

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-178

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE TWO (2) AGREEMENTS WITH NORFOLK SOUTHERN RAILROAD FOR BRIDGE MAINTENANCE ACTIVITIES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS AND OTHERWISE 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, 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 Georgia Department of Transportation (“GDOT”) through its bi-annual bridge assessments identified maintenance activities necessary on two bridges that span Norfolk Southern Railroads; and

WHEREAS, the execution of right-of-way agreements with Norfolk Southern Railroad will allow Clayton County to perform necessary maintenance on railroads located at Anvil Block Road (East of State Route 42) and Forest Parkway (West of Bouldercrest Road); and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing two Agreements for the purposes identified herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

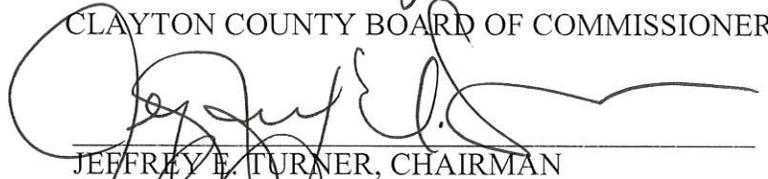
Section 1. The Board of Commissioners hereby authorizes the County to execute two (2) Agreements with Norfolk Southern Railroad for bridge maintenance activities. The Board

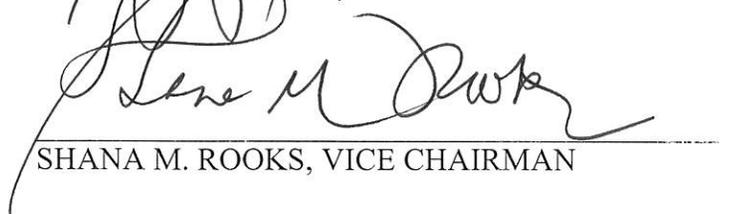
of Commissioners hereby authorizes the Chairman to execute the Agreements and to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreements. The Agreements 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.

SO RESOLVED, this the 15th day 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