

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2021-236

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND, IF AWARDED, ACCEPT THE FISCAL YEAR 2022 LOCAL MAINTENANCE AND IMPROVEMENT GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; 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, if awarded, accept the fiscal year 2022 Local Maintenance and Improvement Grant ("LMIG") from the Georgia Department of Transportation ("DOT") in the amount of \$2,293,159.52; and

WHEREAS, there is a required 30% County match of \$687,947.86, making the total minimal project value \$2,981,107.38; and

WHEREAS, the project list for this application includes resurfacing 9.92 road miles on 14 streets at an estimated value of \$3,000,551.55; and

WHEREAS, similar to previous years, Transportation & Development, will combine the LMIG streets with typical SPLOST resurfacing streets into a larger resurfacing bid with an anticipated award in early 2022; and

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

WHEREAS, submittal of the application and project list is due by January 1, 2022;

WHEREAS, the Board of Commissioners deems it in the best interests of Clayton County and the County will best be served by applying for and accepting the grant funds, as described above.

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 the Clayton County Transportation and Development Department, to apply for and, if awarded, accept the fiscal year 2022 Local Maintenance and Improvement Grant from the Georgia Department of Transportation in the amount of \$2,293,159.52. Further, the Board of Commissioners authorizes the County to provide a 30% match of \$687,947.86 which is available in the 2015 SPLOST Program funds.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute all necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this Resolution.

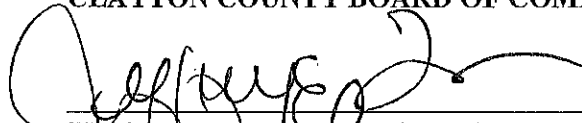
Section 3. The Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense as necessary.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 16 day of November, 2021.

(SIGNATURES LOCATED ON THE FOLLOWING PAGE)


CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER




FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK

