

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-112

A RESOLUTION AUTHORIZING THE EXECUTION OF THREE (3) AMENDMENTS TO THE UTILITY RELOCATION AGREEMENTS WITH ATLANTA GAS LIGHT, QUEST COMMUNICATIONS LLC, AND MCI COMMUNICATIONS SERVICES, INC. TO INCLUDE A “BUY AMERICA” CLAUSE ASSOCIATED WITH THE CW GRANT GRADE SEPARATION PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER 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, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENTS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners approved through Resolution 2014-61 to enter into Utility Relocation Agreements with Atlanta Gas Light, Quest Communications, LLC, and MCI communication Services, Inc. (the “Companies) in relation to the CW Grant Separation Project; and

WHEREAS, after submittal, the Georgia Department of Transportation (“GDOT”) informed the County that the Agreements required a “Buy America” clause to satisfy Federal Highway Administration regulations; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by amending the Utility Relocation Agreements with the Companies for the reason stated above.

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 amend three Utility Relocation Agreements with Atlanta Gas Light, Quest Communications LLC, and MCI Communications Services, Inc. to include a “Buy America” Clause. Copies of the amended Agreements are attached hereto. The Board of Commissioners hereby authorizes the Chairman to execute the Agreements on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby 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 agreements.

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

SO RESOLVED, this the 6th day of May, 2014.

{SIGNATURE PAGE FOLLOWS}

CLAYTON COUNTY BOARD OF COMMISSIONERS



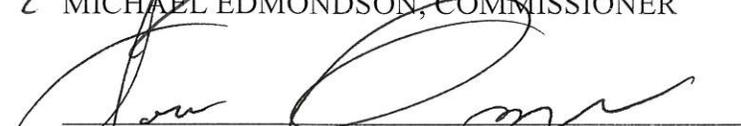
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK