

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 180

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 TIME PERIOD FOR COMPLETION OF THE HAMPTON -09 PROJECT, NO. AP090-9000-09, 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, the County and the Department of Transportation, State of Georgia ("DOT") entered into the original contract on October 8, 2008, whereby DOT agreed to participate in the County's desire to accomplish the required airport planning to meet the anticipated demand for aviation services for Clayton County; and

WHEREAS, DOT determined that the time period for completion of the Hampton Project -09, No. AP090-09000-09, should be extended for twelve (12) months until August 30, 2011 due to unforeseen delays in completing the necessary studies required for completion of environmental and land acquisition services; and

WHEREAS, the County desires to enter into a Supplemental Agreement with GDOT to extend the time period for completion of environmental and land acquisition services for twelve (12) months until August 30, 2011; 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 GDOT to provide for the purpose identified herein.

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

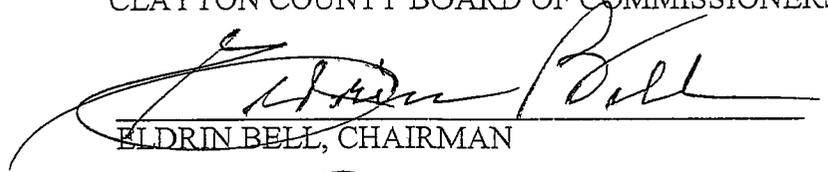
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Supplemental Agreement with the Department of Transportation State of Georgia ("GDOT") providing for the terms and conditions under which the time period for completion of the Hampton Project -09, No. AP090-09000-09, should be extended for twelve (12) months until August 30, 2011 due to unforeseen delays in completing the necessary studies required for completion of environmental and land acquisition services. 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. The Agreement shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

{SIGNATURES NEXT PAGE}

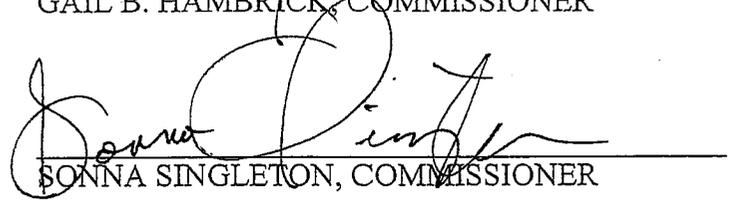
SO RESOLVED, this the 17<sup>th</sup> day of August, 2010.

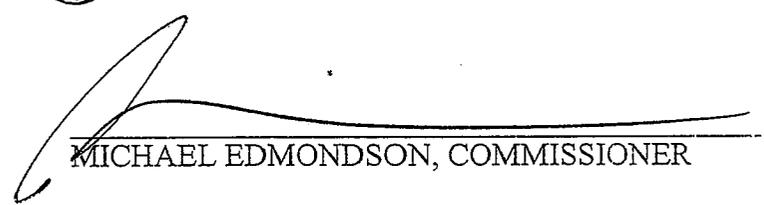
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
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ATTEST:

  
SHELBY D. HAYWOOD, CLERK