

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 45

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUBGRANTEE AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION TO ACCEPT GRANT FUNDS ASSOCIATED WITH THE CLAYTON COUNTY COMPREHENSIVE TRANSPORTATION PLAN; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE SUBGRANTEE AGREEMENT AND 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 APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Comprehensive Transportation Planning ("CTP) Program will assist Clayton County by clearly defining county-wide goals, needs, and priorities and will assist in defining programs and projects the Atlanta Regional Commission ("ARC") are prepared to support and assist in funding; and

WHEREAS, Clayton County desires to identify county-wide goals and priorities and define programs and projects ARC would be prepared to support and assist in funding; and

WHEREAS, ARC has approved a grant in federal funding assistance to Clayton County to develop a Comprehensive Transportation Plan in the amount of \$450,000.00 with a local match of funds in the amount of \$112,500.00

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Subgrantee Agreement with the Atlanta Regional Commission and accepting grant funds for the above-stated purpose.

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

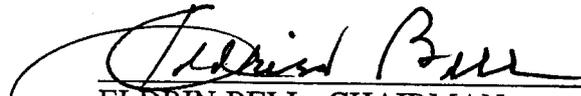
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Subgrantee Agreement to accept funds from the Atlanta Regional Commission in the amount of \$450,000.00 with a local match of \$112,500.00 for the development of a Comprehensive Transportation Plan. The Board of Commissioners hereby authorizes the Chairman to execute the Subgrantee Agreement and otherwise perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect appropriations and expenditures relating thereto, and to transfer the match of local funds in the amount of \$112,500.00, all as deemed necessary under the terms of the Agreement.

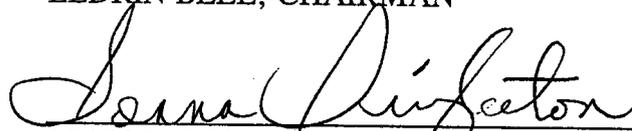
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES NEXT PAGE}

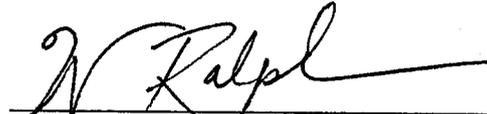
SO RESOLVED, this the 6th of March, 2007.

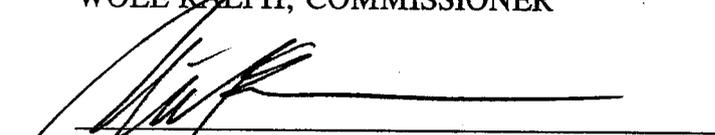
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


SONNA SINGLETON, VICE-CHAIRMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK