STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-96

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE A RIGHT OF WAY ACQUISITION CONTRACT ADDENDUM WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE CW GRANT GRADE SEPARATION PROJECT STP00-0001-00(817); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 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, the existing Right of Way acquisition contracts for the CW Grant Separation Project STP00-0001-00 (817), ("the Project") expired at the end of the Fiscal Year 2012; and

WHEREAS, the Clayton County Department of Transportation is requesting a Contract Addendum to extend the expiration date of said Contracts to the end of Fiscal Year 2016; and

WHEREAS, the execution of a Right of Way Acquisition Contract Addendum for the Project is required by the Georgia Department of Transportation ("GDOT") before the County can be reimbursed the applicable land costs; and

WHEREAS, the Right of Way Acquisition costs for these projects have previously been budgeted from the 2004 SPLOST program and require 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 Addendum 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 Right of Way Acquisition Contract Addendum with the Georgia Department of Transportation for the CW Grant Grade Separation Project STP00-0001-00(817). The Board of Commissioners hereby authorizes the Chairman to execute the 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 Addendum. The Contract Addendum 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.

{See Signatures on Next Page}

SO RESOLVED, this the 15th day of April, 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