

Resolutions- 2005

1. A resolution to amend the City of Morrow Personnel Policies and procedures, as amended, concerning policy NO.9.04, separation from city employment.
2. A resolution adopting certain amendments to the fiscal year 2003-2004 budget of the City of Morrow, GA.
3. A resolution adopting neighborhood fencing standards referenced in Ordinance 2005- (02) for the City of Morrow.
4. A resolution adopting franchise agreement between the City of Morrow, Georgia, and Comcast of Georgia, INC.
5. A resolution approving land purchase for 1420 Southlake Parkway, 6.2 plus/minus acres.
6. A resolution approving land purchase for 1442 Southlake Parkway, .06 plus/minus acres.
7. A resolution approving land purchase for 6066 Navaho Trail.
8. A resolution approving local match for land and water conservation grant.
9. A resolution to amend the City of Morrow Personnel Policies and procedures, concerning Policy NO. 3.02.
10. A resolution of authorization for an agreement to support the Georgia Commuter Rail.
11. A resolution of authorization to approve the LCI 5 year update.
12. A resolution to appoint Election Officials for the general election to be held on November 8, 2005.
13. A resolution supporting a Regional Transportation Funding Source.
14. A resolution adopting the Clayton County Solid Waste Management plan.
15. A resolution to authorize the Mayor and City Council to approve the submission of the Georgia Recreational Trails Program grant to the Georgia Department of Natural Resources.

STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW

RESOLUTION 2005-01

A RESOLUTION TO AMEND THE CITY OF MORROW PERSONNEL POLICIES AND PROCEDURES, AS AMENDED, CONCERNING POLICY NO. 9.04, SEPARATION FROM CITY EMPLOYMENT.

WHEREAS: The City of Morrow Personnel Policies and Procedures are reviewed and updated as needed to comply with changes in personnel laws and for the benefit of the employees; and

WHEREAS: The following change is necessary to update and clarify the affected policies:

Section II **E.** of Policy No. 9.04, Separation from City Employment shall include the following addition:

For certified employees in the Police Department and Fire Department, the maximum retirement age shall be no later than the employee's 65th birthday.

The City has determined age to be a bona fide occupational qualification for certified personnel in the Police Department and Fire Department based on the following criteria:

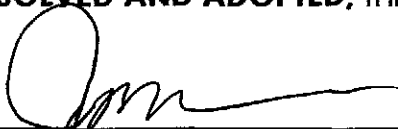
- 1) Employees in these job classifications are at times exposed to extreme physical and mental stress in life-threatening work situations, and work assignments in the Police and Fire Departments cannot be structured in such a manner as to insure that specified personnel in these job classifications will not be exposed to these situations.
- 2) The City believes that the degenerative physical and sensory changes which typically occur in persons over the age of 65 would render all or virtually all of the employees in this class unable to safely and efficiently perform their duties and that it would be impossible or highly impractical to effectively make employment decision on employees over the age of 65 on an individual basis due to the costs involved and the imprecise nature of available medical techniques.
- 3) The City believes that continued employment of persons over the age of 65 in these job classifications would create an unacceptable level of risk to the affected employees, their co-workers, and to the public.

STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW
RESOLUTION 2005-01
PAGE 2 OF 2

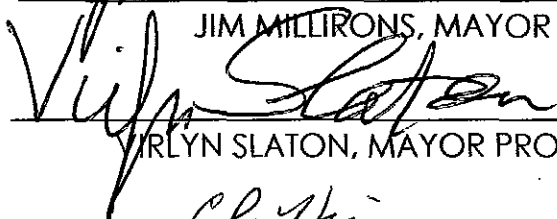
The City reserves the right to require eligible employees to retire at ages earlier than those stated above when the City Manager determines that age-related degenerative conditions(s) have rendered an employee incapable of safely and efficiently performing all duties of his/her assigned position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Morrow, Georgia that the City's Personnel Policies and Procedures be amended by making the above noted change. Said change shall become effective the day following the adoption of this resolution.

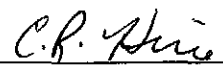
SO RESOLVED AND ADOPTED, this 11th day of January 2005.



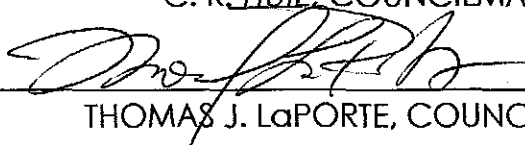
JIM MILLIRONS, MAYOR



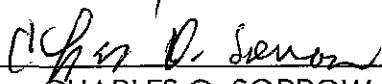
VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN

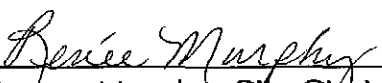


THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

ATTEST:



Renee Murphy, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-02

**A RESOLUTION ADOPTING CERTAIN AMENDMENTS TO THE FISCAL
YEAR 2003-2004 BUDGET OF THE CITY OF MORROW, GEORGIA**

- Whereas:** The Morrow City Council adopted the Fiscal Year 2003-2004 budget on June 24, 2003, and it became effective July 1, 2003; and
- Whereas:** At the completion of the Fiscal Year 2003-2004, the City was required to update the existing budget to adhere to the state mandated Uniform Chart of Accounts; and
- Whereas:** The entire Fiscal Year 2003-2004 amended budget was submitted to the City Council, line item by line, as part of the Fiscal Year 2004-2005 budget process; and
- Whereas:** The previously approved general fund budgets for Fiscal Year 2003-2004 were not balanced between revenues and expenses; and
- Whereas:** The final amended budget is as follows:

**CITY OF MORROW
RESOLUTION 2005-02
PAGE 2**

	Amended Budget # 2	Final Amended Budget
Total Revenues-General Fund	6,470,462	6,341,821
Expenses:		
Administration	1,738,090	1,770,110
Capital Fixed Assets	157,716	249,716
Police	1,851,301	1,925,301
Fire	1,554,237	1,586,237
Public Works	669,903	676,903
Judicial	133,554	133,554
Total Expenses-General Fund	6,104,801	6,341,821

**Budget Revisions to Balance 2004
General Fund Revenues and
Expenses:**

Previously Approved Revenue Budget 6,470,462

Revisions to Revenues Budgets:

Local Option Sales Tax	100-031-31300-03131-313100	46,000
Proceeds-Debt Refinance	100-039-39300-03930-393200	128,000
Intergovt-Fed Grants	100-033-33100-03311-331110	24,000
Intergovt-State Grants	100-033-33400-03341-334110	30,000
Contribution from Sanitation Fund	100-039-39100-03910-391214	(172,641)
Franchise Taxes	100-031-31100-03117-311765	30,000
Fines & Forfeitures	100-035-35100-03511-351170	(67,000)
Unrealized Loss - investments	100-036-36300-03630-363000	(127,000)
Miscellaneous Revenue	100-036-36900-03690-369000	(20,000)
Adjusted Revenue Budget		6,341,821

Previously Approved Expense Budget 6,104,801

Revisions to Expense Budget:

Capital - Land	100-100-01500-00054-541100	20,000
Capital - Land Improvements	100-100-01500-00054-541200	-
Capital - Vehicles	100-300-03510-00054-542200	2,000
Capital - Streets/Sidewalks	100-400-04100-00054-541250	50,000
Capital - Bldgs/Grounds	100-400-04100-00054-541300	20,000
Salaries - Police	100-300-03210-00051-511110	74,000
Salaries - Fire	100-300-03510-00051-511110	32,000
Salaries - Public Works	100-400-04100-00051-511110	7,000
Salaries- Admin	100-100-01500-00051-511110	10,661
Morrow Welcome Center	100-100-01565-00054-541310	21,359
Adjusted Expense Budget		6,341,821

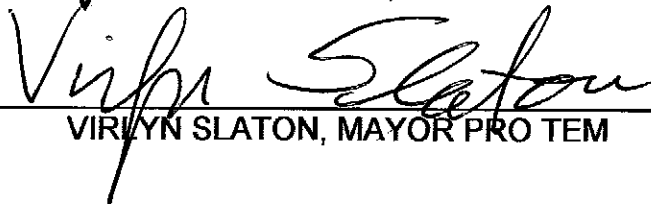
**CITY OF MORROW
RESOLUTION 2005-02
PAGE 3**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Morrow, Georgia, and it is hereby resolved by the same, that these final amendments to the 2003-2004 Fiscal Year budget for the General Fund be adopted in their entirety.

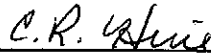
SO RESOLVED, this 22nd day of February 2005.



JIM MILLIRONS, MAYOR



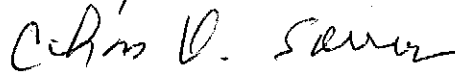
VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN



THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Renee Murphy, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-03

**A RESOLUTION ADOPTING NEIGHBORHOOD FENCING STANDARDS
REFERENCED IN ORDINANCE 2005-(02) FOR THE CITY OF
MORROW.**

Whereas: The Morrow City Council adopted Ordinance 2005-(02) establishing standards for City neighborhoods, including fencing; and

Whereas: Ordinance 2005-(02) references an approved residential fence manual; and

Whereas: This manual serves as a guideline for fence installations offering a variety of fencing materials and options available in all zoning categories in the City; and

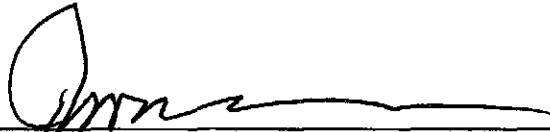
Whereas: This approved manual shall be on file at the Morrow Public Works Department and available to contractors and residents as needed; and

Whereas: All fencing within the City Limits should be compatible with guidelines set forth by the manual.

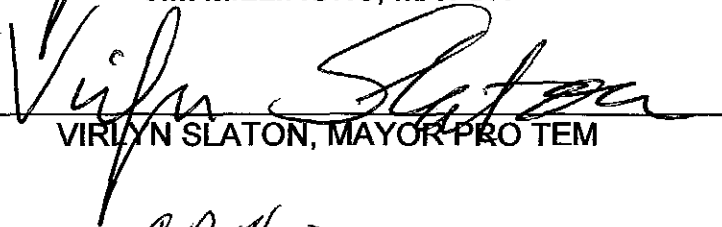
**CITY OF MORROW
COUNTY OF CLAYTON
RESOLUTION 2005-03
PAGE 2**

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the City of Morrow, Georgia, do formerly adopt the fencing manual as the standard for neighborhood fencing.

SO RESOLVED, this 12th day of April 2005.



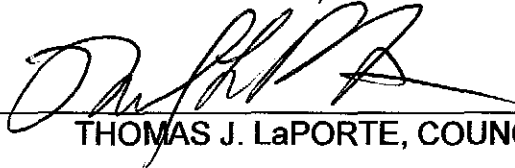
JIM MILLIRONS, MAYOR



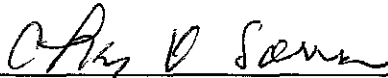
VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN



THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-04

**RESOLUTION ADOPTING FRANCHISE AGREEMENT BETWEEN THE
CITY OF MORROW, GEORGIA AND COMCAST OF GEORGIA, INC.**

- Whereas:** Comcast of Georgia, Inc submitted to the City of Morrow an updated franchise agreement; and
- Whereas:** The agreement addresses issues of authority, service obligations, fees and charges, specific rights and remedies, oversight and regulations; and
- Whereas:** The agreement was reviewed by the Georgia Municipal Association; and
- Whereas:** The agreement is will be in place for fifteen (15) years; and
- Whereas:** The agreement names The City of Morrow the franchising authority; and

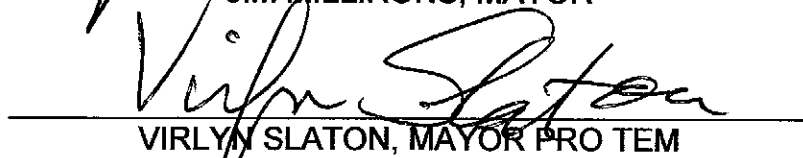
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Morrow, Georgia, do hereby adopt the 15 year Franchise Agreement between the City of Morrow and Comcast of Georgia, Inc.

CITY OF MORROW
COUNTY OF CLAYTON
RESOLUTION 2005-04
PAGE 2

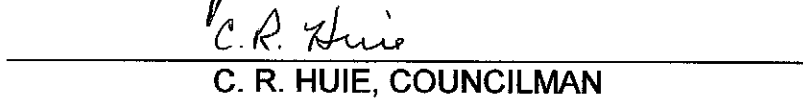
SO RESOLVED, this 12th day of April 2005.



JIM MILLIRONS, MAYOR



VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN



THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-05

**RESOLUTION APPROVING LAND PURCHASE FOR 1420
SOUTHLAKE PARKWAY, 6.2 PLUS/MINUS ACRES.**

Whereas: The Mayor and Council of the City of Morrow, by majority vote, approved a land purchase; and

Whereas: The land parcel located at 1420 Southlake Parkway is comprised of 6.2 plus/minus acres; and

Whereas: The land purchase price is authorized at \$1,750,000 plus fees; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Morrow, Georgia, do hereby approve the purchase of 1420 Southlake Parkway.

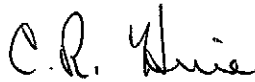
SO RESOLVED, the 12th day of April 2005.



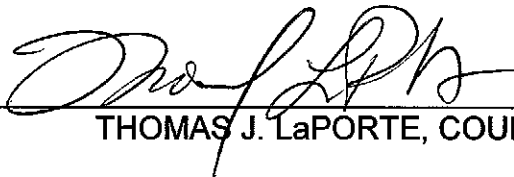
JIM MILLIRONS, MAYOR



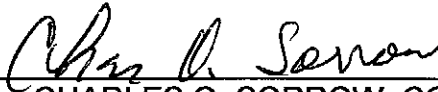
VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN

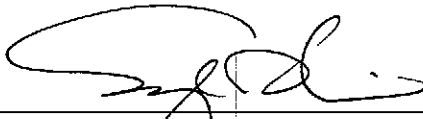


THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-06

**RESOLUTION APPROVING LAND PURCHASE FOR 1442
SOUTHLAKE PARKWAY .60 PLUS/MINUS ACRES.**

Whereas: The Mayor and Council of the City of Morrow, by majority vote, approved a land purchase; and

Whereas: The land parcel located at 1442 Southlake Parkway is comprised of .60 plus/minus acres; and

Whereas: The land purchase price is authorized not to exceed \$250,000; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Morrow, Georgia, do hereby approve the purchase of 1442 Southlake Parkway.

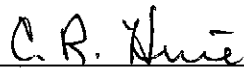
SO RESOLVED, the 12th day of April 2005.



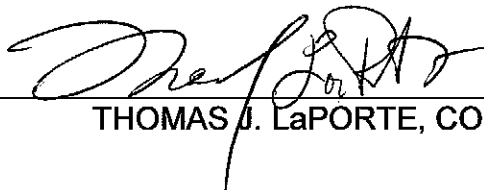
JIM MILLIRONS, MAYOR



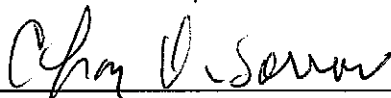
VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN



THOMAS J. LAPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-07

**RESOLUTION APPROVING LAND PURCHASE
FOR 6066 NAVAHO TRAIL.**

Whereas: The Mayor and Council of the City of Morrow, by majority vote, approved a land purchase; and

Whereas: The land parcel located at 6066 Navaho Trail is comprised of .63 plus/minus acres; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Morrow, Georgia, do hereby approve the purchase of 6066 Navaho Trail.

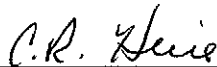
SO RESOLVED, the 10th day of May 2005.



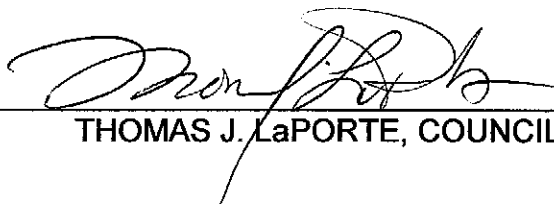
JIM MILLIRONS, MAYOR



VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN

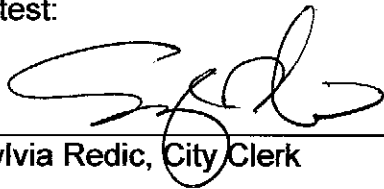


THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-08

**RESOLUTION APPROVING LOCAL MATCH FOR LAND AND
WATER CONSERVATION GRANT.**

- Whereas:** The Georgia Department of Natural Resources, through the Land and Water Conservation Fund (LWCF) has called for applications; and
- Whereas:** The applications requesting funds must address projects related to recreation areas and facilities; and
- Whereas:** Morrow will submit for funds to purchase enhancements along the pedestrian path system, specifically addressing recreation stations; and
- Whereas:** The City commits to financing between 51 and 59 percent of the project costs; and
- Whereas:** The LWCF requires a minimum project cost of \$50,000 (\$25,000 funded, \$25,000 local match) and a maximum of \$100,000 (\$50,000 funded, \$50,000 local match); and
- Whereas:** The City will move forward with due diligence in preparation of any documentation required for a formal LWCF application.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the City of Morrow, Georgia, do hereby approve the local match for LWCF project ranging in amount from \$38,000 to \$50,000.

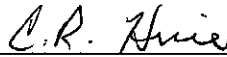
SO RESOLVED, the 24th day of May 2005.



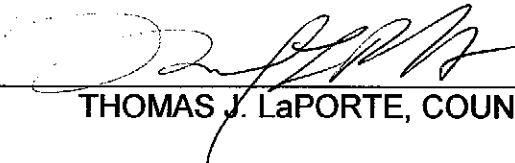
JIM MILLIRONS, MAYOR



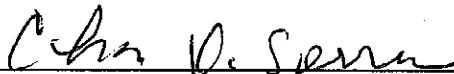
VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN



THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-09

A RESOLUTION TO AMEND THE CITY OF MORROW PERSONNEL POLICIES AND PROCEDURES, CONCERNING POLICY NO. 3.02.

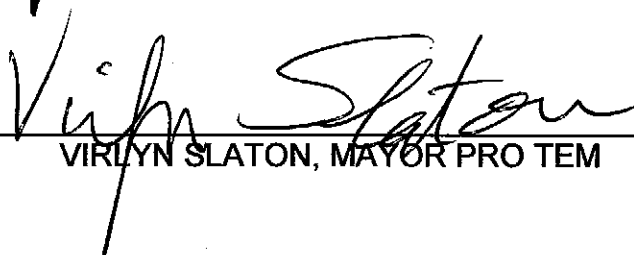
- Whereas:** The City of Morrow Personnel Policies and Procedures are reviewed and updated as needed; and
- Whereas:** Changes are designed to benefit the functionality of the City employees and City management; and
- Whereas:** Policy 3.02 presents guidelines for any employee filing a grievance or appeal; and
- Whereas:** These guidelines have been set to ensure accuracy, efficiency and accountability; and
- Whereas:** A copy of the policy is on file with the City Clerk and all Department Heads; and
- Whereas:** It is the individual responsibility of each employee to familiarize themselves with the policy guidelines.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the City of Morrow, Georgia, do hereby approve the addition the Personnel Rules and Regulations, Policy 3.02.

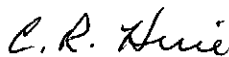
SO RESOLVED, the 28th day of June 2005.



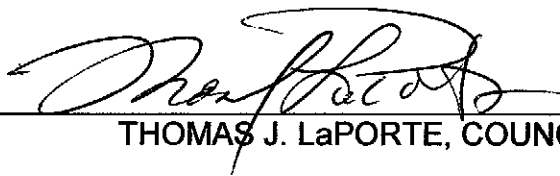
JIM MILLIRONS, MAYOR



VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN



THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-11

**A RESOLUTION OF AUTHORIZATION FOR AN AGREEMENT TO SUPPORT THE
GEORGIA COMMUTER RAIL.**

Whereas: The City of Morrow desires to enter into an intergovernmental agreement between Morrow, Clayton County and all municipalities located within the County for the purpose of supporting the Commuter Rail System; and

Whereas: The agreement is a commitment from the City of Morrow to support the maintenance and operation of the Georgia Commuter Rail; and

Whereas: This support is monetary and will be administered annually; and

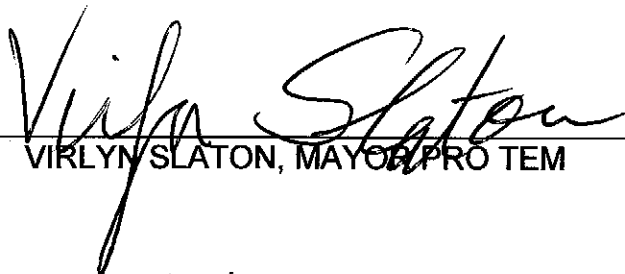
Whereas: The annual amount is not to exceed Morrow's LOST value, which is formulated based on population.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the City of Morrow, Georgia, do hereby authorize the Mayor to enter into an intergovernmental agreement.

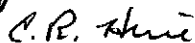
SO RESOLVED, the 26th day of July 2005.



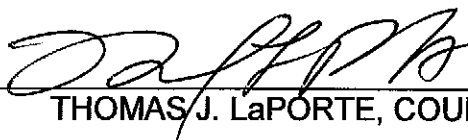
JIM MILLIRONS, MAYOR



VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN

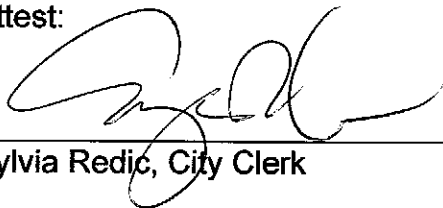


THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

This is to certify that this copy is true and exact reproduction of the original document

Certified by [Signature]
Title City Clerk
Date 8/25/05

AMENDMENT TO FRANCHISE

Granted To

GEORGIA POWER COMPANY

By

CITY OF MORROW

Resolution Amending Franchise Adopted On

June 28, 2005

The within Resolution Amending Franchise

accepted on _____, 2005.

GEORGIA POWER COMPANY

**By: _____
President**

RESOLUTION AMENDING FRANCHISE

WHEREAS, on **June 28, 2005**, the City of **Morrow**, Georgia (hereafter referred to as the "City") adopted a Resolution Granting Permission and Consent to Georgia Power Company (hereafter referred to as the "Company") and its successors, lessees, and assigns to occupy the streets and public places of the City in constructing, maintaining, operating, and extending poles, lines, cables, equipment, and other apparatus for transmitting and distributing electricity and for other purposes (said Resolution being hereafter referred to as "Resolution 2005-10"); and

WHEREAS, on **June 28, 2005**, the Company accepted the franchise granted in Resolution 2005-10 (hereafter referred to as the "Franchise"); and

WHEREAS, the City and the Company now wish to amend the Franchise to address certain issues that may arise under the Franchise and to extend the term of the Franchise and for other purposes;

NOW, THEREFORE, the City hereby adopts this Resolution Amending Franchise as follows:

SECTION I. Be it resolved by the governing authority of the City that the authority, right, permission, and consent previously granted to the Company and its successors, lessees, and assigns in Resolution 2005-10 are hereby extended to February 25, 2031.

SECTION II. Be it further resolved that in addition to the terms and conditions set forth in Resolution 2005-10, the Company's occupancy and use of the streets, alleys, and public places of the City as authorized in Resolution 2005-10 are subject to the following terms and conditions:

1. For purposes of paragraph 2 of this Section II, the term "Distribution Facilities" means poles, lines, wires, cables, conductors, insulators, transformers, appliances, equipment, connections, and other apparatus installed by or on behalf of the Company (whether before or after the adoption of this Resolution Amending Franchise) in the streets, alleys, or public places of the City for the purpose of distributing electricity within the present and future limits of the City. Distribution Facilities do not include any of the following: (i) electric transmission lines with a design operating voltage of 46 kilovolts or greater (hereafter referred to as "Transmission Lines"); (ii) poles, towers, frames, or other supporting structures for Transmission Lines (hereafter referred to as "Transmission Structures"); (iii) Transmission Lines and related wires, cables, conductors, insulators, or other apparatus attached to Transmission Structures; (iv) lines, wires, cables, or conductors installed in concrete-encased ductwork; or (v) network underground facilities.

2. In the event that the City or any other entity acting on behalf of the City requests or demands that the Company relocate any Distribution Facilities from their then-current locations within the streets, alleys, and public places of the City in connection with a public project or improvement, then the Company shall relocate, at its expense, the Distribution Facilities affected by such project or improvement. The Company's obligations under this paragraph 2 shall apply without regard to whether the Company has acquired, or claims to have acquired, an easement or other property right with respect to such Distribution Facilities and shall not affect the amounts paid or to be paid to the City under the provisions of Resolution 2005-10. Notwithstanding the foregoing provisions of this paragraph 2, the Company shall not be obligated to relocate, at its expense, any of the following: (i) Distribution Facilities that are located on private property at the time relocation is requested or demanded; (ii) Distribution Facilities that are relocated in connection with sidewalk improvements (unless such sidewalk improvements are related to or associated with road widenings, the creation of new turn lanes, or the addition of acceleration/deceleration lanes); (iii) streetscape projects or other projects undertaken primarily for

aesthetic purposes; or (iv) Distribution Facilities that are converted from an overhead configuration or installation to an underground configuration or installation.

3. The City and the Company recognize that both parties benefit from economic development within the City. Accordingly, when it is necessary to relocate any of the Company's facilities (whether Distribution Facilities, Transmission Lines, Transmission Structures, or other facilities) within the City, the City and the Company shall work cooperatively to minimize costs, delays, and inconvenience to both parties while ensuring compliance with applicable laws and regulations. In addition, the City and the Company shall communicate in a timely fashion to coordinate projects included in the City's five-year capital improvement plan, the City's short-term work program, or the City's annual budget in an effort to minimize relocation of the Company's facilities. Such communication may include, but is not limited to, (i) both parties' participation in the Georgia Utilities Coordinating Council, Inc. (or any successor organization) or a local utilities coordinating council (or any successor organization) and (ii) both parties' use of the National Joint Utility Notification System (or any successor to such system mutually acceptable to both parties).

4. With regard to each streetscape project undertaken by or on behalf of the City, the City shall pay the Company in advance for the Company's estimated cost to relocate any of the Company's facilities (whether Distribution Facilities, Transmission Lines, Transmission Structures, or other facilities) in connection with such project. For each streetscape project, the Company shall estimate in good faith the amount of incremental base revenue, if any, that the Company will realize as a result of new customer load or expansion of existing customer load attributable to such project; and such estimate shall be based on tariffs in effect at the time that construction of such project begins and shall not include fuel recovery charges, non-electric service billings, or taxes. If such estimate indicates that the Company will realize incremental base revenue, the Company shall do one of the following, whichever results in greater cost savings to the City: (i) reduce the City's advance payment to the Company for relocation costs by ten percent (10%); or (ii) where the City has developed a bona fide marketing plan within twelve months after construction of such project begins, either refund the amount of the Company's incremental base revenue during such twelve-month period to the City or credit such amount against any future payment due from the City to the Company. The City and the Company acknowledge and agree that the amount of any refund or credit calculated pursuant to clause (ii) of the foregoing sentence of this paragraph 4 shall not exceed the amount of the City's advance payment to the Company for relocation costs associated with such project.


SECTION III. Be it further resolved that nothing contained in this Resolution Amending Franchise shall limit or restrict the right of customers within the corporate limits of the City to select an electric supplier as may hereafter be provided by law.

SECTION IV. Be it further resolved that the Company shall, within ninety days from the approval of this Resolution Amending Franchise, file the Company's written acceptance of the same with the Clerk of the City, so as to form an amendment to the Franchise between the Company and the City.

SECTION V. Be it further resolved that upon such acceptance all laws and ordinances, and all agreements between the Company and the City with respect to the Company's occupancy and use of the City's streets, alleys, and public places, in actual conflict herewith be and the same shall thereupon stand repealed and terminated, respectively.

Adopted by the Mayor and Council of the City of Morrow, Georgia, at a meeting held **June 28, 2005**.

Approved: June 28, 2005



Mayor

I, Sylvia Redic, Clerk of the City of Morrow, Georgia, hereby certify that the meeting of the City Council of the City of Morrow, Georgia, held on June 28, 2005, was duly and legally called and held, and at which a quorum was present, and that a resolution, a true and correct copy of which I hereby certify the foregoing to be, was duly passed and adopted by the Mayor and Council of the City of Morrow, Georgia, at said meeting.

IN WITNESS WHEREOF, I hereunto set my hand and the corporate seal of the City of Morrow, County of Clayton, State of Georgia, this 28 day of June 2005.



Clerk



**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-12

A RESOLUTION OF AUTHORIZATION TO APPROVE THE LCI 5 YEAR UPDATE.

Whereas: In 2000, The City of Morrow received grant funding through the Atlanta Regional Commission's (or "ARC") Livable Centers Initiative to study a 14 acre project site; and

Whereas: The study results included a 5 year implementation or action plan; and

Whereas: The City of Morrow received grant funding in 2001 and 2002 for the implementation activities identified in the 2000 action plan; and

Whereas: The ARC requests an examination of this plan accompanied by any necessary updates; and

Whereas: The City of Morrow's *2005 LCI 5 Year Update* examines project progress, project changes and sets forth an updated project action plan for the coming 5 years.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the City of Morrow, Georgia, do hereby authorize the adoption of this *2005 LCI 5 Year Update*.

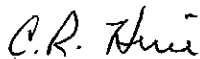
SO RESOLVED, the 23rd day of August 2005.



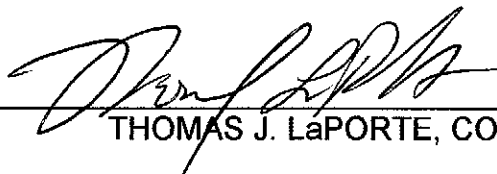
JIM MILLIRONS, MAYOR



VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN

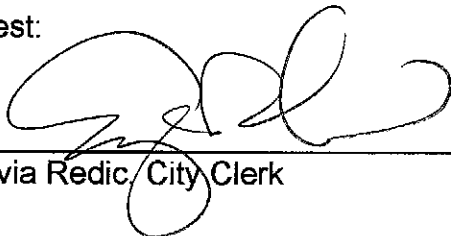


THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005 – 13

A RESOLUTION TO APPOINT ELECTION OFFICIALS FOR THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2005.

WHEREAS, The City of Morrow will hold a General Election for the purpose of electing two (2) Council Members at large on November 8, 2005; and

WHEREAS, The Mayor and Council are authorized to appoint election officials by the Georgia Election Code and Rules of the State Election Board;

NOW, THEREFORE, BE IT RESOLVED THAT:

The following individuals are hereby appointed to serve as election officials for the City of Morrow on November 8, 2005 and to perform the duties of their respective offices according to the Georgia Election Code and Rules of the State Election Board:

Renee Murphy	Election Superintendent
Ann Nation	Manager
Jeanell Bridges	Assistant Manager
Ruby N. Phillips	Assistant Manager
Jim Duckworth	Clerk
Thao Nguyen	Clerk
Anou Sothsavath	Clerk

BE IT FURTHER RESOLVED THAT:

The following individuals shall be appointed to the positions shown:

Sylvia Redic	Chief Registrar
Renee Murphy	Absentee Ballot Clerk
Joyce Bean	Deputy Registrar Deputy Absentee Ballot Clerk
Martha Tracy	Deputy Registrar

SO RESOLVED AND ADOPTED THIS 11TH DAY OF OCTOBER 2005.



JIM MILLIRONS, MAYOR



VIRLYN SLATON, MAYOR PRO-TEM



THOMAS J. LAPORTE, COUNCILMAN



C. R. HUIE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

ATTEST:



SYLVIA REDIC, CITY CLERK

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-14

A RESOLUTION SUPPORTING A REGIONAL TRANSPORTATION FUNDING SOURCE

Whereas: The population of metro Atlanta has grown by approximately one million over the last decade and, by 2030, the region is forecasted to gain an additional 2.3 million residents; and

Whereas: Cities and town centers are attracting or will attract significant new growth, which is the result of demographic, economic, and lifestyle changes which are projected to continue for the foreseeable future; and

Whereas: the Atlanta Regional Transportation Plan depends on the accelerated development of cities and town centers because of their unique capacity to support efficient transportation alternatives such as public transit, bicycle and pedestrian improvements that reduce automotive transportation demand and contribute to attainment of federal air quality standards; and

Whereas: the Atlanta Regional Transportation Plan calls for heavy investment in the continuation and expansion of existing transit services and other alternative transportation infrastructure; and

Whereas: the reauthorization of the federal transportation bill is expected to result in increased federal funding to the Atlanta region which will require additional local match.

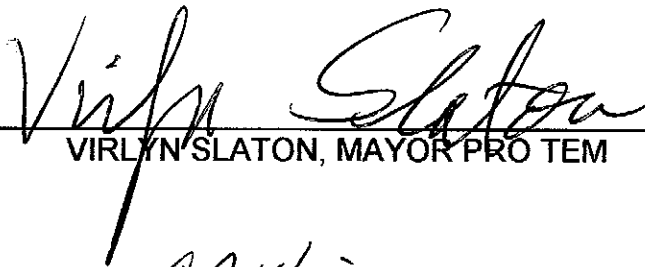
NOW, THEREFORE, BE IT RESOLVED that the City of Morrow requests that the Georgia General Assembly and the Governor identify a regional funding source for Metropolitan Atlanta's Comprehensive Transportation needs.

Be it further resolved that the City of Morrow believes that complete transportation needs include improvements to the transit system, the roadway system and the bicycle and pedestrian network as appropriate for the region and its cities.

SO RESOLVED, the 25th day of October 2005.



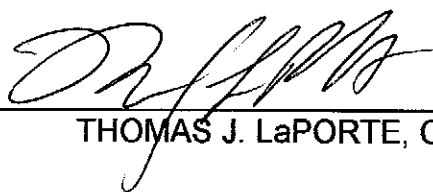
JIM MILLIRONS, MAYOR



VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN



THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2005-15

**A RESOLUTION ADOPTING THE CLAYTON COUNTY SOLID WASTE
MANAGEMENT PLAN.**

Whereas: Clayton County submitted a Solid Waste Management Plan for Clayton County and the cities of Forest Park, Jonesboro, Lake City, Lovejoy and Riverdale; and

Whereas: The Department of Community Affairs (DCA) determined that the 2004-2014 Solid Waste Management Plan for Clayton County and her cities meets the minimum standards and procedures for solid waste management; and

Whereas: The City of Morrow understands that the Solid Waste Management Plan was created by Clayton County, reviewed by the Atlanta Regional Commission and approved by the DCA; and

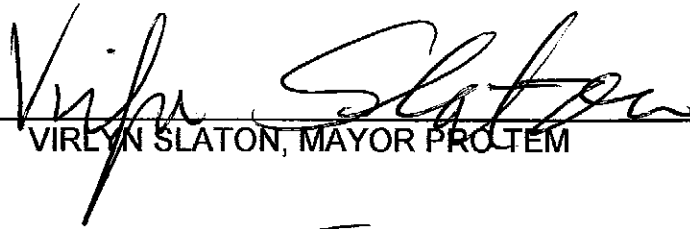
Whereas: The City of Morrow adopts this 2004-2014 Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the City of Morrow adopts the Clayton County Comprehensive Solid Waste Management Plan.

SO RESOLVED, the 25th day of October 2005.



JIM MILLIRONS, MAYOR



VIRLYN SLATON, MAYOR PRO TEM



C. R. HUIE, COUNCILMAN

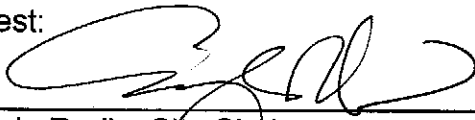


THOMAS J. LaPORTE, COUNCILMAN



CHARLES O. SORROW, COUNCILMAN

Attest:



Sylvia Redic, City Clerk

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

**A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY COUNCIL TO
APPROVE THE SUBMISSION OF THE GEORGIA RECREATIONAL TRAILS
PROGRAM GRANT TO THE GEORGIA DEPARTMENT OF NATURAL
RESOURCES**

WHEREAS: the Georgia Department of Natural Resources made available funding under the Georgia Recreational Trails Program; and

WHEREAS: such funds may be used to assist local governments in providing and maintaining recreational trails and trails-related facilities; and

WHEREAS: the City of Morrow applied for funding through this program; and

WHEREAS: the funding, if awarded, shall be utilized to extend the trails system along Jester's Creek; and

WHEREAS; if awarded, the City of Morrow will adhere to the conditions of the Georgia Recreational Trails Program, including the matching requirements; and

WHEREAS: evidence authorizing the acceptance of said application must be provided.

NOW, THEREFORE BE IT SO RESOLVED, this 22st day of November, 2005, by the Mayor and Council of the City of Morrow that the submission of the Georgia Recreational Trails Program Grant application is hereby approved; and if awarded the Mayor is hereby authorized to execute the award package with directives under the Georgia Recreational Trails Program.

SO RESOLVED, the 22nd day of November 2005.

EXCUSED ABSENCE

JIM MILLIRONS, MAYOR

Virlyn Slaton
VIRLYN SLATON, MAYOR PRO TEM

EXCUSED ABSENCE

C. R. HUIE, COUNCILMAN

Thomas J. LaPorte
THOMAS J. LaPORTE, COUNCILMAN

Charles O. Sorrow
CHARLES O. SORROW, COUNCILMAN

Attest.

Sylvia Redic
Sylvia Redic, City Clerk

