

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2019-39

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA TO APPLY FOR AND, IF APPROVED, ACCEPT GRANT FUNDS FROM THE ATLANTA REGIONAL COMMISSION FOR LIVABLE CENTERS INITIATIVE (LCI) SUPPLEMENTAL FUNDING; TO AUTHORIZE THE CHAIRMAN TO 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 RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Regional Commission's Livable Centers Initiative (LCI) is a grant program that incentivizes local jurisdictions to re-envision their communities as vibrant, walkable places that offer increased mobility options, encourage healthy lifestyles and provide improved access to jobs and services; and

WHEREAS, since 2000, the LCI program has invested more than \$215 million in numerous communities throughout the Atlanta region, helping pay for planning studies and the construction of transportation projects, such as sidewalks and intersection improvements, to bring those visions to life; and

WHEREAS, the Atlanta Regional Commission has allocated \$314 million through 2030 to fund transportation projects resulting from completed LCI studies; and

WHEREAS, the Board of Commissioners shares the LCI program goals of providing access to a variety of travel modes within Clayton County including transit,

roadways, walking and biking and encouraging mixed-income residential neighborhoods, employment, shopping and recreation options; and

WHEREAS, the Board believes that applying for and using LCI grant funds is in the best interests of the County and facilitates the continued health, safety and welfare of the County's citizens.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

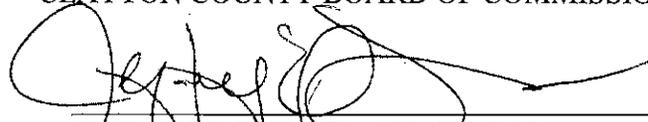
Section 1. The Board of Commissioners hereby authorizes Clayton County to apply for and, if approved, accept \$100,000 in Livable Centers Initiative ("LCI") grant funds from the Atlanta Regional Commission's LCI grant program with a cash match of \$20,000. The Board authorizes the Chairman to execute any documents or agreements and to otherwise 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. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 19th day of March, 2019.

{Signatures on the following page}

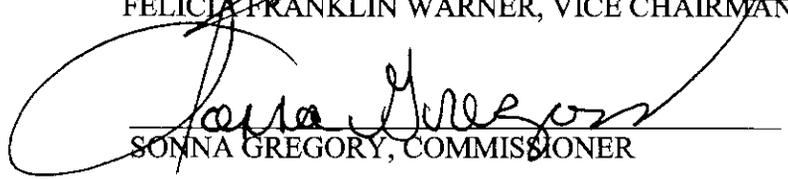
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



FELICIA FRANKLIN WARNER, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER

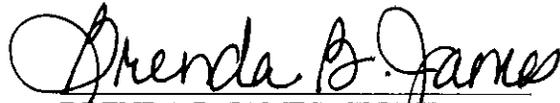


GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK