

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 154

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LAKE CITY FOR THE ALLOCATION OF STATE FUNDS FOR MAINTENANCE AND UPKEEP OF LAKE CITY ROADS; 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, each year Lake City selects and identifies roads in need of resurfacing; and

WHEREAS, Lake City contracts with and receives funds from the State of Georgia Department of Transportation ("GDOT") through the Local Assistance Repaving Program ("LARP") for the repair and maintenance of certain paved roads located in the City of Lake City; and

WHEREAS, GDOT approves certain roadways for repaving and/or repair; and

WHEREAS, Clayton County has the resources to resurface the roads located in the City of Lake City selected for the LARP; and

WHEREAS, Lake City uses funds received from the LARP to compensate Clayton County for the resurfacing on Lake City roads; and

WHEREAS, in the past, the parties have operated without a formal Agreement in place and have concluded that an Agreement is in the best interests of both parties; 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

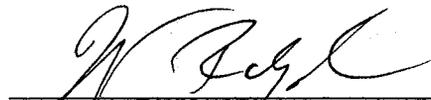
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Intergovernmental Agreement with the City of Lake City for the allocation of state funds for maintenance and upkeep of Lake City roads. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, 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. 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.

SO RESOLVED, this the 16th of September, 2008.

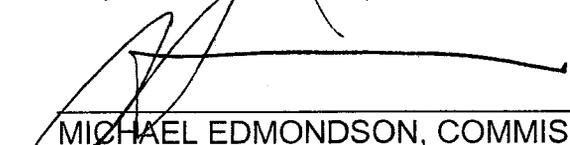
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK