

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2017 – 38

A RESOLUTION TO AUTHORIZE COMMITMENT OF FUNDING FOR THE CONLEY ROAD AT I-285 INTERCHANGE STUDY 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 funding for the Conley Road @ I-285 Interchange Study project from the ARC; and

WHEREAS, the planning level cost estimate for the study is \$400,000.00, following the traditional 80% Federal and 20% Local distribution, the estimated funding is \$320,000.00 Federal and \$80,000.00 Local; 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 \$80,000.00; and

WHEREAS, funding of the County portion of the project is available through the 2015 SPLOST program; and

WHEREAS, the ARC is currently accepting applications for TIP projects; 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 \$80,000.00 for the County's local match portion of the Conley Road @ I-285 Interchange Study project. Further, the Board of Commissioners authorizes the Department of Transportation and Development to apply for and, if awarded, accept funding for the Conley Road @ I-285 Interchange Study project from the ARC.

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 16th 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