

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-243

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ACCEPT THE FISCAL YEAR 2021 LOCAL MAINTENANCE AND IMPROVEMENT GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Transportation and Development Department wishes to apply for and accept the fiscal year Local Maintenance and Improvement Grant ("LMIG") from the Georgia Department of Transportation ("GDOT"); and

WHEREAS, the LMIG is a formula-based program with a specified award amount and a specified 30% local match requirement; and

WHEREAS, the 2021 fiscal year grant is valued at \$2,077,059.15 with a required 30% County match of \$623,117.75; and

WHEREAS, the total minimal project value \$2,700,176.90; and

WHEREAS, the grant funds will be used for maintenance treatments and resurfacing 10.69 road miles on 22 streets at an estimated value of \$2,753,408.47; and

WHEREAS, the Transportation & Development Department has combined the LMIG streets with typical SPLOST resurfacing streets into a larger resurfacing bid with an anticipated award in early 2021; and

WHEREAS, funding is available in the 2015 SPLOST Program; and

WHEREAS, submittal of the application and project list is due by January 1, 2021.

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by applying for and if awarded accepting the grant funds for the stated purposes.

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, on behalf of Clayton County Transportation and Development Department, to apply for and accept the fiscal year 2021 Local Maintenance and Improvement Grant from Georgia Department of Transportation. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect appropriations and expenditures all as may be required.

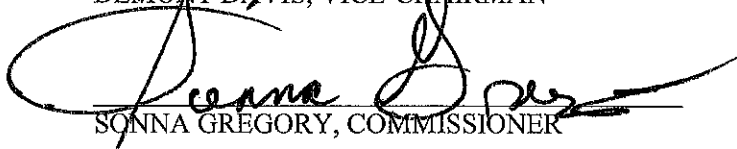
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.


SO RESOLVED, this the 15 day of December, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


DEMONT DAVIS, VICE-CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK