

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 26

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A RIGHT OF WAY AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH BRIDGE REPLACEMENT ON 0.14 MILES OF CONKLE ROAD AT REEVES CREEK WILL BE FACILITATED, PROJECT NO. PR000-S009-00(517), TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RIGHT OF WAY AGREEMENT, 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the State of Georgia, Department of Transportation ("GADOT") desires to assist Clayton County ("County") in construction of a bridge replacement on 0.14 miles of Conkle Road at Reeves Creek, Project No. PR000-S009-00(517); and

WHEREAS, the County deems it in its best interest and the County will best be served by entering into the Right of Way Agreement with the Department of Transportation State of Georgia for the above-stated purposes.

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 Right of Way Agreement with the Department of Transportation, State of Georgia providing for the

terms and conditions under which construction of a replacement bridge on 0.14 miles of Conkle Road at Reeves Creek will be facilitated, Project No. PR000-S009-00(517). The Board of Commissioners hereby authorizes the Chairman to execute the Right of Way Agreement 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 Agreement. 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.

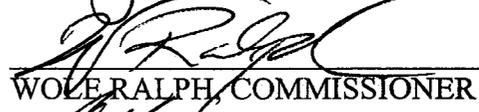
SO RESOLVED, this the 6<sup>th</sup> day of February, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK