

STATE OF GEORGIA

COUNTY OF CLAYTON

104

RESOLUTION NO. 2008 -

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH LARP PROJECT NUMBER LAR 08-S011-00(457) 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, 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 State of Georgia, through its Department of Transportation (the "Department") and Clayton County, Georgia (the "County"), desire to enter into an agreement for 12.280 miles of plant mix resurfacing on various County roads, Project Number LAR 08-S011-00(457) (the "Project"); and

WHEREAS, the estimated total material cost for the Project is approximately \$1,300,000, of which GDOT will provide funds in the amount of \$775,000, with the County providing the remaining funds of \$525,000, which is budgeted in the Fiscal Year 2009 of the 2004 SPLOST program; and

WHEREAS, the County will provide the necessary labor for the Project; 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 State of Georgia Department of Transportation for the above stated purpose.

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

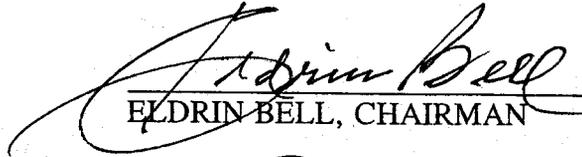
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an agreement with the State of Georgia Department of Transportation providing for the terms and conditions under which LARP Project Number LAR 08-S011-00(457) will be administered and funded. The Board of Commissioners 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, and to transfer any required match of local funds, 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.

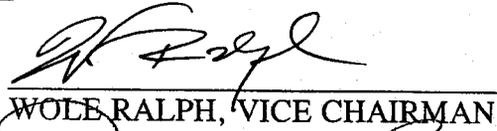
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

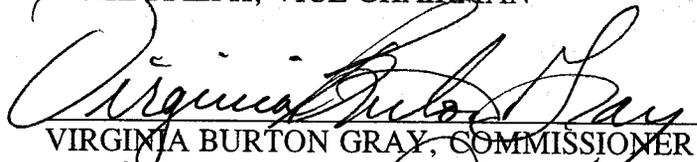
{SIGNATURES NEXT PAGE}

SO RESOLVED, this 17th of June, 2008.

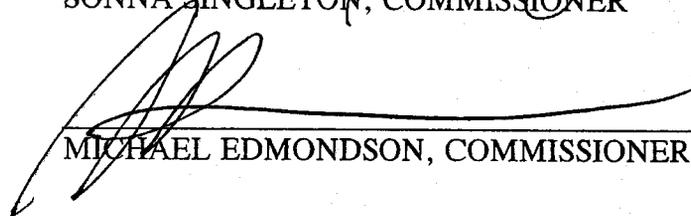
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

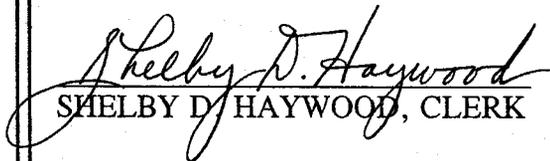

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK