

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 109

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SERVICE EXTENSION AGREEMENT WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICE WILL BE EXTENDED FOR THE TRADEPORT BLVD ROUTE 77 OVER THE CLAYTON COUNTY LINE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE DIRECTOR OF TRANSPORTATION AND DEVELOPMENT TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Authority has recognized an opportunity for the extension of existing fixed route bus service provided by MARTA to better serve its patrons; and

WHEREAS, the extension of service has the potential to improve transit mobility, increase rider-ship and improve employment accessibility for patrons in the Authority's service area; and

WHEREAS, Clayton County concurs in the Authority's extension of MARTA Route 77 over the Clayton County line as described herein to better serve the transit needs of the region's citizens, and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Service Extension Agreement with MARTA to provide for the services contemplated therein.

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

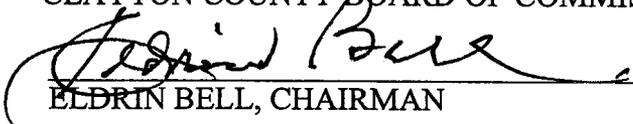
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Service Extension Agreement with MARTA providing for the terms and conditions under which extended service will be provided with open door service along Tradeport Blvd approximately 1500 feet over the Clayton County line to serve the Department of Revenue facility on Tradeport Blvd and adjacent businesses. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners hereby authorizes the Director of Transportation and Development to perform all acts necessary to accomplish the intent of the Resolution. The Agreement shall be 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 17th day of July, 2007.

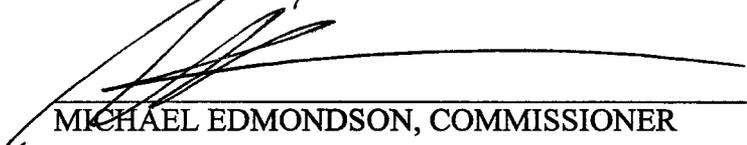
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


SONNA SINGLETON, VICE-CHAIRWOMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK