

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 143

A RESOLUTION AMENDING CLAYTON COUNTY'S INTERGOVERNMENTAL AGREEMENT WITH FAYETTE COUNTY FOR CERTAIN BRIDGE WORK ON HELMER ROAD BRIDGE OVER CAMP CREEK; TO RESCIND RESOLUTION 2008-102; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County and Fayette County desire to replace, as needed, the guardrail on Helmer Road Bridge to promote an adequate and safe means of transportation; and

WHEREAS, Clayton County and Fayette County desire to coordinate their efforts and work together in replacing said guardrail(s) above, pursuant to their respective Resolutions; and

WHEREAS, Clayton County agrees to perform all contracting necessary to replace the guardrail(s) on Helmer Bridge Road; accordingly, Fayette County agrees to reimburse Clayton County 100% to complete the contracting.

WHEREAS, Resolution 2008-102 previously authorized the County to enter into an agreement to reimburse Fayette County; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by entering into an Intergovernmental Agreement for the stated purpose.

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

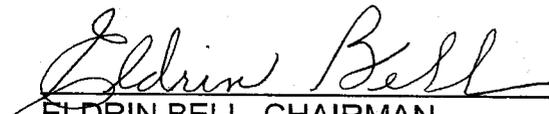
Section 1. The Board of Commissioners hereby authorizes Clayton County to amend its Intergovernmental Agreement with Fayette County for certain bridge work on

Helmer Road Bridge over Camp Creek as stated and to rescind Resolution 2008-102. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto.

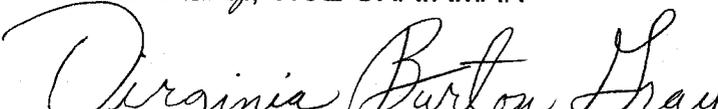
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

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

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

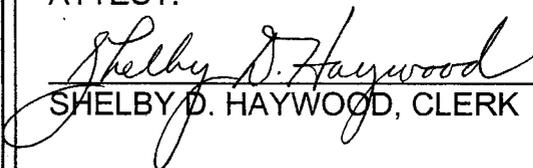

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK