

Resolution

State of Georgia

Treutlen County

BE IT RESOLVED by the Treutlen County Board of Commissioners, and it is hereby resolved, that the foregoing attached Agreement, relative to the Transportation Investment Act of 2010 Project, P.I. No's 0012447, 0012449 and 0012450 (Anderson Pond Road, Old Dairy Road and Rosemont Church Road) in Treutlen County, Georgia and that Commission Chairman Alvin Wheeler and Douglas Eaves, as Manager, be and they are authorized and directed to execute the same for and in behalf of said by the Commission Chairman and Board of Commissioners of Treutlen County

Passed and adopted this the 16th day of September, 2015

ATTEST:



Manager



Chairman

State of Georgia

Treutlen County

I Lois Byrd as Clerk of the Board of Commissioners do hereby certify that I am custodian of the books and records of the same, and that the above and foregoing copy of the original is now on file in my office, and was passed by the Commission Chairman and the Board of Commissioners of Treutlen County.

Witness my hand and official signature, this the 16th day of September, 2015



Clerk