

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 23

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE TWO (2) RIGHT OF WAY ACQUISITION CONTRACTS WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR THE ANVIL BLOCK ROAD PROJECTS STP00-OOMS-00(342) AND MSLOO-0004-00(638); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACTS AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the execution of two Right of Way Acquisition Contracts for the Anvil Block Road Projects, STP00-OOMS-00(342) AND MSLOO-0004-00(638) from Grant Road to Allen Road, are required by the Department of Transportation, State of Georgia ("GDOT") before the County can be authorized to proceed with the right of way phase of the projects, and

WHEREAS, GDOT's target date for construction is scheduled for late Fiscal Year 2013 or early Fiscal Year 2014; and

WHEREAS, the two Projects will require the acquisition of 91 parcels; and

WHEREAS, the Right of Way Acquisition Consultant estimates the acquisitions will take approximately 12 to 14 months; and

WHEREAS, Clayton County is responsible for 100 percent of the acquisition costs and all land costs exceeding \$2,059,415.00 for the two projects; and

WHEREAS, the Projects' right of way cost estimate is approximately \$3,380,000.00 for the two Projects, and will require approximately \$1,400,00.00 to come from the 2004 and 2009 SPLOST programs; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing the two Project Contracts to provide for the purposes identified 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 County to execute two (2) Right Of Way Acquisition Contracts with the Department Of Transportation, State Of Georgia for the Anvil Block Road Projects STP00-OOMS-00(342) AND MSLOO-0004-00(638) from Grant Road to Allen Road. The Board of Commissioners hereby authorizes the Chairman to execute the Contracts and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Documents. The Contracts are attached hereto and shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

{See Signatures on Next Page}

SO RESOLVED, this the 7th day of February, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

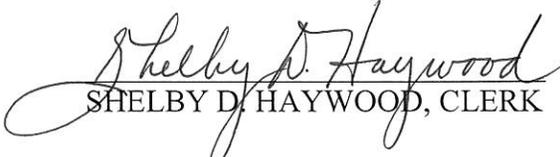

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK