

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 117

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO NEGOTIATE A COOPERATIVE PARTNERSHIP WITH PATH FOUNDATION, INC. REGARDING PLANNING, DESIGNING, BUILDING, AND MAINTAINING GREENWAY TRAILS IN CLAYTON COUNTY; TO AUTHORIZE THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO NEGOTIATE AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, PATH Foundation, Inc. (the "Company") is a nonprofit 501(c)(3) corporation organized by metropolitan Atlanta area residents for the purpose of planning, designing, building and maintaining a network of greenway trails in Atlanta and other Georgia communities such as Dekalb, Rockdale and Camden counties; and

WHEREAS, to leverage the County's 2008 Greenspace SPLOST funds for trail development without hiring additional staff, the County desires to negotiate a cooperative partnership and eventually enter into a Master Agreement to Build Trails with the Company, which has established relationships with external funding sources and experience in permitting and developing concrete trails in environmentally protected areas; and

WHEREAS, the Master Agreement will have no financial impact on the County, but will establish an umbrella agreement under which future project agreements will be negotiated and executed; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by allowing the County to negotiate the terms of a Master Agreement with PATH Foundation, Inc. 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 negotiate the terms of a Master Agreement with PATH Foundation, Inc. relating to planning, designing, building and maintaining greenway trails in Clayton County, Georgia. The Board of Commissioners hereby authorizes the Chairman to negotiate the terms of a Master Agreement and to perform all other acts necessary to accomplish the intent of this Resolution.

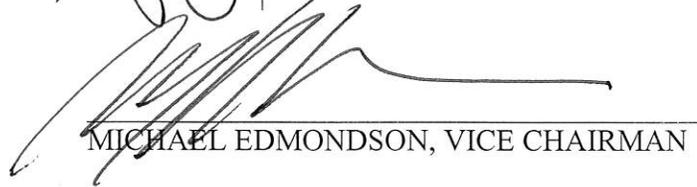
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

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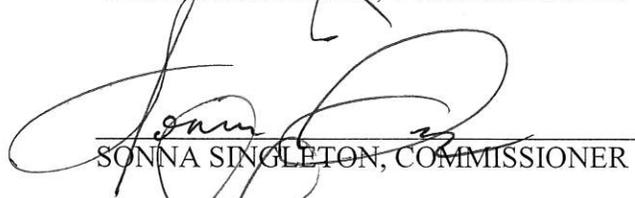
SO RESOLVED, this the 7th of May, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK