RESOLUTION NO. 2022-207

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INDEMNITY AGREEMENT WITH GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE FIELDER ROAD BRIDGE FENCING PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Georgia Department of Transportation ("GDOT") and Clayton County ("the County") wish to enter into an Indemnity Agreement ("Agreement") for the Fielder Road Bridge Fencing Project; and

WHEREAS, the agreement is required by GDOT before they will consider permitting the County to install the bridge fencing; and

WHEREAS, Clayton County Transportation & Development department has submitted an Encroachment permit application for authorization for the fencing as directed by GDOT; and

WHEREAS, recently, GDOT requested the County execute an Indemnity Agreement for the permit application; and

WHEREAS, no financial impact associated with the Indemnity Agreement; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering into the Agreement for the stated purposes.

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 Clayton County Transportation and Development, to enter into an Indemnity Agreement with the Georgia Department of Transportation for the Fielder Road Bridge Fencing Project. The Agreement shall be in substantially the form attached hereto as Exhibit "A", subject to such minor changes, insertions, or deletions as the County Attorney and/or Chairman of the Board of Commissioners may

approve. The Board also authorizes the Chairman to execute the Agreement and to perform all acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the day of Syptember, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

GAIL HAMBRICK, VICE-CHAIR

ALIEKA ANDERSON, COMMISSIONER

FELICIA FRANKLIN, COMMISSIONER

DEMONT DAVIS, COMMISSIONER

ATTEST:

COURTNEY RUSHIN, CLERK