Section 1. The Board of Commissioners hereby authorizes Clayton County, through the Transportation and Development Department, to apply for and accept grant funds from the federal government for the McDonough Road Pavement Rehabilitation Project. The Board authorizes the Chairman or his designee to execute any Agreement(s) 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.

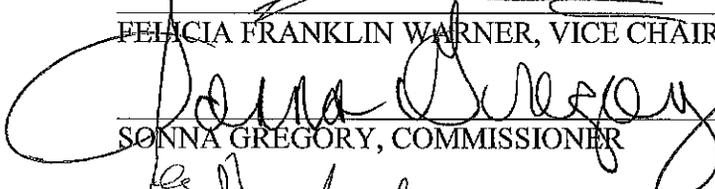
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

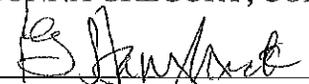
SO RESOLVED, this 2 day of October, 2019.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

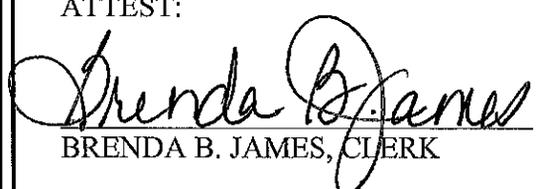

FELICIA FRANKLIN WARNER, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK