

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 21

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE CLAYTON COUNTY DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, TO PURCHASE STREAM AND WETLAND MITIGATION CREDITS RELATED TO THE FLINT RIVER ROAD WIDENING PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, per the requirements of the United States Army Corps of Engineers (“USACOE”) and the Environmental Protection Division (“EPD”) for the Flint River Road Widening Project, Clayton County must purchase 2,446 stream credits and 7.65 wetland credits to mitigate adverse stream and wetland impacts associated with this Project; and

WHEREAS, USACOE and EPD permits are contingent upon the County purchasing the required credits from an approved mitigation bank; and

WHEREAS, the Clayton County Department of Transportation and Development has obtained three quotes from qualified mitigation banks for the necessary credits and is requesting approval to purchase the credits at a cost not to exceed \$75,000.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by approving the purchase of stream and wetland mitigation credits as contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

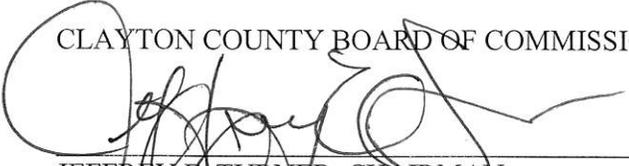
Section 1. The Board of Commissioners hereby authorizes the purchase of 2,446 stream credits and 7.65 wetland credits to mitigate adverse stream and wetland impacts associated with the

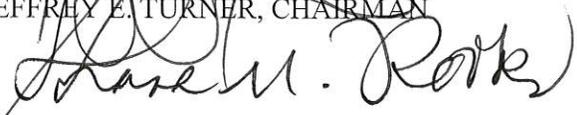
Flint River Road Widening Project at a cost not to exceed \$75,000.00. The Board of Commissioners hereby authorizes the Chairman to execute all documents necessary and to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 2. This Resolution shall become effective upon its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 16th day of January, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK