

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-278

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE TARA BOULEVARD PEDESTRIAN SAFETY IMPROVEMENTS PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on November 16, 2021, Clayton County adopted Resolution 2023-278 approving the submission of an application to the Atlanta Regional Commission (“ARC”) for the Tara Boulevard Pedestrian Safety Improvements Project (the “Project”) for inclusion in the region’s Transportation Improvement Plan (TIP); and

WHEREAS, the Project Agreement between Clayton County and the Georgia Department of Transportation (“GDOT”) describes the activities, including the requirements for funding, and costs associated with the Project; and

WHEREAS, the GDOT shall participate in the Project by funding all or certain portions of the Project costs for the preconstruction engineering (design) activities as specified in “Exhibit A” of the Project Agreement; and

WHEREAS, Clayton County shall contribute to the Project by funding those project costs as set out in “Exhibit A” of the Project Agreement; and

WHEREAS, the Project’s scope includes constructing sidewalks, pedestrian ramps,

pedestrian lighting, and potentially other safety related features between I-75 and the Henry County line; and

WHEREAS, the engineering design phase is estimated at \$1,433,880.00; and

WHEREAS, following the traditional 80% Federal / 20% Local distribution, the estimated funding is \$1,147,104.00 Federal and \$286,776.00 Local; and

WHEREAS, funding is available in the 2021 SPLOST program; and

WHEREAS, the Board of Commissioners deems it in the best interests of Clayton County and the County will best be served by applying for and accepting the grant funds, as described 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 Clayton County, on behalf of the Clayton County Transportation and Development Department, to enter into the Project Agreement with the Georgia Department of Transportation for the Tara Boulevard Pedestrian Safety Improvements Project. Further, the Board authorizes Clayton County to locally fund \$286,776.00 towards this project; and

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute all necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this Resolution.


Section 3. The Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense as necessary.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 19th day of December, 2023.

[SIGNATURES ON FOLLOWING PAGE]

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER

ATTEST:


COURTNEY RUSHIN, CLERK