

STATE OF GEORGIA
COUNTY OF FULTON

A RESOLUTION TO APPROVE THE AUTHORIZATION OF THE MAYOR TO EXECUTE A CONSTRUCTION AGREEMENT (CA) BETWEEN THE CITY OF SANDY SPRINGS AND THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) FOR THE EXECUTION OF THE ROSWELL ROAD ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) PROJECT (T-0013), PROJECT NUMBER STP-0006-00(727), P. I. NUMBER 0006727

WHEREAS, it is necessary, from time to time, to establish policies, procedures and guidelines consistent with the administration of a municipal government consistent with the US Constitution, Federal Statutes, alignment with Federal and Georgia's State Constitution, and the Charter for the City of Sandy Springs and

WHEREAS, by Resolution adopted, the City of Sandy Springs has entered into a Project Framework Agreement (PFA) with the Georgia Department of Transportation (GDOT) to serve as the local sponsor for the Roswell Road ATMS Project;

WHEREAS, the City desires to enter into a Construction Agreement (IGA) with the GDOT;

WHEREAS, upon adoption of this Resolution, City Sandy Springs' Public Works Department staff will manage all applicable phases of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SANDY SPRINGS, GEORGIA

That they receive, accept, and affirm the authorization for the Mayor to execute a CA with the GDOT for the implementation of this transportation improvement project, with funding provided by the GDOT and the Federal Highway Administration (FHWA).

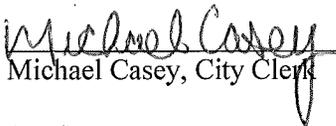
RESOLVED this the 6th day of December, 2011.

Approved:



Eva Galambos, Mayor

Attest:


Michael Casey, City Clerk

(Seal)

