A RESOLUTION APPROVING AND RATHIFYING THE MAYOR'S EXECUTION OF AN AMENDMENT TO THE FRAMEWORK AGREEMENT WITH COBB COUNTY RELATING TO THE TRANSPORTATION IMPROVEMENTS AT POWDER SPRINGS ROAD, 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 desired to further amend the agreement with respect to funding for the Project as set forth in the attached Exhibit, the substance of which was originally approved in November under Resolution 2021-190;

WHEREAS, the attached Exhibit was further updated with various minor changes to correct scrivener's errors and to identify source and amount of each phase of improvements, which the Mayor executed following review and approval by the City Attorney, and the City desires to ratify the changes and execution;

BE IT THEREFORE RESOLVED by the Council for the City of Powder Springs that it accepts and ratifies execution of an amendment to the Cobb Framework Agreement relating to funding allocation for the transportation improvements at Powder Springs Road, Flint Hill Road, and Pine Grove Road, which was substantially similar to the original and reviewed and approved by the City Attorney. This resolution shall be effective immediately upon adoption.

SO RESOLVED this 18th day of January, 2022.

Albert Thurman, Mayor

Henry Lust, Council Member

Doris Dawkins, Council Member

Dwayne Green, Council Member

Patrick Bordelon, Council Member

Patricia Wisdom, Council Member

ATTEST:

Kelly Axt, City Clerk