

STATE OF GEORGIA  
COUNTY OF CLAYTON

RESOLUTION NO. 2014-177

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH FAYETTE COUNTY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CERTAIN BRIDGE MAINTENANCE WORK WILL BE RENDERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE 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 THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of transportation has identified maintenance activities necessary at the McDonough Road Bridge; and

WHEREAS, Clayton County and Fayette County desire to coordinate their efforts and work together on the Project pursuant to their respective Resolutions; and

WHEREAS, the Bridge spans the Flint River which is the dividing line between Clayton and Fayette counties; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by entering into an Intergovernmental Agreement with Fayette County for the 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 enter into

an Intergovernmental Agreement with Fayette County providing for the terms and conditions, under which certain bridge maintenance work will be rendered, with repair costs being shared equally between the two Counties. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, and otherwise 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.

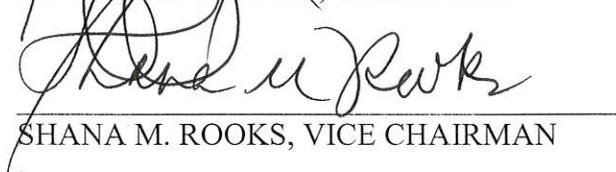
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

**SO RESOLVED**, this the 15<sup>th</sup> of July, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN

*(Absent)*

MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK