RESOLUTION

A RESOLUTION BY THE GOVERNING AUTHORITY OF DEKALB COUNTY, GEORGIA TO ACCEPT THE COMPREHENSIVE TRANSPORTATION PLAN 5-YEAR UPDATE GRANT FROM THE ATLANTA REGIONAL COMMISSION, TO APPROPRIATE LOCAL MATCHING FUNDS, AND FOR OTHER PURPOSES.

WHEREAS, the Comprehensive Transportation Plan 5-year update, a subgrant program housed within the Atlanta Regional Commission (ARC) provides planning and technical assistance and support to develop joint long-range transportation plans. The plans, while focused on local issues and needs, also serve as the foundation for regional planning efforts led by the Atlanta Regional Commission.

WHEREAS, the Atlanta Regional Commission assist local jurisdictions by defining county-wide goals, needs, priorities and implement strategies to ensure the transportation infrastructure has a positive impact on strengthen the County and Atlanta Region's economy and communities at both the local and regional levels.

WHEREAS, the area of study for the plan development is defined, but not limited to, the DeKalb County jurisdictional boundary, including the municipalities. Coordination with adjacent jurisdictions within an area there to five miles outside of DeKalb County is also required in order to promote coordinated long range transportation planning efforts across jurisdictional boundaries.

WHEREAS, the Atlanta Regional Commission ("ARC") has awarded DeKalb County a grant totaling \$1,000,000 to be used to partially fund the cost of the Comprehensive Transportation Plan update has been budgeted \$250,000.00 matching funds within the Planning and Sustainability 2019 budget; and

WHEREAS, the Comprehensive Transportation Plan update requires appropriation of local matching funds and the selection of a consultant through the Request for Proposal process to manage the project; and

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board of Commissioners as follows;

1. DeKalb County hereby accepts the \$1,000,000.00 from the ARC for the Comprehensive Transportation Plan update;

2. DeKalb County authorizes the Chief Executive Officer to execute any and all necessary documents to effectuate this Resolution.

APPROVED by the Board of Commissioners of DeKalb County this _____ day of

_____, 2019.

JEFF RADER Presiding Officer Board of Commissioners DeKalb County

APPROVED, by the Chief Executive Officer of DeKalb County, this _____day of

_____, 2019.

MICHAEL L. THURMOND Chief Executive Officer DeKalb County, Georgia

ATTEST:

BARBARA SANDERS, CCC Clerk to the Board of Commissioners and the Board of Commissioners

APPROVED AS TO FORM:

APPROVED AS TO SUBSTANCE:

VIVIANE ERNSTES County Attorney ZACH WILLIAMS Chief Operating Officer