

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 75

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 GARDEN WALK BOULEVARD, BASE PLANT MIX SURFACING WITH CURB & GUTTER FOR ROADWAY RECONSTRUCTION, NO. PR000-S010-00(587) WILL BE ADMINISTERED; 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") shall contract for 1.250 miles of base and plant mix surfacing with curb and gutter for roadway reconstruction on Garden Walk Boulevard beginning at SR85 and ending at SR139, Contract ID No. C38248-08-000-0 (the "Project") with the maximum allowable State participation in the Project being \$500,000.00; 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 GDOT to provide for participation as contemplated therein.

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

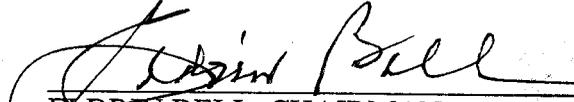
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement with the Department of Transportation, State of Georgia providing for the terms and conditions under which the Garden Walk Boulevard, base and plant mix surfacing with curb & gutter for roadway reconstruction Project, no. PR000-S010-00(587) will be administered, with a maximum allowable State participation in the Project being \$500,000.00. 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.

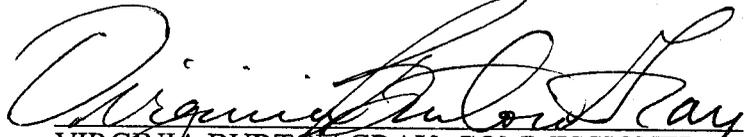
**{SIGNATURES NEXT PAGE}**

SO RESOLVED, this the 6<sup>th</sup> day of April, 2008.

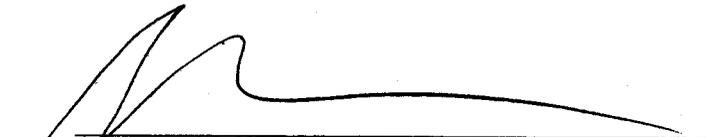
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

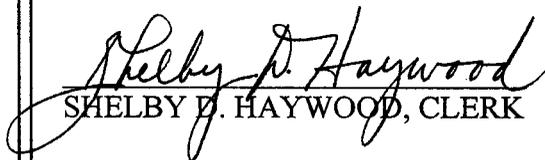
  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK