

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 48

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A REAL PROPERTY AGREEMENT, PROJECT NO. CSTEE-0009-00(148), PI No. 0009148, WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR THE LANDSCAPING PROJECT ON SR138; AS WELL AS TO AUTHORIZE CLAYTON COUNTY TO ENTER INTO A RIGHT OF WAY CERTIFICATION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE DOCUMENTS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to enter into a Real Property Agreement and a Right of Way Certification related to the SR138 Landscaping Project, No. CSTEE-0009-00(148), PI No. 0009148 with the Department of Transportation, State of Georgia on behalf of the Clayton County Transportation & Development Department.

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 enter into a Real Property Agreement and a Right of Way Certification related to the SR138 Landscaping Project, No. CSTEE-0009-00(148), PI No. 0009148 with the Department of

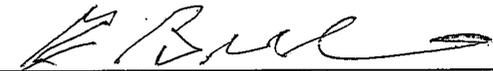
Transportation, State of Georgia on behalf of the Clayton County Transportation & Development Department, copies of the documents are attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the documents on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance 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.

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 April, 2011.

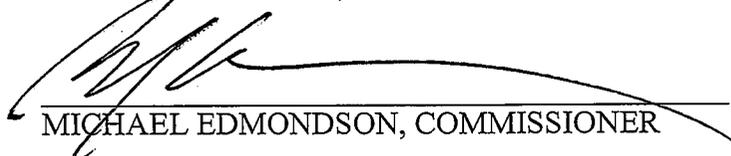
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLF RALPH VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK