

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-26

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA TO ENTER INTO AN AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE FOREST PARKWAY FULL DEPTH RECLAMATION AND RESURFACING PROJECT; 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 Clayton County Board of Commissioners (“the County”) has authorized a project to reconstruct and resurface approximately 2.7 miles of Forest Parkway between State Routes 54 and 42 (“the Project”); and

WHEREAS, the construction time frame is six months with substantial completion identified as November 1, 2020; and

WHEREAS, the County submitted an invitation to bid for the Project and the awarding of the contract has been held pending receipt of an agreement from the Georgia Department of Transportation (“GDOT”); and

WHEREAS, the County and GDOT desire to state the terms and conditions under which the Project will be installed, constructed, maintained, and performed; and

WHEREAS, the terms and conditions of the construction have been set forth in an agreement (“the Agreement”) between the County and GDOT; 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 GDOT as it relates to the construction.

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

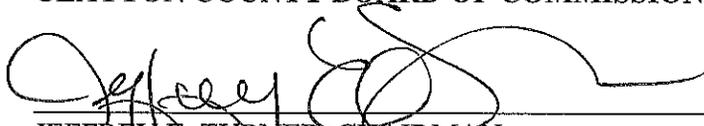
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with the Georgia Department of Transportation ("GDOT") to state the terms and conditions under which approximately 2.7 miles of Forest Parkway between State Routes 54 and 42 will be reconstructed and resurfaced. The Agreement shall be in substantially the form attached hereto as Exhibit "A," subject to such minor changes, insertions or deletions as the County Attorney and/or Chairman of the Board of Commissioners may approve. 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 4 day of February, 2020.

**[SIGNATURES ON THE FOLLOWING PAGE]**

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN-WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK