

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-294

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND, IF AWARDED, ACCEPT THE FISCAL YEAR 2016 LOCAL MAINTENANCE AND IMPROVEMENT GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CLAYTON COUNTY TRANSPORTATION AND DEVELOPMENT DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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 Clayton County Department of Transportation and Development will apply for the 2016 Local Maintenance and Improvement Grant from the Georgia Department of Transportation in the amount of \$1,469,391.41 with a required 30% local match in the amount of \$440,817.42 for a total project amount of \$1,910,208.83; and

WHEREAS, the project includes resurfacing 12.14 road miles on 51 streets of an estimated value of \$2,015,831.03; and

WHEREAS, funding is available in the 2009 SPLOST Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by authorizing the Clayton County Transportation

and Development Department to apply for, and if awarded, accept the grant for the above-stated purpose.

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 Clayton County to apply for the 2016 Local Maintenance and Improvement Grant from the Georgia Department of Transportation in the amount of \$1,469,391.41 with a required 30% local match in the amount of \$440,817.42 for a total project amount of \$1,910,208.83.

Section 2. The Board of Commissioners hereby authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

Section 3. The Board of Commissioners further authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the grant agreement.

Section 4. The grant application detailing the project locations and costs is attached.

Section 5. This Resolution shall be effective on the date of its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 1st day of December, 2015.

[signatures on following page]

CLAYTON COUNTY BOARD OF COMMISSIONERS



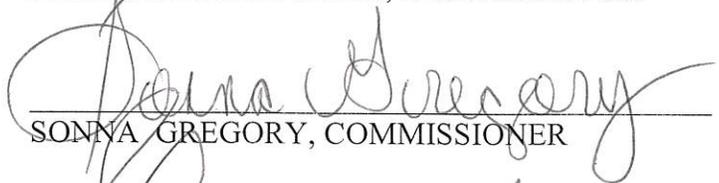
JEFFREY E. TURNER, CHAIRMAN



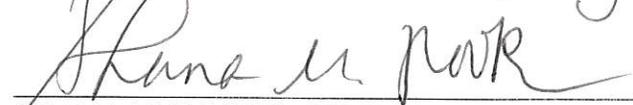
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK