

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 108

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO SUBMIT A FORMAL APPLICATION TO THE GEORGIA DEPARTMENT OF NATURAL RESOURCES FOR GRANT FUNDING UNDER THE LAND AND WATER CONSERVATION FUND IN CONNECTION WITH THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT TO ACCEPT THE GRANT FUNDS, IF AWARDED, AND PROVIDE MATCHING FUNDS; TO AUTHORIZE THE CHAIRMAN AND THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO EXECUTE THE APPLICATION AND ANY DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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 FORMAL APPLICATION FOR FUNDING; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Parks and Recreation Department submitted a pre-application for a grant under the Land and Water Conservation Fund ("LWCF") from the Georgia Department of Natural Resources ("DNR") in the amount of \$90,00.00, which pre-application did not obligate the County in any manner; and

WHEREAS, if awarded, LWCF grant funds will be used to acquire lands and develop outdoor recreation facilities in the county of Clayton, state of Georgia; and

WHEREAS, Pursuant to the terms of the grant, DNR requires a match of \$90,000 of County funding; and

WHEREAS, the Director of the Clayton County Parks and Recreation Department desires to utilize SPLOST funding to satisfy the County's commitment of \$90,000; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by submitting and executing the formal application and, if approved, accepting a grant from DNR for the stated purpose.

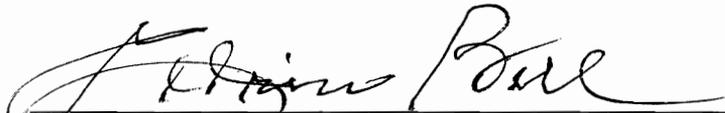
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to apply for a grant under the Land and Water Conservation Fund ("LWCF") from the Georgia Department of Natural Resources ("DNR") in the amount of \$90,00.00 in order to acquire lands and develop outdoor recreation facilities in the county of Clayton, state of Georgia in connection with the Clayton County Parks and Recreation Department, and if said application is approved by DNR, to accept the LWCF grant for the stated purpose; to authorize the Chairman and the Director of the County's Parks and Recreation Department to execute the application and any documents necessary, and otherwise perform all 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 by the application and grant agreement.

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

SO RESOLVED, this the 11<sup>th</sup> of May, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK