

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
FEBRUARY 23, 2021
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, February 23, 2021, at 7:00 p.m. in the second-floor public meeting room in the Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner JoAnn Birrell
Commissioner Keli Gambrill
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 7:04 p.m.

COVID UPDATE

1. **To receive an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health.**

Dr. Janet Memark, Cobb/Douglas Public Health Director, presented an update regarding COVID 19 (Coronavirus) and Lisa Crossman, Cobb/Douglas Public Health Deputy Director presented information regarding the progress with the distribution of the vaccine.

PUBLIC COMMENT

1. **Christine Salmonsens** addressed the Board regarding rental assistance.
2. **Mariah Billingsley** addressed the Board regarding rental assistance.
3. **Davita Carter** addressed the Board regarding rental assistance.
4. **Denise Stroman** addressed the Board regarding rental assistance.
5. **Quantina Scott** addressed the Board regarding rental assistance.
6. **Monica Delancy** addressed the Board regarding rental assistance.

CONSENT AGENDA

MOTION: Motion by Cupid, second by Birrell, to **approve** the following items on the Consent Agenda, *as revised*; and **authorize** execution of the necessary documents by the appropriate County personnel.

State Court Administration

2. **To authorize the application for supplemental technology grant funding from the Georgia Accountability Court Funding Committee.**

To authorize the application for supplemental technology grant funds from the Georgia Accountability Court Funding Committee.

3. **To authorize the application for grant funding from the Criminal Justice Coordinating Council for the Cobb County DUI Court Program.**

To **authorize** the application for grant funding from the Criminal Justice Coordinating Council for the Cobb County DUI Court Program.

Water System

4. **To authorize the use of available State Contracts and Sourcewell (formerly NJPA) Contracted Pricing Agreements, for the procurement of new and replacement vehicles and equipment for the Water System's System Maintenance Division.**

To **authorize** the use of available state contracts and Sourcewell (formerly NJPA) Contracted Pricing Agreements, for the procurement of vehicles for the Water System's System Maintenance Division, in the amount of \$1,201,991.92; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the FY21 Water System's Adopted Operating Budget.

5. **To accept a Pre-Disaster Mitigation grant (PDMC-PJ-04-GA-2019-002) from the Georgia Emergency Management & Homeland Security Agency for the acquisition and demolition/removal of three homes subject to chronic flooding, Program No. SW2149.**

To **accept** a Pre-Disaster Mitigation grant (PDMC-PJ-04-GA-2019-002) from the Georgia Emergency Management & Homeland Security Agency, in the amount of \$575,000.25 with a required local share of \$191,666.75, for the acquisition and demolition/removal of three homes subject to chronic flooding, Program No SW2149; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Stormwater Multi-Year Budget

Preliminary Estimates	510-500-5758-8005	SW9999-Z	\$191,666.75
-----------------------	-------------------	----------	--------------

Transfer to:

PDMC-PJ-04-GA-2019-002

Other Capital Expenditures-Land	510-500-5758-8035	SW2149-C	\$191,666.75
---------------------------------	-------------------	----------	--------------

Increase Revenue Appropriations:

FEMA Share (75%)	510-500-5750-4430	A5750-A	\$575,000.25
------------------	-------------------	---------	--------------

Increase Expense Appropriations:

PDMC-PJ-04-GA-2019-002	510-500-5758-8035	SW2149-C	\$575,000.25
------------------------	-------------------	----------	--------------

6. **To ratify previous action by the County Manager authorizing emergency work and payment to Chatfield Contracting, Inc. for repair of a storm drain at 1180 West Mill Drive, Program No. SW2151.**

To **ratify** the previous action by the County Manager authorizing the emergency work and payment to Chatfield Contracting, Inc., in an amount not to exceed \$70,793.00, for the 1180 West Mill Drive project, Program No. SW2151; **ratify** the corresponding budget transactions; and **authorize** the Clerk to record evidence of such ratification in the Official Minutes.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$70,793.00
-------------------------------	-------------------	----------	-------------

Transfer to:

1180 West Mill Drive

Drainage Contract R&M Service	510-500-5758-6496	SW2151-C	\$70,793.00
-------------------------------	-------------------	----------	-------------

7. **To approve a work order under the 2016 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. for 1363 Peppergrass Trail, Program No. SW2118.**

To **approve** a work order under the 2016 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc., in the amount of \$139,486.00, for 1363 Peppergrass Trail, Program No. SW2118; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

8. **To approve an Assignment of Easement Rights and a Cancellation and Release of Easement Agreements with the City of Powder Springs, Georgia for properties located in Land Lots 867 and 910 of the 19th District.**

To **approve** an Assignment of Easement Rights and a Cancellation and Release of Easement Agreements with the City of Powder Springs, Georgia for properties located in Land Lots 867 and 910 of the 19th District, and **authorize** the Chairwoman to execute the necessary documents.

9. **To approve an Electrical Facility Easement with Marietta Board of Lights and Water for a switching cabinet located on Cobb County property in Land Lot 291 of the 17th District.**

To **approve** an Electrical Facility Easement with Marietta Board of Lights and Water for a switching cabinet located on Cobb County property in Land Lot 291 of the 17th District; and **authorize** the Chairwoman to execute the necessary documents.

Transportation

10. **To adopt a resolution authorizing Lisa N. Cupid, Chairwoman of the Cobb County Board of Commissioners, to serve as the County's designated official as required for the Federal Transit Administration Transit Award Management System.**

To **adopt** a resolution authorizing Lisa N. Cupid, Chairwoman of the Cobb County Board of Commissioners, to serve as the County's designated official as required for the Federal Transit Administration (FTA) Transit Award Management System (TrAMS); and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

11. **To adopt a resolution designating electronic signature authority to the Cobb County Department of Transportation Planning Division Manager and the Grants Administrator for the Federal Transit Administration Transit Award Management System process.**

To **adopt** a resolution designating electronic signature authority to the Cobb County Department of Transportation Planning Division Manager, Laura Beall, and to the Grants Administrator, Mark Lambert, for submission of grant applications and various management activities via the Federal Transit Administration Transit Award Management System process; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

12. **To authorize renewal of the contract with Public Facilities & Services, Inc., by exercising the second one-year renewal option for cleaning services at CobbLinc transit system amenities and facilities, CCDOT Contract No. 001433.**

To **authorize** renewal of the contract with Public Facilities & Services, Inc., in an amount not to exceed \$342,034.00, for the period retroactive to February 6, 2021 through February 5, 2022, by exercising the second one-year renewal option for cleaning services at CobbLinc transit system amenities and facilities, CCDOT Contract No. 001433; and **further authorize** the corresponding budget transaction.

Federal and local funding is available in the approved Transit Grant Fund, with the following budget transfer:

Transfer from:	203-050-T082-8005	Preliminary Estimate	\$342,034.00
Transfer to:	203-050-T082-6326	Professional Services	\$342,034.00

Public Safety Agency

Police Department

13. **To authorize the acceptance of a donation from Raising Men Lawn Service for a lawn mower.**

To **authorize** the acceptance of a donation for a lawn mower from Raising Men Lawn Service to Cobb County Police Department's Community Affairs Unit; and **authorize** the Chair to execute the necessary documents.

14. **To approve a contract with PMAM Corporation for false alarm billing and tracking services.**

To **approve** a contract with PMAM Corporation for false alarm billing and tracking services; **authorize** the corresponding budget transactions to include all subsequent ongoing revenues with the corresponding expense as the revenue is received; and **further authorize** the Chair to execute the necessary documents.

Per the contract, funding from the county's portion of the revenue will be appropriated as received as follows:

Increase revenue:	010-130-2100-4506	(False Alarm Revenue)
Increase expense:	010-130-2100-8818	(Standard Reserve Contingency)

15. **To authorize the donation of a RescueOne Connector boat and trailer to the Acworth Police Department.**

To **authorize** the donation of a RescueOne Connector boat and trailer to the Acworth Police Department.

Fire Department

16. **To authorize the donation of surplus fire protective equipment.**

To **authorize** the donation of surplus fire protective equipment to the Palmerdale Fire District, the Black Chief Officers Committee with the Sandhills Community College, and the Cave Springs Fire Department and **further authorize** the Chairwoman to execute the necessary documents.

911 Emergency Communications

17. **To approve a Change Order to the Ten-year Migration Assurance Plan with Motorola Solutions, Inc. for infrastructure replacement, asset management, and feature upgrades associated with the 800 MHz Radio System, Core Replacement funded in the 2016 SPLOST, Program X1012.**

To **approve** the Change Order to the Ten-year Migration Assurance Plan with Motorola Solutions, Inc. for the "MCC7500 Console ADP & AES Encryption Upgrade," and **authorize** the Chairwoman to execute the necessary documents.

Emergency Management

18. **To approve a Memorandum of Understanding between Cobb County and the Atlanta Regional Commission for the acceptance of equipment, software, and maintenance.**

To **approve** the Memorandum of Understanding between Cobb County and the Atlanta Regional Commission for the acceptance of equipment, software, and maintenance with a total value of \$182,966.24, and **authorize** the Chair to execute the necessary documents.

19. **To authorize the acceptance of funds from the Emergency Management Performance Grant, known as the Performance Partnership Agreement Grant in Georgia, from the Georgia Emergency Management Agency.**

To **authorize** the acceptance of the Emergency Management Performance Grant (EMPG), considered the Performance Partnership Agreement Grant in Georgia, from the Georgia Emergency Management Agency (GEMA) for the purchase of personnel services, training, equipment and supplies; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following appropriations:

Increase Revenue:

270-130-F057-4493	(GEMA)	\$50,000.00
-------------------	--------	-------------

Increase Expenditure:

270-130-F057-8820	(Undesignated Cont.)	\$50,000.00
-------------------	----------------------	-------------

Support Services Agency

Tax Assessor

20. **To approve a contract and funding for the continued privatization of the commercial/industrial property assessment process.**

To **approve** a contract with Tyler Technologies, Inc. for the Commercial Privatization Project subject to annual funding; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in adopted FY21 budget:

010-065-0960-6326	FY21	\$675,276.00
-------------------	------	--------------

Community Development

21. **To authorize the Chairwoman to execute applications to initiate a Limited Professional Services Permit (LPSP) for property located at 835 Corner Road, located in Land Lot 139 and 158 of the 19th District.**

To **authorize** the Chairwoman to execute applications for a Limited Professional Services Permit for county owned property located at 835 Corner Road, located in Land Lots 139 and 158 of the 19th District.

Human Resources

22. To approve revisions to the Civil Service Rules & Standards.

To **approve** revisions to Paragraph 1.7 of the Civil Service Rules & Standards as follows:

Par.1.7

*"Command Staff Appointments" shall be appointments in the Sheriff's Office, Police Department, and Fire Department to certain management and administrative positions held by officers with the title of **Deputy Sheriff Captain**; Deputy Sheriff Major; Deputy Sheriff, Lieutenant Colonel; **Deputy Sheriff Colonel**; Police Captain; Police Major; Deputy Police Chief; Fire Captain; Fire Captain (40 Hour); Fire Battalion Chief; Fire Division Chief; Fire District Chief; and Deputy Fire Chief. Employees filling command staff appointments shall retain permanent status in the position they held prior to such appointment.*

No additional funding is necessary.

Finance

23. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.

To **adopt** a resolution adopting all budget amendments set forth in agenda items on this date. A copy of said resolution is attached and made a part of these minutes.

24. To approve minutes.

To approve the minutes from the following meetings;

February 8, 2021 - Agenda Work Session
February 9, 2021 - BOC Regular Meeting
February 16, 2021-BOC Zoning

CONSENT VOTE: **ADOPTED 5-0**, with the exception to Consent Item 5, **ADOPTED 4-1**, Commissioner Gambrill opposed

REGULAR AGENDA

BOC Chair

25. To recommend the appointment of the Purchasing Director.

Motion by Cupid, second by Sheffield, to **approve** the appointment of Mr. Roger L. Ball as Purchasing Director effective March 1, 2021.

VOTE: **ADOPTED 4-1**, Commissioner Gambrill opposed

26. **To accept the Emergency Rental Assistance grant in the amount of \$22,880,880.20; to approve emergency funding to provide rent relief for qualified Cobb County residents who have been adversely affected by COVID-19 and fees related to that process.**

Motion by Cupid, second by Richardson, to **accept** the Emergency Rental Assistance grant in the amount of \$22,880,880.20, **approve** emergency funding to provide rent relief for qualified Cobb County residents who have been adversely affected by COVID-19; **authorize** the creation of a temporary full-time Judicial Program Coordinator, grade 20, effective March 1, 2021 until December 31, 2021; **authorize** the corresponding budget transactions; and to **authorize** the Chairwoman to execute the Third Amendment to the Grant Administration Agreement, Memorandums of Understanding with HomeFree-USA, Star-C Corporation, MUST Ministries, Inc., The Center for Family Resources and Sweetwater Mission, Inc and any other necessary documents for said purpose.

WFN

Increase Revenue	278-425-ERA1-4432	Federal Grants	\$ 457,617.60
Increase Expenditure	278-425-ERA1-6326	Professional Services	\$ 457,617.60

STARC

Increase Revenue	278-425-ERA2-4432	Federal Grants	\$4,484,652.52
Increase Expenditure	278-425-ERA2-6574	Contributions	\$4,118,558.44
Increase Expenditure	278-425-ERA2-6326	Professional Services	\$ 366,094.08

HomeFree

Increase Revenue	278-425-ERA3-4432	Federal Grants	\$4,484,652.52
Increase Expenditure	278-425-ERA3-6574	Contributions	\$4,118,558.44
Increase Expenditure	278-425-ERA3-6326	Professional Services	\$ 366,094.08

Must Ministries

Increase Revenue	278-425-ERA4-4432	Federal Grants	\$4,484,652.52
Increase Expenditure	278-425-ERA4-6574	Contributions	\$4,118,558.44
Increase Expenditure	278-425-ERA4-6326	Professional Services	\$ 366,094.08

Center for Family Resources

Increase Revenue	278-425-ERA5-4432	Federal Grants	\$4,484,652.52
Increase Expenditure	278-425-ERA5-6574	Contributions	\$4,118,558.44
Increase Expenditure	278-425-ERA5-6574	Professional Services	\$ 366,094.08

Sweetwater Mission

Increase Revenue	278-425-ERA6-4432	Federal Grants	\$4,484,652.52
Increase Expenditure	278-425-ERA6-6574	Contributions	\$4,118,558.44
Increase Expenditure	278-425-ERA6-6574	Professional Services	\$ 366,094.08

Cobb County Magistrate Personnel

Decrease Expenditure	278-494-V9U2-6594	Contributions	\$ 118,373.65
Increase Expenditure	278-494-V9U2-6594	Transfer Out	\$ 118,373.65
Increase Revenue	010-185-8861-4960	Transfer In	\$ 118,373.65
Increase Expenditure	010-185-8861-6018	Part-time Salaries	\$ 118,373.65

VOTE: **ADOPTED 4-1**, Commissioner Gambrell opposed

Transportation

27. **To authorize the County Manager to issue a notice of authorization for the selected contractor to proceed with procurement of required project materials prior to award of the construction contract for Kennesaw Mountain Pedestrian Improvements, State P.I. No. 0015279, Cobb County Project No. X2404, CCDOT Contract No. 001585.**

Motion by Gambrell, second by Cupid, to **authorize** the County Manager to issue a notice of authorization for the selected contractor to proceed with procurement of required materials prior to formal award of the construction contract for Kennesaw Mountain Pedestrian Improvements, State P.I. No. 0015279, Cobb County Project No. X2404, CCDOT Contract No. 001585.

VOTE: **ADOPTED 5-0**

28. **To authorize continued utilization of Federal Transit Administration Coronavirus Aid, Relief, and Economic Security Act grant funds for operating costs associated with the CobbLinc Cumberland Circulator bus routes.**

Motion by Richardson, second by Birrell, to **authorize** the continued utilization of existing Federal Transit Administration Coronavirus Aid, Relief, and Economic Security (CARES) Act grant funds, in an amount not to exceed \$1,000,000.00, for net operating costs associated with the CobbLinc Cumberland Circulator bus routes, retroactive to January 1, 2021 through December 31, 2021.

Available in the approved Transit Grant Fund budget, as previously approved and appropriated by the Board of Commissioners on April 28, 2020, as follows:

Available:	203-050-T075-8005	Preliminary Estimate	\$1,000,000.00
------------	-------------------	----------------------	----------------

VOTE: **ADOPTED 4-1**, Commissioner Gambrell opposed

29. Withdrawal of request to approve Amendment No. 1 to the Intergovernmental Agreement with the City of Roswell for engineering design and construction of a replacement bridge on Willeo Road over Willeo Creek, Project No. X2122.

This item was withdrawn from the Agenda.

30. To approve an update to the Department of Transportation's Prequalified List of Engineering and Associated Specialty Firms available to be utilized for the procurement of professional services for the 2020-2021 prequalification period.

Motion by Cupid, second by Birrell, to **approve** an update to the Department of Transportation's Prequalified List of Engineering and Associated Specialty Firms available to be utilized for the procurement of professional services for the 2020-2021 prequalification period expiring May 11, 2022.

VOTE: **ADOPTED 5-0**

31. To approve Change Order No. 1 to the contract with Baldwin Paving Company, Inc., for intersection improvements on Hicks Road at Concord Road, Project No. X2307, CCDOT Contract No. 001363.

Motion by Sheffield, second by Birrell, to **approve** Change Order No. 1 to the contract with Baldwin Paving Company, Inc., a no-cost time extension through June 30, 2021, for intersection improvements on Hicks Road at Concord Road, Project No. X2307, CCDOT Contract No. 001363; *as revised*; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of February 3, 2021:

Hicks Road at Concord Road
Budget: \$2,343,722.53

Expended: \$1,083,138.99

VOTE: **ADOPTED 5-0**

32. **To authorize the advertisement for and conduct of a public hearing prior to expending more than \$100,000.00 for Department of Transportation program management services to include the 2022 SPLOST Transportation Improvements Program, limited general engineering services, individual major infrastructure projects, transit programs, and airport programs, and authorize issuance of a Request for Proposals to secure these services.**

Motion by Cupid, second by Richardson, to **authorize** the advertisement for and conduct of a public hearing prior to expending more than \$100,000.00 for Department of Transportation program management services to include the 2022 SPLOST Transportation Improvements Program, limited general engineering services, individual major infrastructure projects, transit programs, and airport programs; and **further authorize** issuance of a Request for Proposals to secure these services, utilizing Selection Process 1 (Competitive Negotiations).

VOTE: ADOPTED 5-0

APPOINTMENTS

33. **To approve the appointment of Craig Owens to the Board of Trustees for the Cobb County Employees Pension.**

Motion by Birrell, second by Richardson, to **approve** the appointment of Craig Owens to the Board of Trustees for the Cobb County Employees Pension for a term balance to expire December 31, 2022.

VOTE: ADOPTED 4-1, Commissioner Gambrill opposed

34. **To announce the appointment of the Brian O'Malley to the Board of Zoning Appeals.**

Commissioner Birrell announced the appointment of Brian O'Malley to the Board of Zoning Appeals for a term balance to expire on December 31, 2022. This appointment replaces Judy Williams.

35. **To announce the appointment of Milton Dortch to the Airport Advisory Board**

Commissioner Richardson announced the appointment of Milton Dortch to the Airport Advisory Board for a two-year term to expire on December 31, 2022.

36. **To announce the appointment of Angelia Pressley to Keep Cobb Beautiful, Inc.**

Commissioner Richardson **announced** the appointment of Angelia Pressley to Keep Cobb Beautiful, Inc. for a concurrent term to expire on December 31, 2024. This appointment will replace Mike Halloran

37. **To announce the appointment of Walter Kolis to the Transit System Advisory Board.**

Commissioner Richardson **announced** the appointment of Walter Kolis to the Transit System Advisory Board for a concurrent term to expire on December 31, 2024. This appointment will replace Andy Smith.

38. **To announce the appointment of Ed Finnegan to the Transit System Advisory Board.**

Commissioner Richardson **announced** the appointment of Ed Finnegan to the Transit System Advisory Board for a concurrent term to expire on December 31, 2024. This appointment will replace Frank Savini.

39. **To announce the reappointment of Patti Zachary to the Animal Services Board.**

Commissioner Richardson **announced** the appointment of Patti Zachary to the Animal Services Board for a concurrent term to expire on December 31, 2024.

40. **To approve the appointment of Rachel Gray to the Public Library Board.**

Motion by Sheffield, second by Richardson, to **approve** the appointment of Rachel Gray to the Public Library Board for a three-year term to expire on December 31, 2023.

41. **To announce the appointment of Tania Robinson to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.**

Commissioner Sheffield announced the appointment of Tania Robinson to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee for a concurrent term to expire on December 31, 2024.

42. **To announce the appointment of Opeyemi Adeyemi to the Airport Advisory Board.**

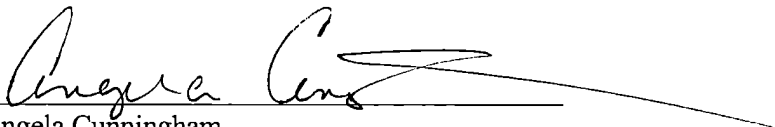
Commissioner Sheffield **announced** the appointment of Opeyemi Adeyemi to the Airport Advisory Board for a two-year term to expire on December 31, 2022. This appointment will replace Charmaine Chin

PUBLIC COMMENT

1. **Ron Sifen** addressed the Board regard Transit.
2. **Audrea Reese** addressed the Board regarding rental assistance.
3. **Brendon Murphy, Chief Magistrate Judge**, addressed the Board regarding rental assistance.

ADJOURNMENT

The meeting was adjourned at 9:13 p.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

RESOLUTION

Resolution authorizing the designation of electronic signature authority for the submission of grant applications and performance of various grant management activities with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by the Urbanized Area formula Grants, Chapter 53 of Title 49 of the U.S. Code (49 U.S.C. § 5307), and other Federal laws and regulations administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for transportation projects; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost;

WHEREAS, Cobb County, Georgia has received authority from the designated recipient, the Atlanta Region-Transit Link (ATL), to apply directly to the Federal Transit Administration for Urbanized Area Formula Program Assistance for use by Cobb County.

NOW, THEREFORE, BE IT RESOLVED by the Cobb County Board of Commissioners:

1. That the Cobb County Department of Transportation Planning Division Manager and Grants Administrator are authorized to submit grant applications and perform various grant management activities with the Federal Transit Administration for Federal assistance authorized by Chapter 53 of Title 49 of the United States Code, or other Federal laws or regulations authorizing a project administered by the Federal Transit Administration, on behalf of Cobb County, as authorized by the Board of Commissioners.
2. That the Cobb County Department of Transportation Planning Division Manager and Grants Administrator are authorized to submit other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement, as authorized and executed by the Board of Commissioners.

CERTIFICATION

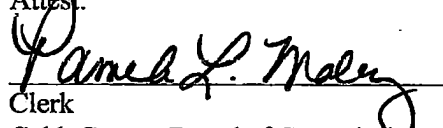
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on February 23, 2021.

This day 5th of March, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:


Pamela L. Maly
Clerk
Cobb County Board of Commissioners

APPROVED

PER MINUTES OF
REFERENCE COBB COUNTY BOARD OF COMMISSIONERS 10

2/23/21



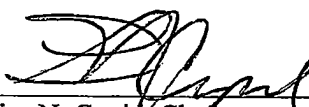
**COBB COUNTY
BOARD OF COMMISSIONERS**

100 Cherokee Street, Suite 300
Marietta, Georgia 30090-7000
770.528.3305 • fax: 770.528.2606

Lisa Cupid
Chairwoman

**DESIGNATION OF SIGNATURE AUTHORITY
FOR THE
TRANSIT AWARD MANAGEMENT SYSTEM
(TrAMS)**

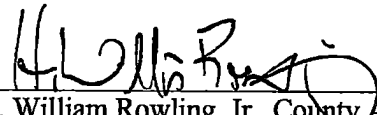
Cobb County, Georgia, a political subdivision of the State of Georgia (Cobb County), hereby designates Laura Beall, Planning Division Manager, and Mark Lambert, Grants Administrator, Cobb County Department of Transportation, as authorized to: 1) access the Federal Transit Administration's (FTA) Electronic Application/Award Management System, also referred to as the Transit Award Management System (TrAMS); and 2) be assigned a Personal Identification Number (PIN) to transmit grant applications to FTA for Federal assistance (or amendments thereafter), and perform other grants management activities as may be required.


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



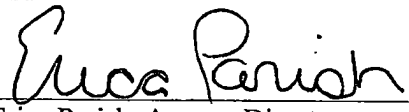
3/5/21
Date

Affirmed and approved as to legal form:


H. William Rowling, Jr., County Attorney
Cobb County Attorney's Office

3/1/2021
Date

Approved as to substance:


Erica Parish, Agency Director
Cobb County Department of Transportation

Date

RESOLUTION

Resolution authorizing the execution of grants and cooperative agreements, certifications and assurances and performance of various grant management activities with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by the Urbanized Area formula Grants, Chapter 53 of Title 49 of the United States Code (49 U.S.C. § 5307), and other Federal laws and regulations administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost;

WHEREAS, Cobb County, Georgia has received authority from the designated recipient, the Atlanta Region-Transit Link (ATL), to apply directly to the Federal Transit Administration for Urbanized Area Formula Program Assistance for use by Cobb County.

NOW, THEREFORE, BE IT RESOLVED by the Cobb County Board of Commissioners:

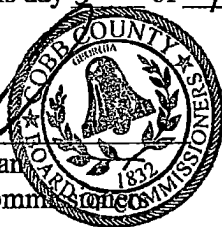
1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant awards, cooperative agreements, and Annual Certifications and Assurances, and to perform other various grant management activities on behalf of Cobb County with the Federal Transit Administration for Federal assistance authorized by Chapter 53 of Title 49 of the United States Code (49 U.S.C. § 5307) or other Federal laws and regulations authorizing a project administered by the Federal Transit Administration.

CERTIFICATION

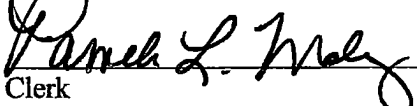
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on February 23, 2021.

This day 5th of March, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:


Clerk
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

REFERENCE ITEM 11



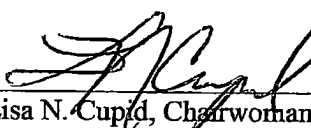
COBB COUNTY
BOARD OF COMMISSIONERS

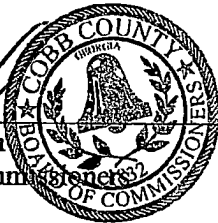
100 Cherokee Street, Suite 300
Marietta, Georgia 30090-7000
770.528.3305 • Fax: 770.528.2606

Lisa Cupid
Chairwoman

DESIGNATION OF SIGNATURE AUTHORITY
FOR THE
TRANSIT AWARD MANAGEMENT SYSTEM
(TrAMS)

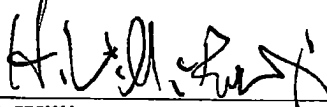
Cobb County, Georgia, a political subdivision of the State of Georgia (Cobb County), hereby designates Lisa N. Cupid, Chairwoman of the Cobb County Board of Commissioners, as the County's Official for the purposes of the Federal Transit Administration's (FTA) Electronic Application/Award Management System, also referred to as the Transit Award Management System (TrAMS). As the County's designated official, she is authorized to: 1) access the TrAMS System; and 2) be assigned a Personal Identification Number (PIN) to execute all awards and other documents as may be required to obtain FTA assistance on behalf of Cobb County, thus binding the Applicant's/Recipient's compliance with FTA's requirements.


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



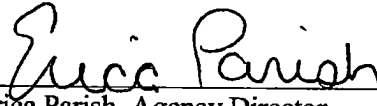
3/5/21
Date

Affirmed and approved as to legal form:


H. William Rowling, Jr., County Attorney
Cobb County Attorney's Office

3/11/2021
Date

Approved as to substance:


Erica Parish, Agency Director
Cobb County Department of Transportation

Date

COBB COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ADOPTING ALL BUDGET AMENDMENTS
SET FORTH IN AGENDA ITEMS ON THIS DATE

WHEREAS, Georgia Law, O.C.G.A. § 36-81-3 (b), requires each unit of government to operate under an annual balanced budget adopted by ordinance or resolution; and

WHEREAS, Cobb County Code 2-49 provides for revisions to the adopted budget during the year only by formal action of the commission in a regular meeting; and

WHEREAS, in official opinion date February 24, 1999, the Attorney General of the State of Georgia concluded that all amendments to the budgets of local government must be adopted by ordinance or resolution;

NOW, THEREFORE, BE IT RESOLVED the Cobb County Board of Commissioners does hereby adopt all such budget amendments as are set forth in agenda items which are adopted by the Board of Commissioners without change this date, as well as other such budget amendments as shall be specifically detailed in motions adopted by the Board of Commissions this date.

This 23rd of February 2021