

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 257

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LOCAL PUBLIC ROAD ACCEPTANCE RESOLUTION, A LOCAL STATE ROUTE ACCEPTANCE RESOLUTION, AND A CONTRACT FOR MAINTENANCE OF HIGHWAYS WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR THE CW GRANT PARKWAY GRADE SEPARATION PROJECT, NO. STP00-0001-00(817); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE DOCUMENTS AND CONTRACT, AND OTHERWISE TO 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 AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE DOCUMENTS AND THE CONTRACT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County Board of Commissioners agreed to the County's obligation in the 2010-183 Resolution, dated September 7, 2010 for a right of way acquisition agreement for the CW Grant Parkway Grade Separation Project, No. STP00-0001-00(817) (the "Project"); to a February 2009 Project Framework Agreement through Resolution 2008-165, dated October 7, 2008, a Right of Way Acquisition Contract for the Project through Resolution 2008-141, dated August 19, 2008 , and a Local Government Project Agreement through Resolution 2005-135, dated October 18, 2005; and

WHEREAS, execution of a Local Public Road Acceptance Resolution, a Local State Route Acceptance Resolution and a Contract for Maintenance of Highways (no. 3503M) is required by GDOT for this project; and

WHEREAS, all costs associated with the right of way acquisition services have been previously authorized by the Board of Commissioners. The documents being approved via this resolution are of an administrative nature; 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 aforementioned documents to provide for the purposes identified herein.

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

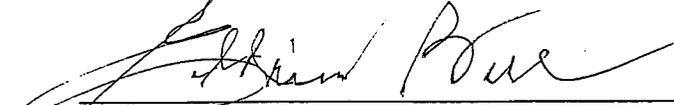
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Local Public Road Acceptance Resolution, a Local State Route Acceptance Resolution and a Contract for Maintenance of Highways (no. 3503M) with the Department of Transportation, State of Georgia associated with the CW Grant Parkway Grade Separation Project, No. STP00-0001-00(817). The Board of Commissioners hereby authorizes the Chairman to execute the documents and 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 documents and contract. The documents and contract are attached hereto.

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

{SIGNATURES NEXT PAGE}

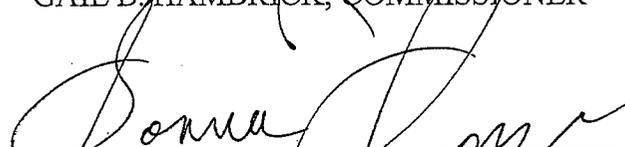
SO RESOLVED, this the 21st day of December, 2010.

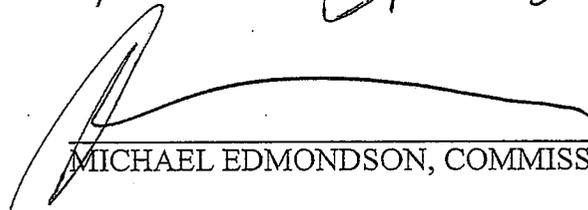
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

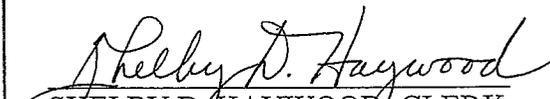
(Absent)
WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK