

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 141

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT FOR ACQUISITION OF RIGHT OF WAY STATE-AID OR FEDERAL-AID PROJECT REIMBURSABLE WITH THE DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH RIGHT OF WAY WILL BE ACQUIRED AND REIMBURSEMENT MADE TO THE COUNTY FOR THE CW GRANT UNDERPASS PROJECT; NO. STP00-0001-00(817), PI NO. 0001817, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE PERFORM ALL 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 CONTRACT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the State of Georgia, Department of Transportation ("GDOT") and Clayton County ("County") propose to let to construction for Project No. STP00-0001-00(817), PI No. 000187 (the "Project") the rights of way which are to be acquired in the name of GDOT by the County with the cost of the right of way being distributed between the County and GDOT; and

WHEREAS, GDOT agrees to reimburse the County not to exceed \$4,955,000.00 for eligible right of way costs, to include land and improvement costs, relocation expenses and contracted property management costs; and

WHEREAS, the County deems it in its best interest and the County will best be served by entering into the Contract with the Department of Transportation State of Georgia as contemplated herein.

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 a Contract for Acquisition of Right of Way State-Aid or Federal-Aid Project Reimbursable with the Department of

Transportation, State of Georgia providing for the terms and conditions under which acquisition of right of way and reimbursement will be made to the County for right of way acquisition associated with the CW Grant Underpass Project, No. STP00-0001-00(817) PI No. 000187. The Board of Commissioners hereby authorizes the Chairman to execute the Contract 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 Contract. The Contract is attached hereto as Exhibit "A".

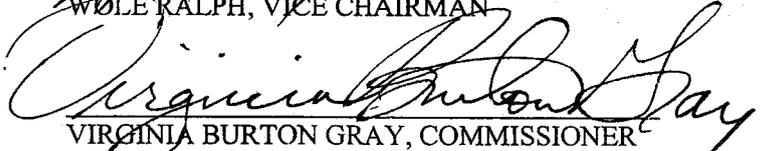
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

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

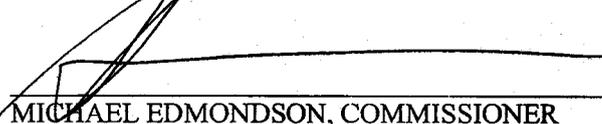
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

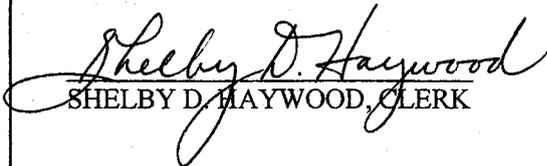

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK