

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007- 46

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT FOR MAINTENANCE OF HIGHWAYS WITH THE DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CONTINUED MAINTENANCE OF FLINT RIVER ROAD AND CONLEY ROAD WILL BE FACILITATED; TO AUTHORIZE CLAYTON COUNTY TO ACCEPT THE LOCAL STATE ROUTE ACCEPTANCE RESOLUTIONS WHEREIN THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA SUPPORTS PRECONSTRUCTION ACTIVITIES FOR THE WIDENING OF FLINT RIVER ROAD AND CONLEY ROAD; TO AUTHORIZE THE ACCEPTANCE OF THE AUTHORIZING RESOLUTION ASSOCIATED WITH THAT PORTION OF CONLEY ROAD WHICH FALLS WITHIN THE JURISDICTION OF FOREST PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACTS, THE LOCAL STATE ROUTE ACCEPTANCE RESOLUTIONS AND THE AUTHORIZING RESOLUTION, 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 CONTRACTS AND THE LOCAL STATE ROUTE ACCEPTANCE RESOLUTIONS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Department of Transportation, State of Georgia, ("GADOT") intends to support preconstruction activities related to the widening of Flint River Road and Conley Road as outlined in the Local State Route Acceptance Resolutions (the "Resolutions"); and

WHEREAS, the County agrees that it will be advantageous to all parties, as well as to the traveling public, for the County to continue to accommodate utilities and to fully maintain it's sections of Flint River Road and Conley Road while on the State Highway System, as well as after the widening improvements are completed, as outlined in the Contract for Maintenance of Highways; and

WHEREAS, it is necessary for the County and the City of Forest Park (the "City") to authorize an Authorizing Resolution for that portion of Conley Road which falls within the jurisdiction of the City wherein the County and the City will agree to fully maintain Conley Road, as outlined in the Authorizing Resolution; and

WHEREAS, the County deems it in its best interest and the County will best be served by entering into the Contract for Maintenance of Highways with the Department of Transportation, State of Georgia, to accept the Local State Route Acceptance Resolutions and the Authorizing Resolution for the above-stated purposes.

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

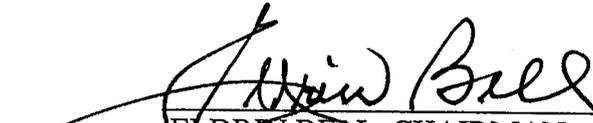
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Contract for Maintenance of Highways with the Department of Transportation, State of Georgia, and to accept the Local State Route Acceptance Resolutions and an Authorizing Resolution related to the widening and maintenance of Flint River Road and Conley Road. The Board of Commissioners hereby authorizes the Chairman to execute the Contracts, Local State Route Acceptance Resolutions and the Authorizing Resolution, 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 Contracts, Local State Route Acceptance Resolutions and the Authorizing Resolution. The Contracts, Local State Route

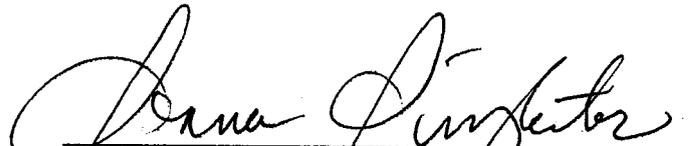
Acceptance Resolutions and the Authorizing Resolution shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

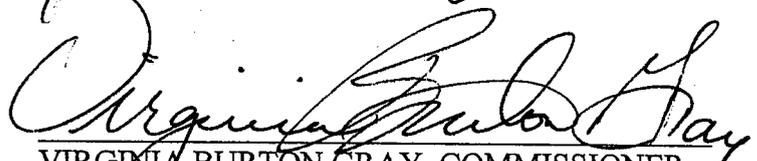
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 20th day of March, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

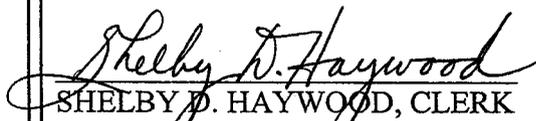

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK