

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 110

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LOVEJOY FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF HASTINGS BRIDGE ROAD AND EAST LOVEJOY ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Clayton County's Service Delivery Strategy, the County maintains and operates all traffic signals located within the City of Lovejoy; and

WHEREAS, both Hastings Bridge Road and East Lovejoy Road are roadways located in the City of Lovejoy; and

WHEREAS, recent improvements on these roadways as well as an increase in the number of businesses in the surrounding area have substantially increased the traffic at this intersection; and

WHEREAS, the City of Lovejoy has performed all necessary traffic studies and has requested and agreed to enter into an Intergovernmental Agreement with the County to fund the installation of a traffic signal at the intersection of Hastings Bridge Road and East Lovejoy Road; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by entering into an Intergovernmental Agreement for the stated purpose.

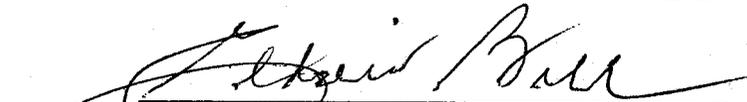
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED.

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Intergovernmental Agreement with the City of Lovejoy for the installation of a traffic signal at the intersection of Hastings Bridge Road and East Lovejoy Road. The City of Lovejoy agrees to fund the installation of the traffic signal in an amount estimated to be \$120,251. The City of Lovejoy also agrees to fund the monthly power consumption fees associated with this traffic signal. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

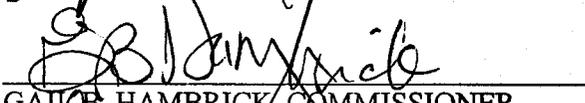
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 14th day of July, 2009.

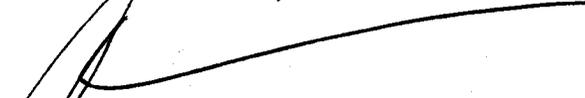
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


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ATTEST:


SHELBY D. HAYWOOD, CLERK