

A RESOLUTION

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF GRIFFIN, GEORGIA, APPROVING THAT CERTAIN AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION FACILITY IMPROVEMENTS, P.I. NO. 0015101 CITY OF GRIFFIN, AND AUTHORIZING AND DIRECTING ITS CHAIRPERSON TO EXECUTE THE SAME, IN MULTIPLE COUNTERPARTS, FOR AND ON BEHALF OF THE CITY; FURTHER DIRECTING THE SECRETARY TO ATTEST THE CHAIRPERSON'S SIGNATURE AND TO AFFIX THE OFFICIAL SEAL OF THE CITY IN EVIDENCE OF THE VALIDITY THEREOF; DIRECTING THE CITY MANAGER AND HIS STAFF TO DO SUCH OTHER THINGS AS NECESSARY, CONVENIENT AND ANCILLARY TO COMPLY WITH SAID AGREEMENT, INCLUDING DELIVERY OF THE AGREEMENT, IN MULTIPLE COUNTERPARTS TO THE GEORGIA DEPARTMENT OF TRANSPORTATION; AND FOR OTHER PURPOSES.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS that the certain Agreement for Transportation Facility Improvements, P.I. No. 0015101 City of Griffin, in substantially the form attached hereto, with the Georgia Department of Transportation be approved and the Chairperson is hereby authorized and directed to execute the same, in multiple counterparts, for and on behalf of said City;

FURTHER RESOLVED, that the Secretary shall attest the Chairperson's signature and affix the official seal of the City in evidence of said contract's validity, and cause multiple counterparts thereof to be delivered to the Georgia Department of Transportation;

FURTHER RESOLVED, that the City Manager and his staff be authorized and directed to do all things necessary, ancillary and convenient to comply with the terms and conditions of said Agreement.

SO RESOLVED, this 8th day of November, 2016.

CITY OF GRIFFIN, GEORGIA

By: _____
Dick Morrow, Chairperson

Attest: _____
Kenny L. Smith, Secretary

(SEAL)

CERTIFICATION

I, KENNY L. SMITH, do hereby certify that I am the Secretary of the Board of Commissioners of the City of Griffin, a Georgia municipal corporation, and in that capacity serve as custodian of public records for said City and its governing Board of Commissioners. The attached is a full and complete copy of a Resolution, adopted by the Board, by a vote of ____ “Aye” to ____ “Nay”, in a regular meeting, held November 8, 2016, the original of which appears in the official Minutes of said meeting. Official Minutes are routinely prepared, by me or under my supervision, shortly after the time of the meeting in the regular course of business. Minutes are reviewed by the Board and approved at the next regular meeting. I have compared the attached copy of the Resolution to the Original of record and find it to be identical. Said Resolution remains in full force and effect and has not been subsequently amended, modified, or rescinded. The meeting at which the action was taken was duly called and conducted in compliance with the Georgia Open Meetings Law, with a quorum present.

This ____ day of _____, 2016.

(SEAL)

Kenny L. Smith
Secretary, Bd. of Commissioners
City of Griffin, Georgia