

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 137

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE GEORGIA REGIONAL TRANSPORTATION AUTHORITY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A FEDERAL TRANSIT AGREEMENT SUBGRANT AND MANAGEMENT SERVICES AGREEMENT WITH THE GEORGIA REGIONAL TRANSPORTATION AUTHORITY WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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 Georgia Regional Transportation Authority (the "Authority") and Clayton County (the "County") executed a Public Transit Services Agreement (the "Agreement") dated April 14, 2001 which expired on June 30, 2006; and

WHEREAS, the County and the Authority previously entered into a FTA Subgrant Recipient and Management Services Agreement effective July 1, 2006 thru June 30, 2008, attached hereto as Attachment "A"; and

WHEREAS, even though the agreement has expired the Authority continues to manage grants on behalf of the County; and

WHEREAS, the County desires to enter into an agreement extending the FTA Subgrant Recipient and Management Services Agreement with the Authority; and

WHEREAS, with the expiration of the Agreement, and in order to continue a seamless transition of operational control and grants management from the Authority to the County, the parties recognize it will take some additional period of time for the County to complete the steps necessary to become a direct federal grant recipient, as well as a need by the County to continue using Authority staff in an advisory capacity; and

WHEREAS, the Authority will continue to be the FTA grant recipient on behalf of the County, and the County will become a sub-recipient with full responsibility to comply with all FTA grant requirements; and

WHEREAS, the County will work to become a direct grant recipient and the Authority and the County will cooperate to transfer the FTA grants from the Authority to the County; 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 the above-referenced agreement to provide for the services contemplated therein.

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

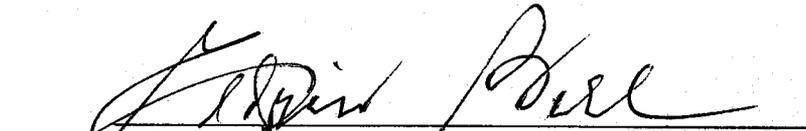
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Inter-governmental Agreement with the Georgia Regional Transportation Authority providing for the terms and conditions under which a Federal Transit Agreement Subgrant and Management Services Agreement with the Georgia Regional Transportation Authority will be provided to Clayton County; and 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. .

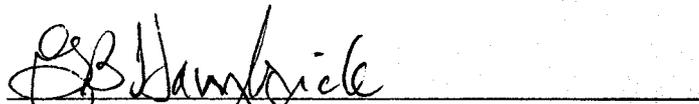
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 1st day of September, 2009.

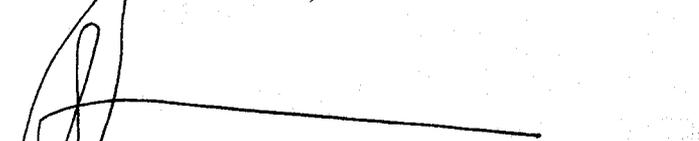
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

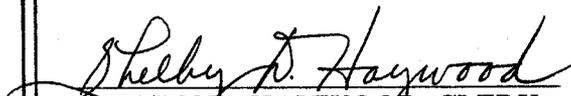

WOLF RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK