

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 201

A RESOLUTION CONSENTING TO THE USE OF EXPIRING FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS BY THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY (MARTA) FOR VARIOUS TRANSIT IMPROVEMENTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority (“MARTA”) is the grantee for Federal Transit Administration (“FTA”) grants GA-90-X253 and GA-90-X264 which will expire on September 30, 2013; and

WHEREAS, Clayton County is a sub-grantee for both grants which have a federal value of \$574,163.00; and

WHEREAS, the County is unable to utilize these funds before the expiration date; and

WHEREAS, MARTA has the ability to utilize the grant funds for various transit improvements to its system before the expiration date; and

WHEREAS, the County has discussed the funding usage with MARTA as well as the FTA and has requested, as much as practically possible, that the funding be applied to locations and/or initiatives that are most beneficial to Clayton County citizens who utilize MARTA.

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 consents to the use of expiring Federal Transit Administration grant funds by the Metropolitan Atlanta Rapid Transit Authority (MARTA) for various transit improvements. The Board authorizes the Chairman to execute any necessary documents and to otherwise perform all acts necessary to accomplish the intent of this resolution.

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

SO RESOLVED, this the 6<sup>th</sup> day of August, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



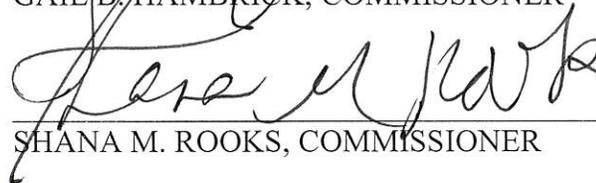
MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER

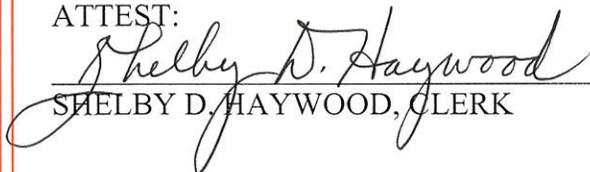


GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK