

11-*R*-1258

(Do Not Write Above This Line)

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA") ON BEHALF OF THE DEPARTMENT OF AVIATION TO ENABLE THE CITY TO MAKE VARIOUS IMPROVEMENTS TO THE MARTA STATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**ADOPTED BY
SEP 06 2011
COUNCIL**

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

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
 Date _____
 Chair *Q* _____
 Referred To _____

Committee Transportation
 Date 8/31/11
 Chair *[Signature]*
 Action Fav, Adv, Hold (see rev. side)
 Other _____
 Members *[Signatures]*
 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 _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____

FINAL COUNCIL ACTION

- 2nd 1st & 2nd
 Readings
 Consent V Vote RC'

CERTIFIED

CERTIFIED
 SEP 06 2011
 COUNCIL PRESIDENT PROTEM

CERTIFIED
 SEP 06 2011
Ronda Vaughan Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

SEP 15 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



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BY TRANSPORTATION COMMITTEE**

11- R -1258

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WHEREAS, MARTA, occupies and controls the MARTA station at Hartsfield-Jackson Atlanta International Airport (“H-JAIA”); and

WHEREAS, the City desires to make certain improvements to the MARTA station in connection with other pending terminal improvement projects, including the replacement of a skylight and installation and relocation of fire suppression sprinklers; and

WHEREAS, the completion of these projects requires an agreement between the City and MARTA authorizing the City to access and perform work in the premises controlled by MARTA; and

WHEREAS, and the Aviation General Manager has recommended that the City enter into an agreement with MARTA to afford the City access to MARTA controlled premises and MARTA’s approval for the completion of the projects described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute an agreement with MARTA on behalf of the Department of Aviation to provide the City with access to MARTA controlled premises and the authority to perform improvements to the premises including replacement of a skylight and installation and relocation of fire suppression sprinklers and

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that such agreement shall not become binding upon the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to MARTA.

A true copy,

Deputy Municipal Clerk

**ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403**

**Sept. 6, 2011
Sept. 15, 2011**

RCS# 1358
9/06/11
2:37 PM

Atlanta City Council

REGULAR SESSION

CONSENT

CONSENT AGENDA SECTION I

ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 2

Y Smith	NV Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	B Watson
Y Young	NV Shook	NV Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	B Mitchell

CONSENT