

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 129

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE MINOR INTERSECTION UPGRADE PROJECT, NO. CSSTP-0006-00(408), PI NO. 0006408 WILL BE EXTENDED; 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County"), via Resolution No. 2008-49, accepted funding from the Department of Transportation State of Georgia (the "Department") to carry out the Minor Intersection Upgrade Project, no. CSSTP-0006-00(408)/PI no. 0006408 (the "Project") to provide traffic signal controller upgrades in the County in the amount of \$2,175,350.00 subject to those certain conditions set forth in the Agreement; and

WHEREAS, the project has been delayed, the County now wishes to extend the Project deadline to July 31, 2011 with no additional changes to the original agreement; and

WHEREAS, the Project is 100% funded by the Department; 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 Supplemental Agreement with the Department to provide for extension of the existing agreement.

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

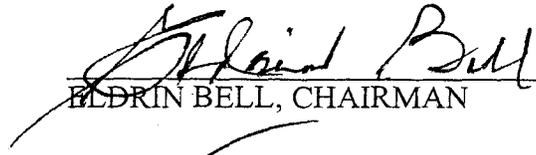
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Supplemental Agreement with the Department of Transportation State of Georgia providing for the extension of the Minor Intersection Upgrade Project, no. CSSTP-0006-00(408), PI no. 0006408 until July 31, 2011. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement 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 Agreement, attached hereto.

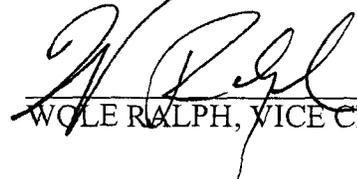
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

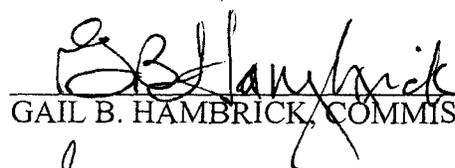
{SIGNATURES NEXT PAGE}

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