

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 202

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A TRANSPORTATION ENHANCEMENT MEMORANDUM OF UNDERSTANDING WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION, PROJECT IDENTIFICATION NUMBER 0010640, PROVIDING FOR THE TERMS AND CONDITIONS OF A LANDSCAPING PROJECT AT THE CHARLES W. GRANT PARKWAY EXIT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM 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 MEMORANDUM; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County applied for, and was subsequently awarded, \$300,000 in Transportation Enhancement (“TE”) funding for landscaping beautification and enhancement for the ramp from I-75 to Charles W. Grant Parkway which is adjacent to the entrance to the new International Terminal at Hartsfield-Jackson Atlanta International Airport; and

WHEREAS, the County recognizes the positive impact the completed landscaping project will have to the surrounding area; and

WHEREAS, the \$300,000 award requires a 20% local match which can be achieved through a combination of in-kind services and work completed by County

departments involved in the landscaping project and by Tax Allocation District funds previously collected; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a Transportation Enhancement Memorandum of Understanding with the Georgia Department of Transportation for the stated purpose.

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

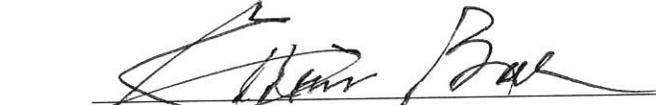
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Transportation Enhancement Memorandum of Understanding with the Georgia Department of Transportation providing for the terms and conditions under which landscaping beautification and enhancement for the ramp from I-75 to Charles W. Grant Parkway will be provided. The Board authorizes the Chairman to execute the Memorandum of Understanding and to perform all other acts necessary to accomplish the intent of this Resolution. The Memorandum of Understanding shall be substantially in the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

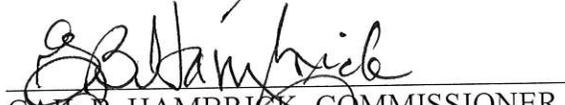
SO RESOLVED, this the 6th day of December, 2011.

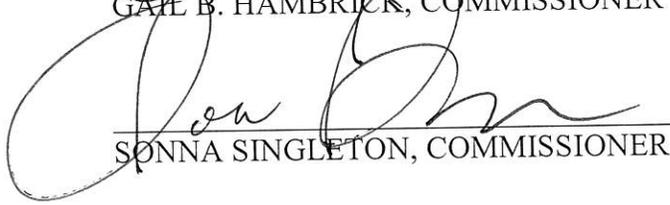
{SIGNATURES ON NEXT PAGE}

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