

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 238

A RESOLUTION AUTHORIZING THE CLAYTON COUNTY DEPARTMENT OF PARKS AND RECREATION TO APPLY FOR A 2012 GEORGIA RECREATIONAL TRAILS PROGRAM (GRTP) GRANT ADMINISTERED BY THE STATE DEPARTMENT OF NATURAL RESOURCES FOR THE DEVELOPMENT OF A TRAIL FROM RUM CREEK PARK TO THE DISTRICT 4 RECREATION CENTER SITE; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS, 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 GRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Department of Parks and Recreation wishes to apply for a 2012 Georgia Recreational Trails Program (GRTP) grant administered by the Georgia Department of Natural Resources (“DNR”) in the amount of \$100,00.00; and

WHEREAS, if awarded, the grant funds will be used to develop a trail from Rum Creek Park to the District 4 Recreation Center site; and

WHEREAS, pursuant to the terms of the grant, DNR requires a 20% match of grant funds which can be funded through in-kind services and funds allocated to Greenspace in the 2008 SPLOST; and

WHEREAS, Parks and Recreation Department desires to utilize the 2008 Greenspace SPLOST funding to satisfy the County's commitment of \$20,000; 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 2012 Georgia Recreational Trails Program (GRTP) grant from the Georgia Department of Natural Resources ("DNR") in the amount of \$100,00.00 for the development of a trail from Rum Creek Park to the District 4 Recreation Center site, and if said application is approved by DNR, to accept the GRTP grant for the stated purpose; the Board also authorizes the Chairman or his designee to execute any necessary documents 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, and to transfer any required match of local funds, all as may be required by the application and grant agreement.

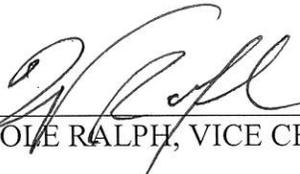
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

(SIGNATURES ON THE FOLLOWING PAGE)

SO RESOLVED, this the 13th of November, 2012.

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