A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE FRAMEWORK AGREEMENT WITH COBB COUNTY TO FACILITATE COMPLETION OF TRANSPORTATION IMPROVEMENTS AT POWDER SPRINGS ROAD AND FLINT HILL ROAD, AND PINEGROVE ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Powder Springs ("City") and Cobb County ("County") previously executed an agreement for the improvement of the transportation facility identified in the 2016 Special Purpose Local Option Sales Tax (SPLOST) as Powder Springs Road at Flint Hill Road/Pinegrove Road/Deercreek Drive ("the Project") with the County leading and managing said Project;

WHEREAS, the County and City thereafter amended said agreement to enable the City to manage said Project in consultation with the County and the parties desires to further amend the agreement with respect to funding for the Project;

**BE IT THEREFORE RESOLVED** by the Council for the City of Powder Springs that it accepts and authorizes execution of an amendment to the Cobb Framework Agreement to facilitate transportation improvements at Powder Springs Road, Flint Hill Road, and Pine Grove Road, subject to review and approval by the City Attorney. This resolution shall be effective immediately upon adoption.

SO RESOLVED this 22<sup>nd</sup> day of January 2019...

Albert Thurman, Mayor

Parker Borell

Patrick Bordelon, Council Member

Doris Dawkins, Council Member

Patricia Wisdom, Council Member

Henry Lust, Council Member

Thelma C. Farmer, Council Member

ATTEST:

Kelly Axt, City Clerk