

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 201

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION, AN AGENCY OF THE STATE OF GEORGIA FOR THE ALLOCATION OF STATE FUNDS FOR RESURFACING ON VARIOUS COUNTY ROADS TO ENCOMPASS APPROXIMATELY 8.5 MILES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENSES RELATING THERETO, AND TO TRANSFER ANY REQUIRED MATCH OF COUNTY FUNDS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the current total project estimate is \$1,600,000.00 with the Department of Transportation, State of Georgia ("GDOT") contributing a maximum of \$382,305.60, and Clayton County (the "County") to contribute the remainder of \$1,217,694.40 which will come from earmarked resurfacing funds from the 2009 SPLOST Program; and

WHEREAS, T&D will be performing the resurfacing activities in-house utilizing County crews; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into an Intergovernmental Agreement for the stated purpose.

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

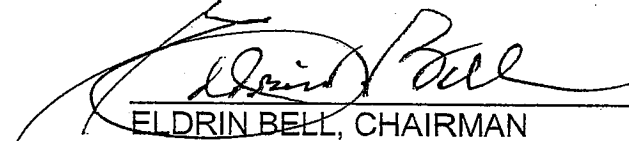
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Intergovernmental Agreement with the Department of Transportation State

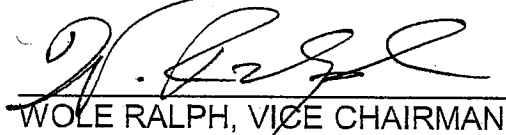
of Georgia for the allocation of state funds for resurfacing of County roads. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto, and to transfer any match of County funds required.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

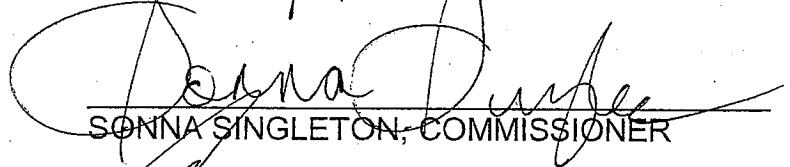
SO RESOLVED, this the 12th of October, 2010.

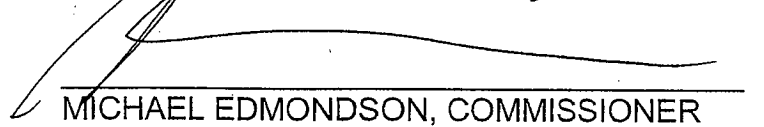
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

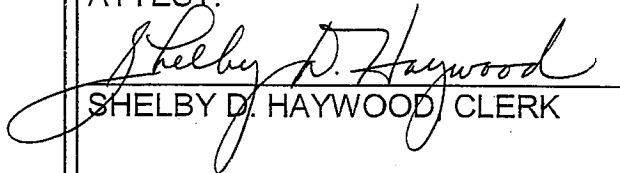

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK