

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-48

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A UTILITY RELOCATION AGREEMENT WITH GEORGIA POWER FOR THE RELOCATION OF UTILITIES ASSOCIATED WITH THE CW GRANT GRADE SEPERATION PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY 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, due to the Transportation and Development Department's CW Grant Grade Separation Project (collectively, the "Project"), Clayton County (the "County") is in need of relocation of utility lines by Georgia Power (the "Company"); and

WHEREAS, the Company has agreed to relocate utility lines associated with the Project at costs to be paid by the County of \$6,687,382; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a separate Utility Relocation Agreement with Georgia Power for the reason stated above.

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 separate Utility Relocation Agreement with Georgia Power for the relocation of utility lines associated with the CW Grant Grade Separation Project at costs to the County of \$6,687,382.00. Copies of the agreement are attached hereto.

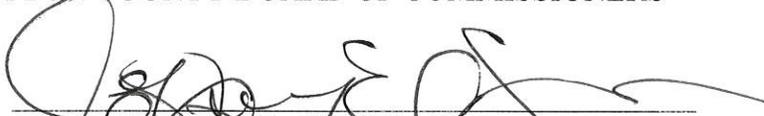
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

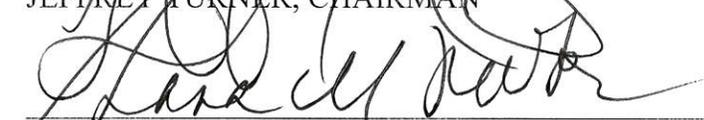
SO RESOLVED, this the 18th day of February, 2014.

{SIGNATURE PAGE FOLLOWS}

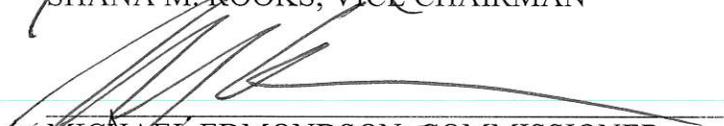
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

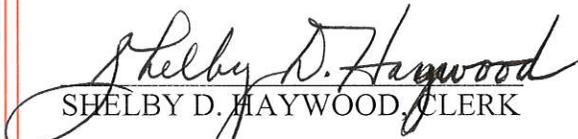


SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK