

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2017 – 30

A RESOLUTION TO AUTHORIZE COMMITMENT OF ADDITIONAL FUNDING FOR THE VALLEY HILL ROAD BRIDGE REPLACEMENT PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS AND OTHERWISE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Department of Transportation and Development is requesting the Board of Commissioners approval to apply for and, if awarded, accept additional funding for the Valley Hill Road Bridge Replacement project from the ARC to increase funding appropriated in the Region's Transportation Improvement Plan for the Valley Hill Road Bridge Replacement Project; and

WHEREAS, per the ARC's application requirements, a Resolution is required committing to fund the local funding portion of the project in the amount of \$1,162,324.00; and

WHEREAS, currently the County is performing right-of-way acquisition for the project with construction letting scheduled for January 2018; and

WHEREAS, the ARC is currently accepting applications for TIP projects for a 4th Quarter 2017 proposed adoption and the ARC's application deadline is May 17, 2017; and

WHEREAS, all costs associated with this project were identified in the 2009 SPLOST Program with the current construction cost estimate of \$5,811,620.00, with the County funding \$4,443,620.00 and the Federal government funding \$1,368,000.00; and

WHEREAS, this request is for additional Federal funding to place the project at a traditional 80% Federal/20% Local distribution; and

WHEREAS, the requested funding distribution is \$4,649,296.00 Federal and \$1,162,324.00 County, which If accepted by ARC, would decrease the County's funding portion by \$3,281,296.00; and

WHEREAS, the Clayton County Board of Commissioners believe it is in the best interest of the County and its citizens to commit the funding for this 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 the commitment of \$1,162,324.00 for the local match portion of the Valley Hill Road Bridge Replacement Project. Further, the Board of Commissioners authorizes the Department of Transportation and Development to apply for and, if awarded, accept additional funding for the Valley Hill Road Bridge Replacement project from the ARC to increase funding appropriated in the Region's Transportation Improvement Plan for the Valley Hill Road Bridge Replacement Project.

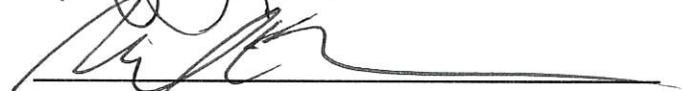
Section 2. The Board of Commissioners authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, as may be required to accomplish the intent of the Resolution.

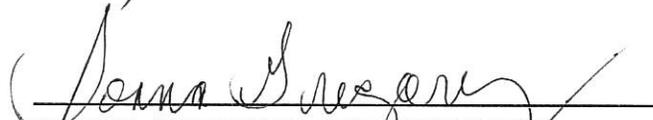
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

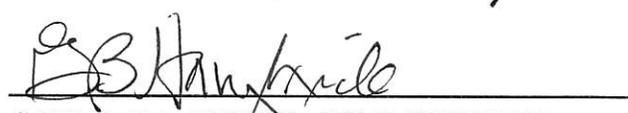
SO RESOLVED, this 2nd day of May, 2017.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:


SANDRA DAVIS, CLERK