

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 – 123

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ACCEPT FEDERAL FUNDS FROM ATLANTA REGIONAL COMMISSION FOR CONNECTED VEHICLE TECHNOLOGY INFRASTRUCTURE 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 TIP authorizes the use of federal funds for a Connected Vehicle Technology Infrastructure Project (“the Project”); and

WHEREAS, the Project includes additional fiber optic cable connectivity, upgrading traffic signal cabinets, and other devices for the vehicle to infrastructure communications along anticipated corridors including SR 3 Tara Blvd, SR 85, SR 139 Riverdale Rd, Upper Riverdale Rd, and others as identified through project development; and

WHEREAS, the Project is part of a regional effort to deploy technology for connected vehicles, as ARC is seeking to implement the technology on 1,000 contiguous corridors; 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.

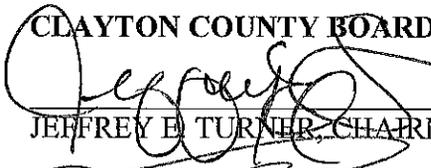
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

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 Connected Vehicle Technology Infrastructure 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.

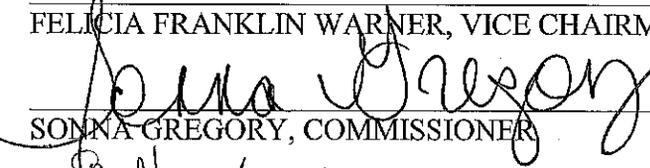
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

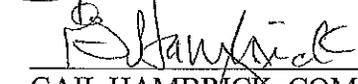
SO RESOLVED, this 7 day of October, 2019.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

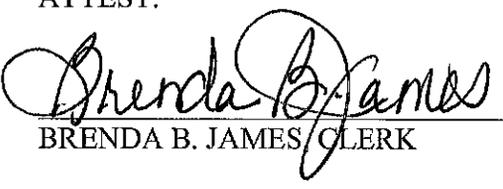
  
FELICIA FRANKLIN WARNER, VICE CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
DEMONT DAVIS, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK