



Resolution

STATE OF ALABAMA
JEFFERSON COUNTY
CITY OF CLAY
RESOLUTION 2011 - 14

**A RESOLUTION AGREEMENT WITH THE STATE OF ALABAMA
DEPARTMENT OF TRANSPORTATION FOR ENGINEERING FOR
PROJECT STPBH-7245 ()**

BE IT RESOLVED, by the City Council of the City of Clay, Alabama as follows:

1. That the City of Clay enter into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Preliminary Engineering Agreement for Project STPBH-7245 () Project Reference Number 100056272 for CR-30 (Old Springville Road) improvements to various intersections from Cardinal Drive to CR-153 (Clay/Trussville Road) in the City of Clay; which Agreement is before this Council.

2. That the Agreement be executed in the name of the City of Clay, by its Mayor, for and on its behalf;
3. That the Agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City Clerk.

PASS, ADOPTED AND APPROVED, this the 6th Day of June, 2011.

Ed McGuffie
Mayor

Attest: _____

Bobby Christmas
City Clerk/Treasurer



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**STATE OF ALABAMA
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I, the undersigned City Clerk of the City of Clay, Alabama, do hereby certify that the above and foregoing is a true copy of Resolution 2011 –14 lawfully passed and adopted by the City Council named therein, at a regular meeting of such Council, and that such resolution is on file in the City Clerk’s Office.

I further certify that said Resolution was posted as required by State Law at the following locations: Chalkville Regions Bank; Clay City Hall; Clay Post Office and the Clay Seniors Center all being in the City of Clay.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 7th Day of June, 2011.

Bobby Christmas
City Clerk / Treasurer