

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 67

RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUPPLEMENTAL AGREEMENT NO. 2 WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION PROVIDING FOR THE EXTENSION OF TIME FOR THE PERFORMANCE OF WORK ON TRANSPORTATION ENHANCEMENT PROJECT NO. STP-000E-00(137) JESTERS CREEK TRAIL, PHASE II; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 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 Georgia Department of Transportation ("GADOT") and Clayton County (the "County") heretofore on December 24, 2002, entered into an Agreement, hereinafter called the "Original Contract", for the purpose of construction of Jesters Creek Trail Phase II, hereinafter referred to as the "Project"; and

WHEREAS, the parties wish to amend said Agreement to extend the time for the performance of work on the Project, commencing on receipt of written "Notice to Proceed" from GADOT and Project shall be completed no later than December 31, 2005; and

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

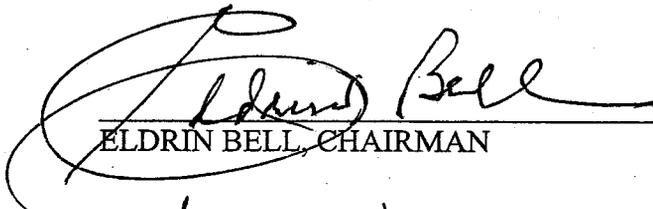
Section 1. The Board of Commissioners authorizes Clayton County to enter into a Supplemental Agreement No. 2 with the Georgia Department of Transportation for the extension of time for the performance of work on Transportation Enhancement Project No. STP-000E(137), Jesters Creek Trail, Phase II. The Board of Commissioners authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of the resolution. The Board of Commissioners authorizes 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. 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.

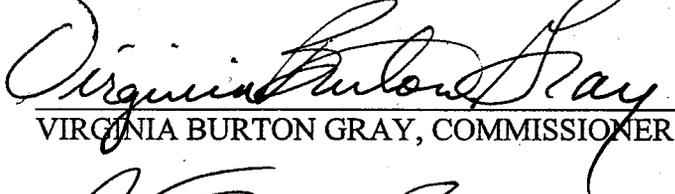
**{SIGNATURES NEXT PAGE}**

SO RESOLVED, this the 1<sup>st</sup> day of May, 2007.

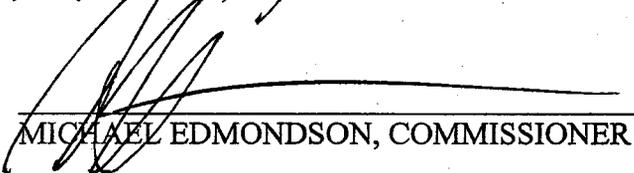
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

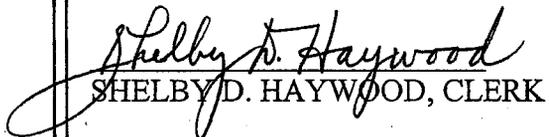
  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK