

**RESOLUTION TO APPROVE AGREEMENT BETWEEN GEORGIA DEPARTMENT  
OF TRANSPORTATION AND WALTON COUNTY REGARDING ROUNDABOUT  
LIGHTING AT STATE ROAD 81 AND OZORA CHURCH ROAD**

2021-\_\_\_\_\_

**WHEREAS**, the County plans to construct a roundabout at Highway 81 and Ozora Church Road in unincorporated Walton County (the “Project”); and

**WHEREAS**, the County has represented to the Georgia Department of Transportation (the “Department”) a desire to obtain lighting as a part of the Project;

**WHEREAS**, the Department has indicated a willingness to apportion funds to provide roundabout lighting assistance for the Project, including funds apportioned to the Department under Title 23 United States Code 104;

**WHEREAS**, the County and the Department have reached an agreement for the Department to provide the materials, labor, and equipment necessary to install roundabout lighting for the Project, and for the County to maintain and provide energy for such lighting following its construction for a period of fifty (50) years; and

**WHEREAS**, the County desires to adopt said agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Walton County, Georgia that the agreement attached hereto Exhibit “A” and incorporated herein by reference is approved, and the Chairman and Secretary are authorized to execute said Contract.

**SO RESOLVED** this 7<sup>th</sup> day of September, 2021.

Board of Commissioners of Walton County, Georgia

By: \_\_\_\_\_

Name: David Thompson

Title: Chairman

Attest: \_\_\_\_\_

Name: Rhonda Hawk

Title: County Clerk

(SEAL)

## **Exhibit A**