A RESOLUTION EXPRESSING FULTON COUNTY'S SUPPORT AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING REGARDING FUNDING AND COLLABORATION BY AND BETWEEN FULTON COUNTY, GEORGIA, THE ATLANTA-REGION TRANSIT LINK AUTHORITY, THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY, COBB COUNTY, GWINNETT COUNTY, DEKALB COUNTY, THE GEORGIA DEPARTMENT OF TRANSPORATION, AND THE ATLANTA REGIONAL COMMISSION; AUTHORIZING THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING; AND FOR OTHER PURPOSES.

1 2

WHEREAS, Fulton County, the Atlanta-Region Transit Link Authority ("ATL"), the Metropolitan Atlanta Rapid Transit Authority ("MARTA"), Cobb County, Gwinnett County, DeKalb County, the Georgia Department of Transportation ("GDOT"), and the Atlanta Regional Commission ("ARC"), (hereinafter referred to as "the Parties"), as metro Atlanta transit providers, are committed to planning, building, and operating public transportation services to improve accessibility and mobility, drive economic development, and enhance the quality of life for those who work, live, and play in the region; and

WHEREAS, the Parties are committed to working in coordination with partner agencies to optimize service, provide seamless linkages, and improve the overall customer experience for the communities they serve; and

WHEREAS, GDOT's Major Mobility Investment Program includes construction of express lanes, referred to as I-285 Top End Express Lanes, along the northern portion of Interstate 285 from its intersection with Interstate 20 on the west side to Interstate 20 on the east side of the metro Atlanta area; and

WHERAS, the Parties wish to cooperate on the planning and engineering of the transit components ("Project") associated with the I-285 Top End Express Lanes; and

- WHEREAS, the American Rescue Plan provided Section 5307 federal funding to
- the metro region, with such funding available at a one hundred percent federal share;
- 3 and
- 4 **WHEREAS,** the ATL, Cobb County, Gwinnett County, and MARTA have agreed
- 5 to provide funding for the Project; and
- 6 WHEREAS, for coordination, the Parties find it necessary that one lead
- 7 professional/technical expert will be provided by each of the Parties to serve on a
- 8 Technical Working Group for the Project; and
- 9 **WHEREAS**, the Parties also find it necessary that one elected official each from
- the cities of Clarkston, Tucker, Doraville, Sandy Springs, Dunwoody, Chamblee,
- Smyrna, and Atlanta, and one elected official each from the Counties of DeKalb, Fulton,
- 12 Gwinnett, and Cobb, will be appointed to serve on a Policy Working Group for the
- 13 Project; and
- WHEREAS, the Board of Commissioners expresses its support and approval of
- a Memorandum of Understanding memorializing Fulton County's role with respect to the
- 16 Project, and further desires that the Chairman be authorized to execute the
- 17 Memorandum of Understanding to effectuate its desire to work in coordination with the
- 18 Parties to facilitate the Project.
- 19 NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners
- 20 hereby expresses its support and approval of the memorandum of Understanding and
- 21 authorizes the Chairman to execute the Memorandum of Understanding and any related
- documents, consistent with Georgia law, which shall be substantially in the form of the
- 23 Memorandum of Understanding attached hereto as Attachment "A".

1	BE IT FURTHER RESC	<b>DLVED</b> that the Board of Commissioners hereby
2	authorizes the County Attorney	to approve the Memorandum of Understanding and
3	related documents as to form and	d to make modifications thereof prior to execution, and
4	consistent with Georgia law.	
5	BE IT FINALLY RESOLV	ED that this Resolution shall become effective upon its
6	adoption, and that all resolutions	and parts of resolutions in conflict with this Resolution
7	are hereby repealed to the extent of the conflict.	
8	PASSED AND ADOPTED by the Board of Commissioners of Fulton County	
9	Georgia this day of January 2022.	
10 11 12		FULTON COUNTY BOARD OF COMMISSIONERS
13 14 15 16		BY:
17 18		Robert L. Pitts, Chairman
19 20 21		ATTEST:
22 23 24 25		Tonya R. Grier Clerk to the Commission
26 27 28	APPROVED AS TO FORM:	
29 30 31 32 33	Y. Soo Jo County Attorney	
33	P:\CALegislation\BOC\Resolutions\2022 Resolutions\01.05.22 Revised Resolution Authorizing Execution of the Transit MOU.doc	