



CITY COUNCIL
ATLANTA, GEORGIA

A RESOLUTION

04-*ℓ* -1046

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE A PROJECT SPECIFIC AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION, DESCRIBING THE TERMS AND CONDITIONS FOR COORDINATING THE CONSTRUCTION, MAINTENANCE AND USE OF AN AIRPORT ACCESS ROADWAY OVER INTERSTATE 85 and U.S. 29, BETWEEN THE CONSOLIDATED RENTAL CAR FACILITY AND THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT.

WHEREAS, the City of Atlanta (the "City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport (the "Airport"), has undertaken a major expansion of the Airport to accommodate the increasing air traffic, including the Consolidated Rental Car Facility (CONRAC); and

WHEREAS, the Georgia Department of Transportation (GDOT) and the City declared their intent to cooperate one with the other to implement the Hartsfield-Jackson Atlanta International Airport Master Plan (hereinafter referred to as the "Master Plan"), and memorialized their intent to cooperate in an agreement (hereinafter referred to as the "Master Agreement"), dated August 30, 2002; and

WHEREAS, the Master Agreement contemplated subsequent Memorandums of Understanding or Project Specific Agreements to implement portions of the Master Plan; and

WHEREAS, the CONRAC facility is located west of Interstate 85 and U.S. 29, opposite the Airport's main facilities, and the City proposes to construct an Airport Access Roadway over Interstate 85 and U. S. 29 to connect CONRAC to the main airport facilities; and

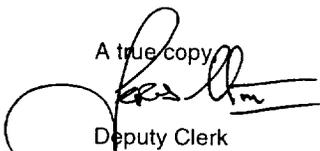
WHEREAS, the construction of such roadway must be coordinated with and approved by the Georgia Department of Transportation (GDOT), the terms and conditions of which shall be defined in a Project Specific Agreement executed between the parties; and

WHEREAS, no exchange of funds between the parties is required to execute this Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby is authorized to prepare and execute a Project Specific Agreement with the Georgia Department of Transportation setting forth the terms and conditions for coordinating the design, construction, use and maintenance of the CONRAC Airport Access Roadway.

BE IT FINALLY RESOLVED, that this Project Specific Agreement shall not become binding on the City and the City shall incur no liability upon same until such Project Specific Agreement has been executed by and delivered to the contracting parties

A true copy



Deputy Clerk

ADOPTED by the Council
APPROVED by the Mayor

June 21, 2004
June 24, 2004

RCS# 5826
6/21/04
4:59 PM

Atlanta City Council

Regular Session

MULTIPLE

04-R-1045 AND 04-R-1046

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

Y Smith	NV Winslow	Y Shook	Y Martin	Y Mitchell
Y Starnes	Y Archibong	Y Muller	Y Maddox	Y Norwood
Y Young	Y Fauver	Y Moore	B Mosley	Y Willis

MULTIPLE

6-21-04 Council Meeting	
ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 04-O-1016	41. 04-R-1066
2. 04-O-1009	42. 04-R-1067
3. 04-O-1117	43. 04-R-1068
4. 04-O-0795	44. 04-R-1069
5. 04-O-0919	45. 04-R-1070
6. 04-O-0914	46. 04-R-1071
7. 04-O-1064	47. 04-R-1072
8. 04-O-1101	48. 04-R-1073
9. 04-O-1118	49. 04-R-1074
10. 04-O-0987	50. 04-R-1075
11. 04-O-0990	51. 04-R-1076
12. 04-O-1116	52. 04-R-1077
13. 04-O-0662	53. 04-R-1078
14. 04-O-0663	54. 04-R-1079
15. 04-O-0664	55. 04-R-1080
16. 04-O-1018	56. 04-R-1081
17. 04-O-1106	57. 04-R-1082
18. 04-O-1112	58. 04-R-1083
19. 04-O-1113	59. 04-R-1084
20. 04-O-1119	60. 04-R-1085
21. 04-O-0785	61. 04-R-1086
22. 04-O-1007	62. 04-R-1087
23. 04-O-1103	63. 04-R-1089
24. 04-R-1022	64. 04-R-1090
25. 04-R-1043	65. 04-R-1091
26. 04-R-1047	
27. 04-R-1020	
28. 04-R-1035	
29. 04-R-1051	
30. 04-R-1052	
31. 04-R-1053	
32. 04-R-1111	
33. 04-R-1056	
34. 04-R-1107	
35. 04-R-1088	
36. 04-R-1092	
37. 04-R-1093	
38. 04-R-1094	
39. 04-R-1095	
40. 04-R-1096	

04-*2*-1046
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ADOPTED BY
 JUN 21 2004
 COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred
 Referred To:
 Date Referred
 Referred To:
 Date Referred

First Reading
 Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee
 TRANSPORTATION

Date 6/16/04

Chair *[Signature]*

Action Fav, Adv, Hold (see rev. side)

Other *Consent*

Members

Walter R. Burley

David Lambert

[Signature]

Clare Hunter

Refer To

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side)

Other

Members

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Refer To

FINAL COUNCIL ACTION
 2nd
 1st & 2nd
 Consent
 V Vote
 RC V

CERTIFIED

CERTIFIED
 JUN 21 2004
 COUNCIL PRESIDENT PROTEM
[Signature]

CERTIFIED
 JUN 21 2004
 Municipal Clerk
Rodney D. [Signature]

MAYOR'S ACTION

APPROVED
 JUN 24 2004
[Signature]
 MAYOR