

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-293

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE RIGHT OF WAY ACQUISITION CONTRACTS WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE BATTLE CREEK ROAD AND MT. ZION BLVD. WIDENING PROJECTS STP00-9108-00(004) AND STP00-9108-00(005); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 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 WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE CONTRACT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, execution of these Right of Way Acquisition Contracts is required by Georgia Department of Transportation (“GDOT”) before Clayton 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 and 2009 SPLOST programs 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 contracts for the purposes identified herein.

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

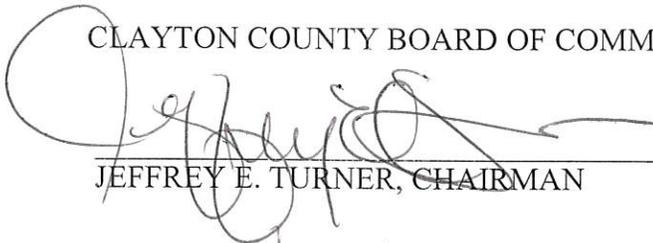
Section 1. The Board of Commissioners hereby authorizes the County to execute Right of Way Acquisition Contracts with the Georgia Department of Transportation for the Battle Creek Road and Mt. Zion Blvd. Widening Projects STP00-9108-00(004) and STP00-9108-00(005). The Board of Commissioners hereby authorizes the Chairman to execute the documents 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 contracts. The contracts 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.

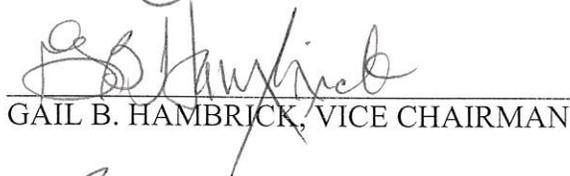
{See Signatures on Next Page}

SO RESOLVED, this the 1st day of December, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



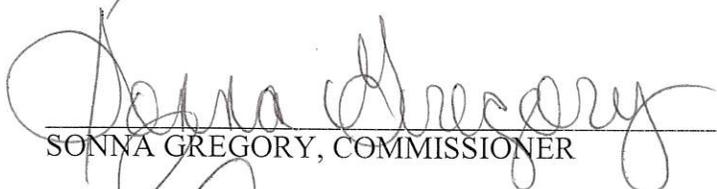
JEFFREY E. TURNER, CHAIRMAN



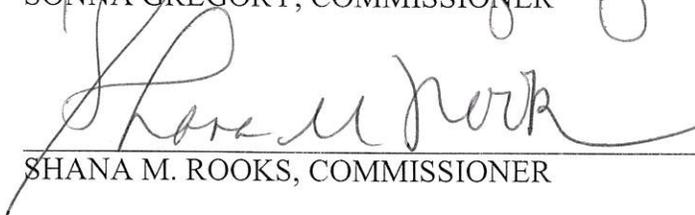
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK