

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 -79

A RESOLUTION AUTHORIZING THE TRANSFER OF THE FEDERAL INTEREST IN THREE L-VANS FROM THE GEORGIA REGIONAL TRANSPORTATION AUTHORITY ("GRTA") TO CLAYTON COUNTY, GEORGIA; TO AUTHORIZE GRTA TO TAKE POSSESSION AND CONTROL OF TWENTY-FOUR BUSES FUNDED BY THE FEDERAL TRANSIT ADMINISTRATION ("FTA"); TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY, AND TO OTHERWISE 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 APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, these L-vans were purchased with Federal grant funds by the Georgia Regional Transportation Authority (GRTA) for the support of C-TRAN; and

WHEREAS, GRTA/C-TRAN no longer has use for these vans; and there is no purpose eligible for assistance for which the vans should be used; and the overall benefit of allowing the transfer is greater than the interest of GRTA in liquidation and return of the financial interest of the vans, after considering fair market value; and

WHEREAS, it is proposed that the federal interest in the 3 vans, be transferred from Federal Transit Administration (FTA) grants held by GRTA to Clayton County, GA, in accordance with 49 USC, Sec. 5334 which among other things includes a requirement that the assets remain in public use for at least five (5) years after the date the assets are transferred; and

WHEREAS, Clayton County, GA has indicated that they can utilize these vans and would agree to assume responsibility for maintaining this rolling stock in accordance with FTA requirements, and will record the federal interest in these assets in its equipment inventory records; and

WHEREAS, Clayton County, GA has agreed to provide insurance coverage for the 3 L-vans; and

WHEREAS, the below table provides a detailed description of the federal interest in this rolling stock proposed for transfer.

Vehicle No.	Description	VIN	Current Mileage (2/28/2010)	80% Federal Interest Remaining	Original FTA Grant No.
3981	Goshen	1GBE4V1999F407656	58,860	\$ 46,862	GA 90 X145
3982	Goshen	1GBE4V1929F407627	61,259	\$ 46,862	GA 90 X145
3983	Goshen	1GBE4V1989F407728	47,777	\$ 46,862	GA 90 X145
Total				\$140,586	

WHEREAS, this transfer of federal interest in these 3 vans is subject to the approval of Clayton County, GA and the Federal Transit Administration; and

WHEREAS, Clayton County, GA further authorizes GRTA to take possession and control of twenty-four (24) buses funded by the FTA on April 1, 2010, and to have GRTA insure the buses for property coverage through a State of Georgia insurance program. Clayton County, GA agrees to pay the costs of the insurance and for the deductibles in the event the buses are damaged.

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

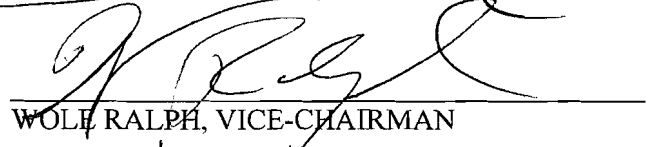
Section 1. The Clayton County Board of Commissioners hereby authorizes the Chairman to request the Georgia Regional Transportation Authority transfer the federal interest in the above assets to Clayton County, Georgia. The Board also authorizes GRTA to take possession and control of twenty-four (24) buses funded by the FTA on April 1, 2010. GRTA will insure the buses for property coverage through a State of Georgia insurance program; however, Clayton County will pay the costs of the insurance and for the deductibles in the event the buses are damaged. The Board authorizes the Chairman to execute any documents as necessary to accomplish the intent of this Resolution. The Board further authorizes the Finance Director to amend the budget where necessary to reflect appropriates and expenditures relating thereto.

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

{Signatures contained on following page}

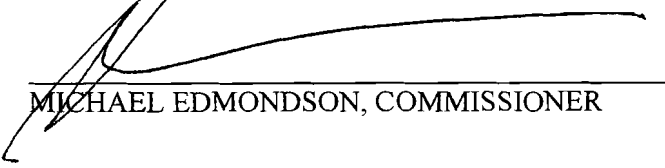
CLAYTON COUNTY BOARD OF COMMISSIONERS

 (OPPOSED)
ELDRIN BELL, CHAIRMAN

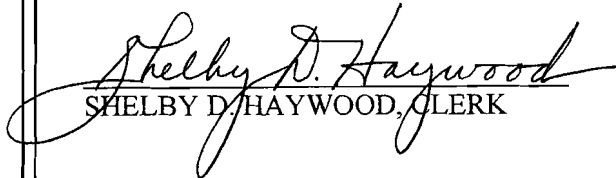

WOLF RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK