

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 162

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO TRANSFER THE COUNTY'S INTEREST IN ASSETS USED FOR C-TRAN TO THE GEORGIA REGIONAL TRANSPORTATION AUTHORITY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY 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 THE TRANSFER OF ASSETS, AS WELL AS TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE TRANSFER; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") has replaced twenty-six (26) GFI Cents-a-Bill Fare Boxes (the Boxes") with Odyssey Fare Boxes to accommodate use of the "Breeze Card"; and

WHEREAS, the Georgia Regional Transportation Authority (the "Owner/Grantee") is requesting the transfer of the County's interest in these assets to the Owner/Grantee, and

WHEREAS; the Owner/Grantee will pay Clayton County for the un-depreciated value of the local share of the Boxes in the approximate amount of \$14,853.89; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by transferring the assets as contemplated therein.

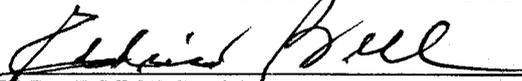
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

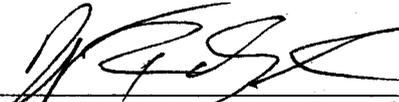
Section 1. The Board of Commissioners hereby authorizes the County to transfer its interests in the following assets: twenty-six GFI Cents-a-Bill Fare Boxes, to the Georgia Regional Transportation Authority and receive the un-depreciated value of the local share from the Georgia Regional Transportation Authority in the approximate amount of \$14,853.89. The Board of Commissioners hereby authorizes the Chairman to execute all documents necessary and to otherwise 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 the transfer of assets, as well as to appropriate a revenue source and expense, all as may be required under the terms of the transfer.

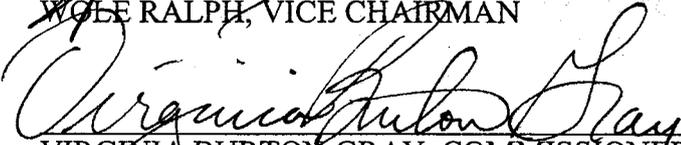
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7th day of October, 2008.

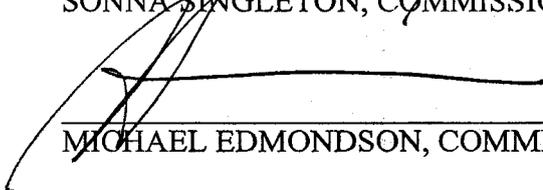
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


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SHELBY D. HAYWOOD, CLERK