

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 80

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENTS WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR STREET LIGHTING TO BE INCLUDED IN PROJECTS STP00-0001-00(817) AND STP00-1583-00(012); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to enter into Local Government Lighting Project Agreements with the State of Georgia Department of Transportation ("GDOT") for street lights to be included in the C.W. Grant Pkwy/Conley Road at Norfolk Southern Railroad Grade Separation Project, No. STP00-0001-00(817), and the McDonough Road Widening Project (SR 3 Tara Blvd to the Clayton/Henry County line) Project, No. STP00-1583-00(012) (the "Project(s)), with the estimated yearly Georgia Power cost to the County for each Project to be \$10,000.00 and \$12,000.00 respectively.

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the agreements with GDOT 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 the County to enter into Local Government Lighting Project Agreements with the State of Georgia Department of Transportation

("GDOT") for street lights to be included in the C.W. Grant Pkwy/Conley Road at Norfolk Southern Railroad Grade Separation Project, No. STP00-0001-00(817), and the McDonough Road Widening Project (SR 3 Tara Blvd to the Clayton/Henry County line) Project, No. STP00-1583-00(012), with the estimated yearly Georgia Power cost to the County for each Project will be \$10,000.00 and \$12,000.00 respectively.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement 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.

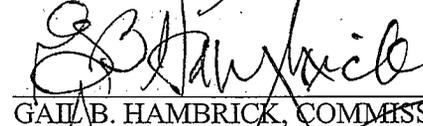
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of May, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK