

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 115

A RESOLUTION AUTHORIZING THE TRANSFER OF THE FEDERAL INTEREST IN THREE L-VANS FROM THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA") TO CLAYTON COUNTY, GEORGIA; 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 Metropolitan Atlanta Rapid Transit Authority (MARTA) for the support of C-TRAN; and

**WHEREAS**, MARTA/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 MARTA 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 MARTA 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 (2/09/2010)	Federal Interest Remaining	Original FTA Grant No.
3984	Goshen	1GBE4V1909F407870	47,842	\$ 46,862	GA 90 X253
3985	Goshen	1GBE4V1989F407714	38,955	\$ 46,862	GA 90 X253
3986	Goshen	1GBE4V1919F407800	38,811	\$ 46,862	GA 90 X253
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.

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 Metropolitan Atlanta Rapid Transit Authority transfer the federal interest in the above assets to Clayton County, Georgia. 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.

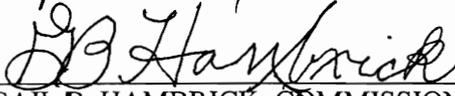
*{Signatures contained on following page}*

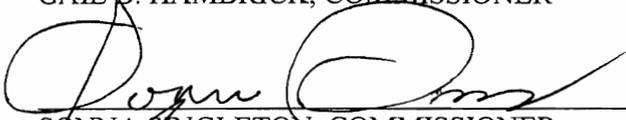
SO RESOLVED this the 11<sup>th</sup> day of May, 2010.

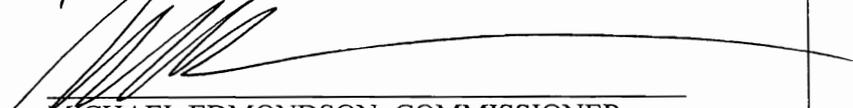
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

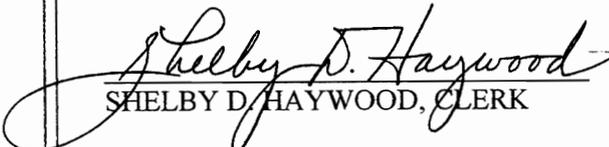
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK