

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-7

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE VARIOUS DOCUMENTS RELATED TO THE ACQUISITION OF RIGHT OF WAY FOR THE GEORGIA DEPARTMENT OF TRANSPORTATION STATE ROUTE 54 WIDENING PROJECT STP00-0164-01 (029); TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Transportation (“GDOT”) requires the execution of certain documents before GDOT can purchase certain right of way parcels for the State Route 54 Widening Project; and

WHEREAS, the documents add certain roadways temporarily to the State Highway System to facilitate use of Federal transportation funding for right of way purchases; and

WHEREAS, the documents address the County’s acceptance of improved roadways into the County’s roadway system for future operation and maintenance needs; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing various documents related to the acquisition of right of way of the GDOT State Route 54 Widening Project STP00-0164-01 (029) as provided for therein.

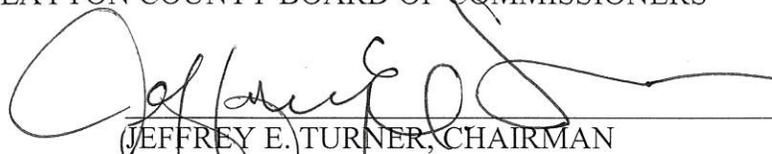
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to execute various documents related to the acquisition of right of way for the Georgia Department of Transportation State Route 54 Widening Project StP00-0164-01 (029). The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary and to perform all other acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the budget as necessary to reflect an appropriate revenue source and expense. The Certifications are attached hereto.

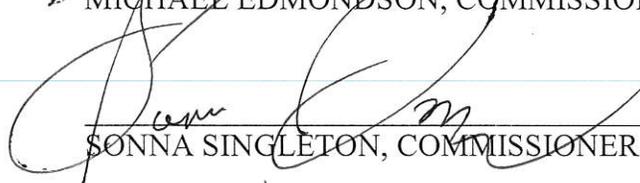
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7th day of January, 2014.

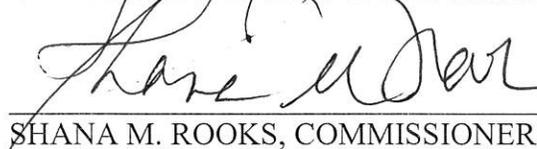
CLAYTON COUNTY BOARD OF COMMISSIONERS


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SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK