

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 53

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUBGRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COUNTY WILL RECEIVE GRANT FUNDS TO UPDATE THE COUNTY'S COMPREHENSIVE TRANSPORTATION PLAN; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Regional Commission desires to engage Clayton County to render services associated with the update of Clayton County's Comprehensive Transportation Plan, which will be partially financed by a grant from the United States Department of Transportation; and

WHEREAS, the County's current Comprehensive Transportation Plan was completed in October of 2008, is one of the oldest plans in the region, and many of the projects identified in the current plan have been completed through SPLOST programs and/or Georgia Department of Transportation projects; and

WHEREAS, the County's Comprehensive Transportation Plan needs to be updated to further develop county level transportation in the region; and

WHEREAS, by entering into the subgrant agreement with the Atlanta Regional Commission the County will receive a grant in the total amount of \$625,000.00 with Federal funds accounting for 80% or up to \$500,000.00 and with a required local match of 20% or \$125,000.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the subgrant agreement with the Atlanta Regional Commission for the above-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 a subgrant agreement with the Atlanta Regional Commission providing for the terms and conditions under which the County will receive grant funds to update the County's Comprehensive Transportation Plan.

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

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

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

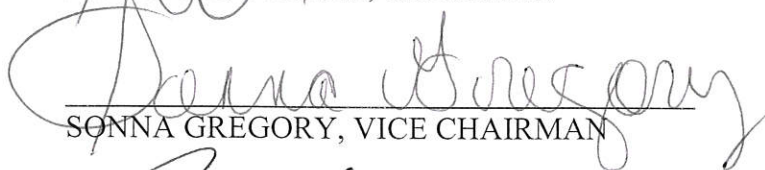
SO RESOLVED, this the 15th of March, 2016.

[signatures on the following page]

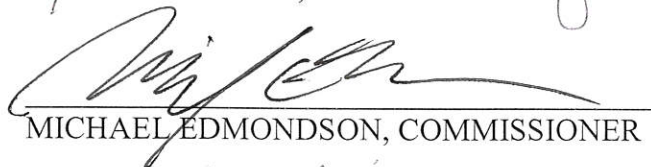
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



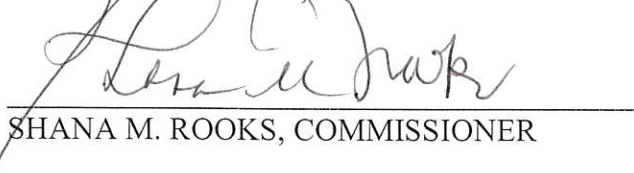
SONNA GREGORY, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK