

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 49

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN 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 ADMINISTERED AND FUNDED; 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") has been approved by 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; and

WHEREAS, the Department has expressed willingness to participate in the funding of the Project with Federal & State Aid funds in the amount of \$2,175,350.00 subject to those certain conditions set forth in the Agreement; and

WHEREAS, the Project is expected to positively impact the quality of transportation in the State of Georgia and Clayton County; and

WHEREAS, the Department desires to participate with the County in the implementation of the Project; and

WHEREAS, the County has represented to the Department that it has the authority to receive and expend funds for the purpose of this Project and is qualified and experienced to provide such services necessary for the execution and supervision of the Project and the Department has relied upon such representations; and

WHEREAS, under Section 32-2-2(a)(7) of the Official Code of Georgia Annotated, the Department is authorized to participate in such an undertaking; 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 an Agreement with the Department to provide for participation and funds as contemplated therein.

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

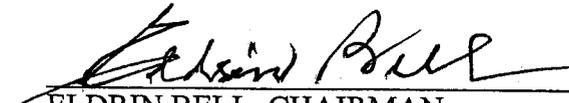
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement with the Department of Transportation State of Georgia providing for the terms and conditions under which the Minor Intersection Upgrade Project, no. CSSTP-0006-00(408), PI no. 0006408 will be administered and funded. 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 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.

{SIGNATURES NEXT PAGE}

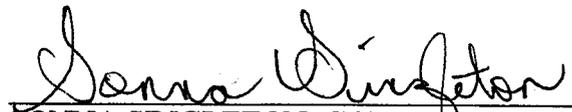
SO RESOLVED, this the 19th day of March, 2008.

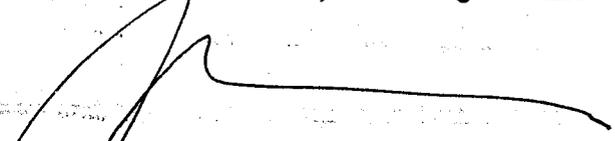
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

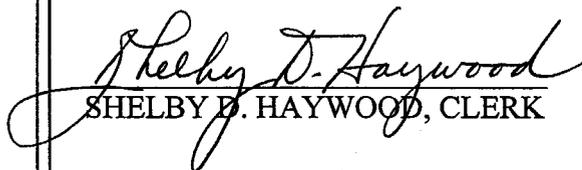

WOZIE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY E. HAYWOOD, CLERK