STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-61

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO UTILITY RELOCATION AGREEMENTS WITH ATLANTA GAS LIGHT, QUEST COMMUNICATIONS LLC, AND MCI COMMUNICATIONS SERVICES, INC. FOR THE RELOCATION OF UTILITIES ASSOCIATED WITH THE CW GRANT GRADE SEPARATION PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS 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 AGREEMENTS; 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 Atlanta Gas Light, Quest Communications LLC, and MCI Communications Services, Inc. (the "Companies"); and

WHEREAS, the Companies have agreed to relocate utility lines associated with the Project at costs to be paid by the County of $30,000.00 (Atlanta Gas Light), $397,391.44 (Quest Communications LLC, and $16,900.00 (MCI Communications Services; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into separate Utility Relocation Agreements with the Companies 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 separate Utility Relocation Agreements with Atlanta Gas Light, Quest Communications LLC, and MCI Communications Services, Inc. for the relocation of utility lines associated with the CW Grant Grade Separation Project at costs to the County of 30,000.00 (Atlanta Gas Light), $397,391.44 (Quest Communications LLC, and $16,900.00 (MCI Communications Services. Copies of the agreement are attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the agreements 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 agreements.

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 March, 2014.

{SIGNATURE PAGE FOLLOWS}

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