

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014- 195

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO FULFILL INSURANCE REQUIREMENTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSFER, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") acquired certain easements and property rights on, over and across certain real property owned by the City of Atlanta, Georgia, required for the C.W. Grant Grade Separation Project, reflected in those certain Permanent Non-Exclusive Slope Easement Agreements recorded in the real estate records of Clayton County, Georgia, at Deed Book 10515, Page 162, and at Deed Book 10515, Page 191, and those certain Temporary Non-Exclusive Construction Easement Agreements recorded in the real estate records of Clayton County, Georgia, at Deed Book 10515, Page 205, and at Deed Book 10515, Page 221 (each an "Easement" and collectively, the "Easements"); and

WHEREAS, the Easements include certain requirements for insurance coverage for work to be performed on the City of Atlanta Property, portions of which coverage are self-insured; and

WHEREAS, state law requires a resolution of the Board of Commissioners to allow Automobile and Vehicle Liability Coverage with the limits provided in the Easements; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by providing the insurance coverage required by the Easements to enable completion of the C.W. Grant Grade Separation Project.

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 ratifies and approves the Easements, attached hereto Exhibit "A", and incorporated herein by this reference.

Section 2. The County hereby adopts a waiver pursuant to O.C.G.A. § 36-9-2 in the amount of \$5,000,000 solely and exclusively as to covered vehicles performing work

related to the C.W. Grant Grade Separation Project within the Easement Area (as defined in the Easements), solely for the purpose of providing insurance coverage required by the Easements.

Section 2. The Chairman is hereby authorized to execute such documents as may be necessary or prudent to effectuate the intent of this resolution.

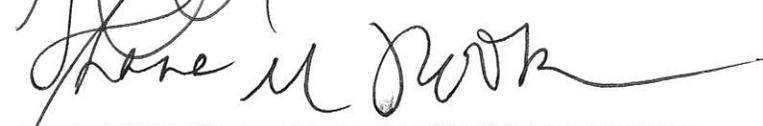
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 5th day of August, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



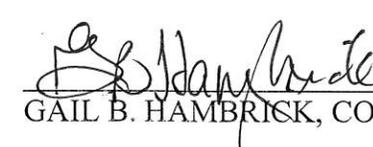
SHANNA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

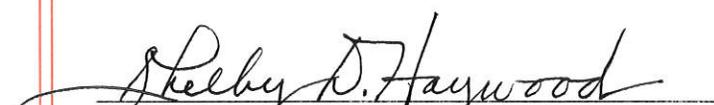


SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK