

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 222

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT FOR ACQUISITION OF RIGHT OF WAY STATE-AID OR FEDERAL-AID PROJECT REIMBURSABLE WITH THE DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH RIGHT OF WAY WILL BE ACQUIRED AND REIMBURSEMENT MADE TO THE COUNTY FOR THE FLINT RIVER ROAD PROJECT; NO. STP00-9107-00(002), PI NO. 751810, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, 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 CONTRACT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the State of Georgia, Department of Transportation ("GDOT") and Clayton County ("County") propose to let out to construction for Project No. STP00-9107-00(002), PI NO. 751810 (the "Project") the rights of way which are to be acquired in the name of GDOT by the County with the cost of the right of way being distributed between the County and GDOT; and

WHEREAS, GDOT agrees to reimburse the County in an amount not to exceed \$1,400,000.00 for eligible right of way costs, to include land and improvement costs, relocation expenses and contracted property management costs with the County being responsible for all costs in excess of \$1,400,000.00; and

WHEREAS, the County deems it in its best interest and the County will best be served by entering into the Contract with the Department of Transportation State of Georgia as contemplated herein.

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 Acquisition of Right of Way State-Aid or Federal-Aid Project Reimbursable with the Department of

Transportation, State of Georgia providing for the terms and conditions under which acquisition of right of way and reimbursement will be made to the County for right of way acquisition associated with the Flint River Road Project, No. STP00-9107-00(002), PI NO. 751810. The Board of Commissioners hereby authorizes the Chairman to execute the Contract 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 Contract. The Contract is attached hereto.

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

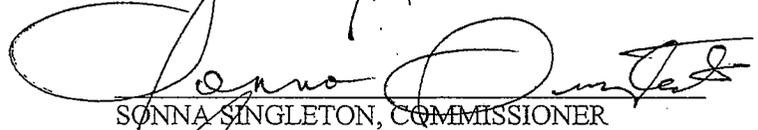
SO RESOLVED, this the 2<sup>nd</sup> day of November, 2010.

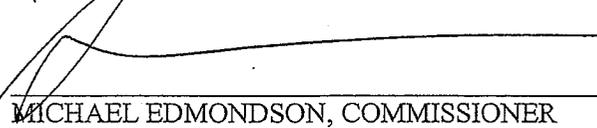
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

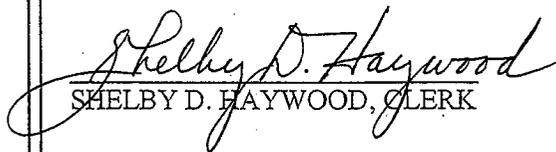
(Absent)  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK