A RESOLUTION

BY TRANSPORTATION COMMITTEE

04- R -1045

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 AUTOMATED PEOPLE MOVER GUIDEWAY 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 Automated People Mover (APM) guideway over Interstate 85 and U. S. 29 to connect CONRAC to the Central Passenger Terminal Complex; and

WHEREAS, the construction of such APM guideway 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 APM guideway.

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.