

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 134

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE A LOCAL STATE ROUTE ACCEPTANCE RESOLUTION AND A CONTRACT FOR MAINTENANCE OF HIGHWAYS WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA RELATED TO THE ACQUISITION OF RIGHT OF WAY FOR THE ANVIL BLOCK ROAD WIDENING PROJECTS, NO.'s STP00-00MS-00(342) AND MSL00-0004-00(638); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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 CONTRACT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County Board of Commissioners agreed to the County's obligation in the Anvil Block Road Widening Projects, No.'s STP00-00MS-00(342) and MSL00-0004-00(638) (the "Projects") in a December 2003 Local Government Project Agreement with the Department of Transportation, State of Georgia ("GDOT") that was approved by the Board on October 7, 2003; and

WHEREAS, the execution by the County of a Local State Route Acceptance Resolution and a Contract for Maintenance of Highways (the "Documents") are administrative in nature, and are required by GDOT before the County may purchase right of way for the Projects; and

WHEREAS, the Documents add certain roadways temporarily to the State Highway System to facilitate use of federal transportation funding for right of way purchases, and address the County's acceptance of these improved roadways into the County's roadway system for future operation and maintenance needs; and

WHEREAS, all costs associated with right of way acquisition services have been previously authorized by the Board of Commissioners; and

WHEREAS, the County desires to execute the Documents to eventually acquire the right of way needed to complete the Projects; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing the Documents to provide for the purposes identified herein.

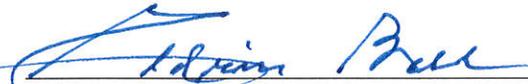
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

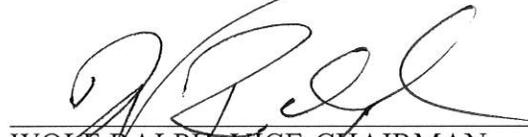
Section 1. The Board of Commissioners hereby authorizes the County to execute a Local State Route Acceptance Resolution and a Contract for Maintenance of Highways (the "Documents") with the Department of Transportation, State of Georgia related to the acquisition of right of way for completion of the Anvil Block Road Widening Projects, No.'s STP00-00MS-00(342) and MSL00-0004-00(638). The Board of Commissioners hereby authorizes the Chairman to execute the Documents 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 Documents. The Documents shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

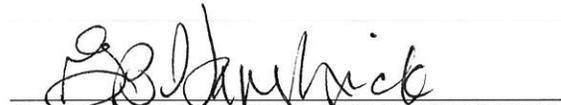
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6th day of September, 2011.

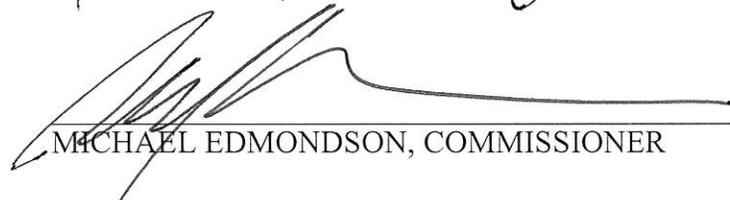
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK