

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 187

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE CLAYTON COUNTY TRANSPORTATION AND DEVELOPMENT DEPARTMENT, TO PURCHASE STREAM MITIGATION CREDITS RELATED TO THE MT. ZION BOULEVARD 3-LANE WIDENING PROJECT AND THE STOCKBRIDGE ROAD SIDEWALK PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY AND TO OTHERWISE 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, environmental laws now require certain projects to be reviewed and approved by the Environmental Protection Division ("EPD") and/or the U.S. Army Corps of Engineers ("COE"); and

WHEREAS, the Mt. Zion Boulevard 3-Lane Widening Project and the Stockbridge Road Sidewalk Project (the "Projects") were recently approved by the COE, with their approval contingent upon the County purchasing 1284 stream mitigation credits for the Mt. Zion Boulevard 3-Lane Widening Project and 1004 stream mitigation credits for the Stockbridge Road Sidewalk Project from a COE approved stream mitigation bank; and

WHEREAS, the Clayton County Transportation Department (the "Department") is requesting approval to purchase the aforementioned stream mitigation credits at a cost not to exceed \$115,000.00 for the Mt. Zion Boulevard 3-Lane Widening Project, and at a cost not to exceed \$90,000.00 for the Stockbridge Road Sidewalk Project; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by approving the purchase of the aforementioned stream mitigation credits as contemplated therein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

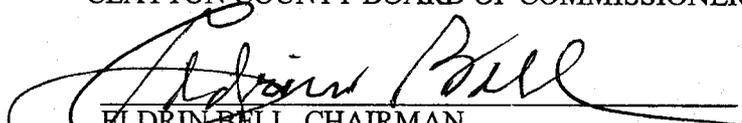
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes, on behalf of the Clayton County Transportation and Development Department, the purchase of 1284 stream mitigation credits for the Mt. Zion Boulevard 3-Lane Widening Project at a cost not to exceed \$115,000.00 and 1004 stream mitigation credits for the Stockbridge Road Sidewalk Project at a cost not to exceed \$90,000.00. 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 an appropriate revenue source and expense, all as may be required.

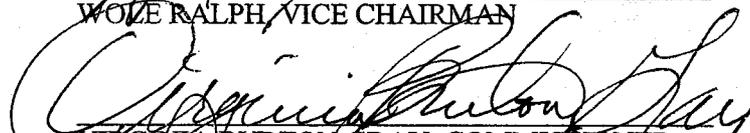
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

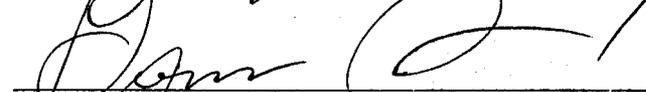
SO RESOLVED, this the 21st day of October 2008.

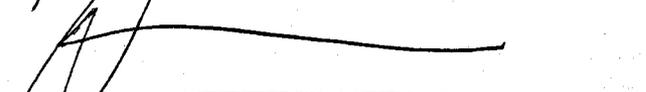
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

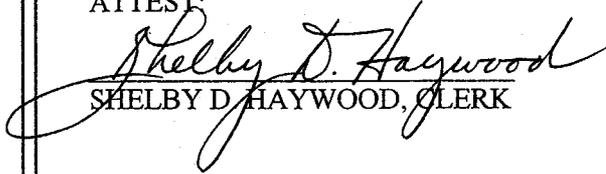

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK