

**A RESOLUTION
ENTITLED
A RESOLUTION AUTHORIZING USE OF TSPLOST I FUNDS FOR
RESURFACING LEDO ROAD AS PART OF A COORDINATED
PROJECT WITH LEE COUNTY, GEORGIA; REPEALING PRIOR
RESOLUTIONS IN CONFLICT AND FOR OTHER PURPOSES.**

WHEREAS, Dougherty County, Georgia, and the City of Albany, Georgia entered into *Special District Mass Transportation Sales and Use Tax Intergovernmental Agreements* on January 22, 2019, and August 22, 2023, wherein certain Projects were designated for the City and County; and

WHEREAS, one of the City's Projects for TSPLOST I was denominated as **ROADWAY IMPROVEMENTS**; and

WHEREAS, the City of Albany is desirous to cooperate with Lee County, Georgia, in the resurfacing of Ledo Road ("Project"); and

WHEREAS, the combined project cost is approximately \$1,986,610, with the City of Albany's share, approximately \$505,190; and

WHEREAS, it is in the best interests of the citizens of the City of Albany, to approve the use of TSPLOST I Funds for the above-described Project,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Albany, Georgia and it is hereby resolved by authority of same:

SECTION 1. This Commission does hereby approve the resurfacing of Ledo Road in conjunction with Lee County, Georgia.

SECTION 2. The Chief Financial Officer is authorized to expend up to \$505,190 of TSPLOST I funds for the above-described Project.

SECTION 3. In order to expedite work on this Project, the Mayor or his designated representative is authorized to sign the attached Memorandum of Understanding to initiate the Invitation to Bid.

SECTION 4. It will also be necessary for City Staff to provide the Intergovernmental Agreement with Lee County, Georgia, regarding this Project, for approval by this Commission before any resurfacing can begin.

SECTION 5. All resolutions, or parts of resolutions, in conflict herewith are repealed.

MAYOR

ATTEST:

CITY CLERK
Adopted: