

A RESOLUTION

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF GRIFFIN, GEORGIA, AUTHORIZING THE CITY TO RECEIVE A GRANT, IN THE AMOUNT OF \$992,893 FROM THE GEORGIA TRANSPORTATION INFRASTRUCTURE BANK ("GTIB") FOR CONSTRUCTION OF THE NORTH GRIFFIN RIGHT OF WAY CONSTRUCTION PROJECT (ALSO KNOWN AS NORTH HILL STREET INTERSECTION IMPROVEMENT PROJECT – INTERSECTION NO. 2), SUBJECT TO THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT; AUTHORIZING THE CHAIRPERSON AND SECRETARY TO EXECUTE AND ATTEST THE GRANT AGREEMENT AND RELATED DOCUMENTS; AUTHORIZING THE CITY ATTORNEY TO DELIVER AN OPINION AS TO THE VALIDITY AND ENFORCEABILITY OF THE GRANT; AND FOR OTHER PURPOSES.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GRIFFIN, GEORGIA:

1. That the City accept a grant, in the amount of \$992,893, from the Georgia Transportation Infrastructure Bank ("GTIB") on the terms and conditions set forth therein, for construction of the North Griffin Right Of Way Construction Project (also known as the "North Hill Street Intersection Improvement Project – Intersection No. 2), as modified by a First Amendment reallocating the breakdown of the Project Budget and adjusting the Estimated Completion Date for the project;
2. That the Chairperson is authorized and directed to execute the Grant Agreement, in a form substantially identical to that attached hereto, as and for the act of the City, and that the Secretary shall attest the Chairperson's signature and affix the City Seal;
3. That the officers of the City shall be authorized to sign any and all related documents required by GTIB to close this transaction and to do all things deemed necessary, reasonable, and expedient to secure the grant funds for the specified project.

SO RESOLVED, in a duly convened meeting, properly advertised and conducted pursuant to the Georgia Open Meetings Law, O.C.G.A. §50-14-1, *et seq.*, with a quorum present, this 23d day of August, 2016.

CITY OF GRIFFIN, GEORGIA

Attest:

By: _____
Kenny L. Smith, Secretary

By: _____
Dick Morrow, Chairperson
Board of Commissioners

(SEAL)