

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022- 159

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT, TO APPLY FOR, AND IF AWARDED, ACCEPT FUNDING FROM GEORGIA DEPARTMENT OF NATURAL RESOURCES OUTDOOR STEWARDSHIP PROGRAM GRANT; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND OTHERWISE PERFORM ALL OTHER 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (“County”), through Clayton County Parks & Recreation Department (“CCPR”) wishes to apply for and, if awarded, to accept funds from the Georgia Department of Natural Resources Outdoor Stewardship Program Grant (“Grant Program”); and

WHEREAS, the application process opens August 1, 2022; and

WHEREAS, CCPR is requesting approval to apply for the maximum amount of \$3,000,000; and

WHEREAS, this Grant Program requires a 25% minimum match from Clayton County and a 25% retainage fee; and

WHEREAS, the funds from the Grant Program will assist with completing phase 3 and 4 of the Rivers Edge Greenway Trail System; and

WHEREAS, the Board of Commissioners 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 for the stated purposes.

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

Section I. The Board of Commissioners hereby authorizes Clayton County, through the Clayton County Parks & Recreation Department, to apply for, and if awarded, to accept funds from the Georgia Department of Natural Resources Outdoor Stewardship Program Grant for the maximum amount of \$3,000,000. The Board further authorizes the County to provide a 25% minimum match and a 25% retainage fee required by the Grant Program. The Board of Commissioners authorizes the Chairman to execute the Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 19<sup>th</sup> day of July, 2022.

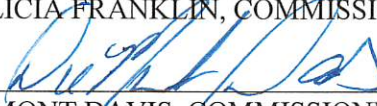
**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN

  
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GAIL HAMBRICK, VICE-CHAIR

  
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ALIEKA ANDERSON, COMMISSIONER

  
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FELICIA FRANKLIN, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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COURTNEY RUSHIN, CLERK