

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 204

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR A GRANT FROM THE GEORGIA RECREATIONAL TRAILS PROGRAM UNDER WHICH CLAYTON COUNTY WILL RECEIVE ASSISTANCE IN THE AMOUNT OF \$100,000.00 FOR THE MAINTENANCE OF CERTAIN TRAILS LOCATED WITHIN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE APPLICATION AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County desires to maintain trails located along the Flint River near Upper Riverdale Road, which are located within Clayton County; and

WHEREAS, the Georgia Recreational Trails Program has been established to provide and maintain recreational trails and trails-related facilities identified in, or that further the goal of, the Statewide Comprehensive Outdoor Recreation Plan (SCORP), as required by the Federal Land and Water Conservation Fund Act; and

WHEREAS, Clayton County is prepared to apply for a grant in the maximum amount of \$100,000.00 from the Georgia Recreational Trails Program as part of a reimbursement program which requires the grant recipient to pay 100% of the cost of an item before submitting a request for reimbursement for 80% of eligible costs which equates to a match by the County of \$33,735.50; and

WHEREAS, the program encourages the donation of private funds, materials, new right of way, and services at fair market value, with said donations being counted toward the match; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by applying for the grant from the Georgia Recreational Trails Program for the above name purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Clayton County Board of Commissioners authorizes the Clayton County Department of Transportation and Development to apply for a grant in the amount of \$100,000.00, with a local match of \$33,735.50 required from the County, from the Georgia Recreational Trails Program for the purpose of maintaining trails located along the Flint River near Upper Riverdale Road. The Board of Commissioners hereby authorizes the Chairman to execute the application and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 18th day of Nov., 2008.

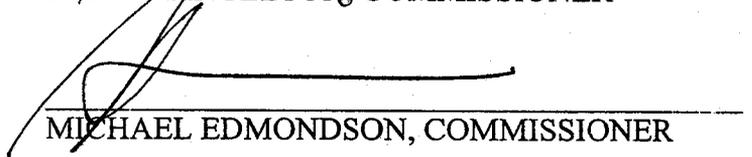
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

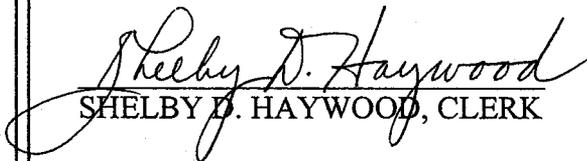

WOLE RALPH, VICE CHAIRMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK