

LUMPKIN COUNTY RESOLUTION NO. 2014-32

A RESOLUTION TO AUTHORIZE LUMPKIN COUNTY (HEREINAFTER REFERRED TO AS "SPONSOR") AND THE GEORGIA DEPARTMENT OF TRANSPORTATION (HEREINAFTER REFERRED TO AS THE "DEPARTMENT" TO CONTRACT FOR FUNDING UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (HEREINAFTER REFERRED TO AS "TEA-21").

Whereas, the Secretary of the United States Department of Transportation (hereinafter referred to as "US DOT") and the Commissioner of the DEPARTMENT are authorized to contract for Transportation Enhancement ("TE") Projects; and

Whereas, the contract for financial assistance imposes certain duties upon SPONSOR, including, but not limited to, the provisions of its local share of the project costs; and

Whereas, SPONSOR guarantees that it will comply with Title VI of the Civil Rights Act of 1964, and all other pertinent directives and all US DOT requirements; and

Whereas, to complete the project, SPONSOR will use Disadvantaged Business Enterprises to the extent required by the TE Contract between SPONSOR and the DEPARTMENT and will implement and administer procedures to ensure that minority businesses are competitive for contracts and purchase orders when procuring services, including, but not limited to, construction contracts, supplies, equipment contracts or consultant contracts to the extent required by the TE Contract between SPONSOR and the DEPARTMENT.

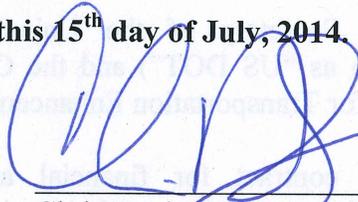
Now, therefore, it is hereby resolved that:

- I. The Chairman of the Lumpkin County Board of Commissioners is authorized to execute the contract on behalf of Lumpkin County with the DEPARTMENT for aid in financing construction, and all other activities incidental thereto, of Transportation Enhancement Activity pursuant to Public Law 105-178 (1998); and all other provisions as set forth in the contract with the DEPARTMENT.
- II. The Chairman of the Lumpkin County Board of Commissioners is authorized to execute and file an assurance or any other document required by US DOT and the DEPARTMENT certifying compliance with Title VI of the Civil Rights Act of 1964.
- III. The County Manager and the Public Works Director is authorized to furnish any and all additional information that may be required by US DOT or the

DEPARTMENT in connection with the application for Transportation Enhancement Activity Project and budget.

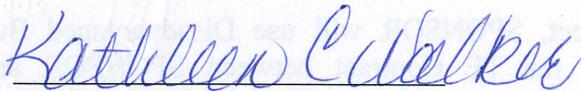
- IV. The Chairman of the Lumpkin County Board of Commissioners is authorized to execute affirmative disadvantaged business policies, if required by the participation goal established by the DEPARTMENT as set forth in the TE Contract between SPONSOR and the DEPARTMENT.

Resolved, adopted and effective this 15th day of July, 2014.



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker, Clerk
Lumpkin County