

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-47

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE TWO (2) RIGHT OF WAY ACQUISITION CONTRACT ADDENDUMS WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR THE ANVIL BLOCK ROAD PROJECTS STP00-OOMS-00(342) AND MSLOO-0004-00(638); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT ADDENDUM 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 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, Clayton County's Department of Transportation is requesting a contract addendum to extend the expiration date of Fiscal Year 2013 previously approved in Resolution 2012-23 by the Board of Commissioners to Fiscal Year 2016.

WHEREAS, the execution of two Right of Way Acquisition Contracts for the Anvil Block Road Projects, STP00-OOMS-00(342) AND MSLOO-0004-00(638) from Grant Road to Allen Road, are required by the Department of Transportation, State of Georgia ("GDOT") before the County can be authorized to proceed with the right of way phase of the projects, and

WHEREAS, the Right of Way Acquisition costs for these projects have previously been budgeted from the 2004 SPLOST program and requires no additional funding; 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 two Project Contract Addendums 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 two (2) Right Of Way Acquisition Contract Addendums with the Department Of Transportation, State Of Georgia for the Anvil Block Road Projects STP00-OOMS-00(342) AND MSLOO-0004-00(638) from Grant Road to Allen Road. The Board of Commissioners hereby authorizes the Chairman to execute the Contract Addendum and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer 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 Contract Addendums are 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.

{See Signatures on Next Page}

SO RESOLVED, this the 18th day of February, 2014.

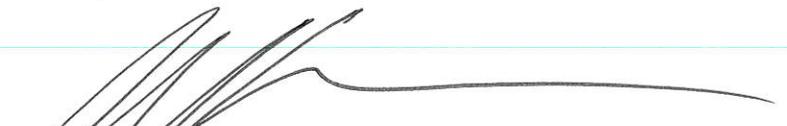
CLAYTON COUNTY BOARD OF COMMISSIONERS



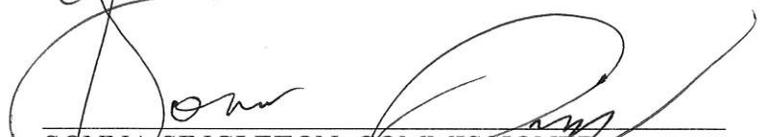
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE-CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

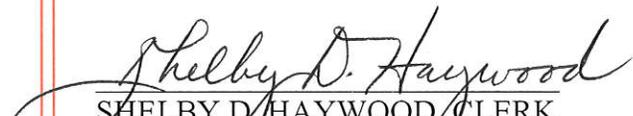


SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK