

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023- 224

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE GEORGIA RECREATIONAL TRAILS PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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 Georgia Department of Natural Resources (“DNR”) has established the Georgia Recreational Trails Program (“RTP”) to provide and maintain recreational trails and trails-related facilities for both nonmotorized and motorized recreational trail uses; and

WHEREAS, potential uses of RTP funds include, but is not limited to, trail construction, rehabilitation of existing trails, trailhead facilities, and the acquisition of easements and property for the purpose of additional trails; and

WHEREAS, RTP is a reimbursement grant program that requires the grant recipient to pay 100% of the total project cost before submitting a request to DNR for reimbursement of up to 80% of eligible costs, with a maximum allowable reimbursement of \$200,000.00, and a retainage of not less than 25% being held until final closeout of the project; and

WHEREAS, Clayton County, through the Office of Resilience and Sustainability, is seeking authorization to apply for RTP funds in the maximum amount of \$200,000.00; and

WHEREAS, the aforementioned 20% local match required by RTP will be made by the County available through the County's general fund, as well as in-kind through County employee salaries; 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 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 Clayton County, through the Office of Resilience and Sustainability, to apply for a grant in the amount of up to \$200,000.00 from the Georgia Department of Natural Resources Recreational Trails Program for the purpose of providing and maintaining recreational trails and trails-related facilities for both nonmotorized and motorized recreational trail uses; such grant will require the County to pay 100% of the total project cost before submitting a request for reimbursement of up to 80% of eligible costs. The Board of Commissioners hereby authorizes the Chairman to execute any documents and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Recreational Trails Program grant agreement.

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

(SIGNATURES LOCATED ON THE FOLLOWING PAGE)

SO RESOLVED, this the 3<sup>rd</sup> day of October, 2023.

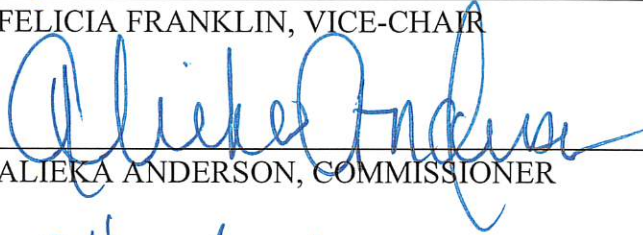
**CLAYTON COUNTY BOARD OF COMMISSIONERS**



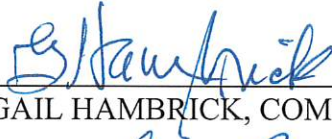
JEFFREY E. TURNER, CHAIRMAN

*absent*

FELICIA FRANKLIN, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK