

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - **128**

A RESOLUTION AUTHORIZING THE TRANSFER OF THE FEDERAL INTEREST IN THREE NON-REVENUE VEHICLES 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, three non-revenue bus supervisor vehicles (2009 Chevrolet Impala Sedans) were purchased with Federal Transit Administration (FTA) 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 vehicles; and there is no purpose eligible for assistance for which the vehicles should be used; and Clayton County has identified a need for these vehicles to be used in the County's regular motor pool fleet; and

WHEREAS, it is proposed that the federal interest in the three vehicles be transferred from FTA grants held by MARTA to Clayton County, GA, in accordance with **49 USC, Sec. 5334(h)(1)**; and

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

WHEREAS, the overall benefit of allowing the transfer is greater than the FTA interest in liquidation of the asset and return of the remaining Federal interest in the vehicles; and

WHEREAS, the table below provides a detailed description of the federal interest in the vehicles proposed for transfer:

Vehicle No.	Description	VIN	Federal Interest Remaining	Original FTA Grant No.
4248	2009 Chevrolet Impala Sedan	2G1WB57K391277986	\$ 10,357	GA 90 X253
4249	2009 Chevrolet Impala Sedan	2G1WB57K591276337	\$ 10,357	GA 90 X253
4250	2009 Chevrolet Impala Sedan	2GB1WB57K391277762	\$ 10,357	GA 90 X253
Total			\$31,071	

WHEREAS, this transfer of federal interest in these three vehicles 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

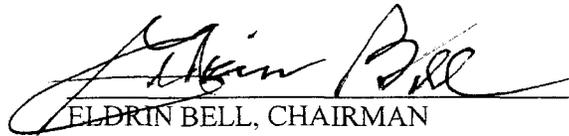
Section 1. The Clayton County Board of Commissioners hereby authorizes the Chairman to request the Metropolitan Atlanta Rapid Transit Authority transfer the federal interest in the above assets to Clayton County, Georgia. The Board authorizes the Chairman to execute any documents as necessary to accomplish 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.

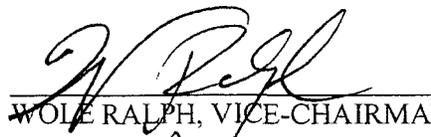
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{Signatures contained on following page}

SO RESOLVED this the 15th day of June, 2010.

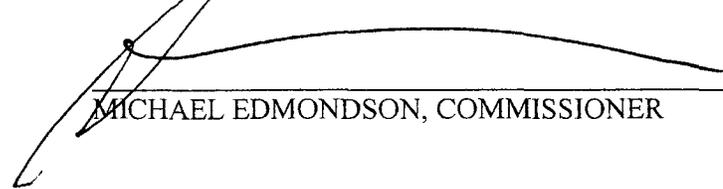
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

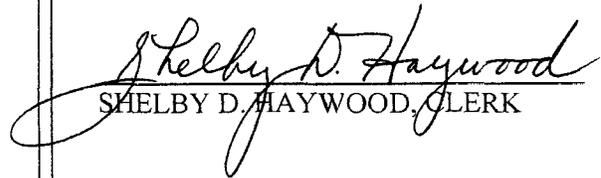

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK