

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 136

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE A PROJECT AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR THE TRANSPORTATION ENHANCEMENT PROJECT, CSTEE-0009-00(148) HIGHWAY 138 LANDSCAPING; 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 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 execution of a Project Agreement, along with a Title VI assurance, affirmative disadvantaged business policies, and other project information and documentation (the "Project Documents"), are required by the Department of Transportation, State of Georgia ("GDOT") before the County can advertise the Transportation Enhancement (TE) Project, CSTEE-0009-00(148) Highway 138 Landscaping (the "Project") for bidding, and where GDOT's target date for bid awarding is January 2012; and

WHEREAS, the Project will aid in financing construction and all other ancillary activities related to installing various landscaping elements (trees, bushes, plants) within the median of Highway 138 from Walt Stephens Road/Stockbridge Road to the Henry County line; and

WHEREAS, the Project completion deadline for the construction phase is December 31, 2013; and

WHEREAS, the amount the County has contributed to date to the Preliminary Engineering phase of the Project, the value of which eventually will be funded 100 percent by the County, is \$65,850, and which amount will be applied towards the 20 percent total project match GDOT requires of the County; and

WHEREAS, the latest Project construction cost estimate is approximately \$470,000.00, where the total Project budget is \$500,000.00, with a split of \$400,000.00 in federal funds and \$100,000.00 in County funds; and

WHEREAS, once the Project is complete, the County will be responsible for all future maintenance costs and labor; and

WHEREAS, the County desires to execute the Project Documents in order to advertise the Project for bidding; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing the Project 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 execute a Project Agreement, along with a Title VI assurance, affirmative disadvantaged business policies, and other project information and documentation, with the Department of Transportation, State of Georgia (“GDOT”) for the Transportation Enhancement (TE) Project, CSTE-0009-00(148) Highway 138 Landscaping (the “Project”) to install various landscaping elements (trees, bushes, plants) within the median of Highway 138 from Walt Stephens Road/Stockbridge Road to the Henry County line. The Board of Commissioners hereby authorizes the Chairman to execute the Project Agreement and to perform all other acts

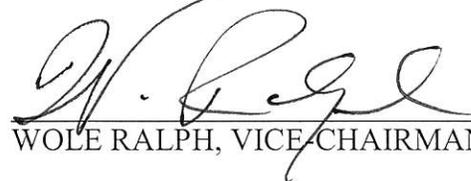
necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Documents. The Project Agreement is attached hereto and shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

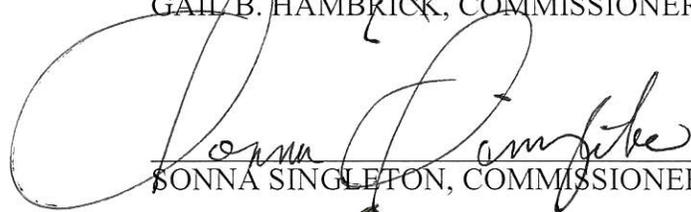
SO RESOLVED, this the 6th day of September, 2011.

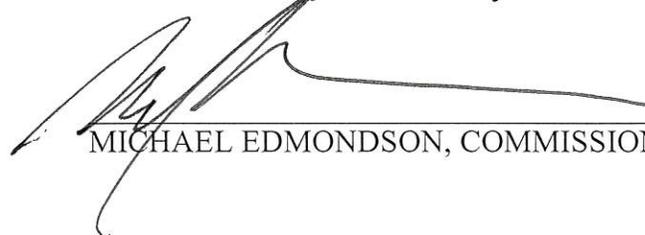
CLAYTON COUNTY BOARD OF COMMISSIONERS


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WOLE RALPH, VICE-CHAIRMAN


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SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK