

STATE OF GEORGIA

COUNTY OF CLAYTON

103

RESOLUTION NO. 2008-

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LETTER OF AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION PROVIDING FOR A FRAMEWORK FOR CONTINUING, COOPERATIVE AND COMPREHENSIVE TRANSPORTATION PLANNING IN THE ATLANTA METROPOLITAN PLANNING AREA; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LETTER OF AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Regional Commission ("ARC") and Clayton County (the "County") wish to enter into a Letter of Agreement to provide a framework for continuing, cooperative and comprehensive transportation planning in the Atlanta Metropolitan Planning Area ("MPA") to avoid duplication of effort and optimize transportation planning and investments; and

WHEREAS, for a MPA such as Atlanta, federal regulations require that the Metropolitan Planning Organization ("MPO"), the State and public transportation operators serving the MPA cooperatively determine their mutual responsibilities in carrying out the metropolitan transportation process and clearly identify these responsibilities in a written agreement (23 CFR 450.414(a)); and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Letter of Agreement with the Atlanta Regional Commission for the above-stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

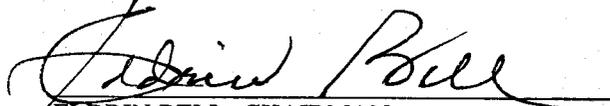
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Letter of Agreement with the Atlanta Regional Commission to provide a framework for continuing, cooperative and comprehensive transportation planning in the Atlanta Metropolitan Planning Area to avoid duplication of

effort and optimize transportation planning and investments. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Letter of Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution.

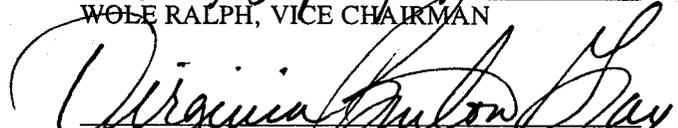
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

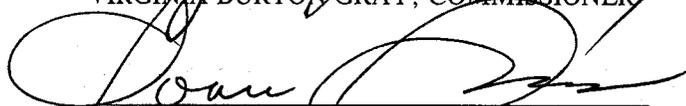
SO RESOLVED, this the 17<sup>th</sup> of June, 2008.

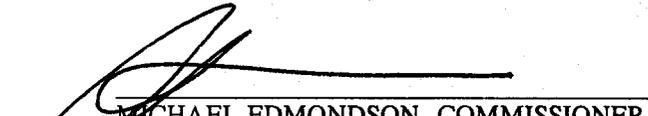
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

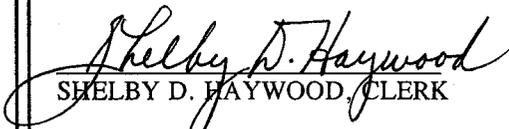
  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK