

EXHIBIT 16
AUTHORIZING RESOLUTION

Resolution No. 08-019

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation; and the Georgia Department of Transportation for Federal transportation assistance authorized by 49 U.S.C. chapter 53, Title 23 United States Code, and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transportation Administrator and the Georgia Department of Transportation are authorized to award Federal financial assistance for transportation projects;

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

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration and the Georgia Department of Transportation required for the project;

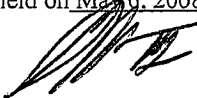
NOW, THEREFORE, BE IT RESOLVED BY the Clay County Board of Commissioners

1. That the Lower Chattahoochee Regional Development Center is authorized to execute and file an application for Federal assistance on behalf of the Government of Clay County with the Federal Transit Administration and the Georgia Department of Transportation for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration. The Georgia Department of Transportation, the Designated Recipient as defined by 49 U.S.C. Section 5307(a)(2), will apply on behalf of the Applicant for Section 5309 Capital Program funds.
2. That the Lower Chattahoochee Regional Development Center is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration and Georgia Department of Transportation require before awarding a Federal assistance grant or cooperative agreement.
3. That the Lower Chattahoochee Regional Development Center is authorized to execute grant and cooperative agreements with the Federal Transit Administration and the Georgia Department of Transportation on behalf of the Government of Clay County.

CERTIFICATION

The undersigned duly qualified Commission Chairman Hon. Gerald Von Anderson III, acting on behalf of the Government of Clay County, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Clay County Board of Commissioners held on May 6, 2008.

If applicant has an official seal, impress here.



Signature of Recording Officer
Gerald V. Anderson III

Chairman
Title of Recording Officer

May 6, 2008

Date