

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-193

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUBGRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR ACCEPTANCE OF GRANT FUNDS FOR THE GEORGIA SMART COMMUNITIES CHALLENGE; 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE SUBGRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through its Information Technology Department ("IT"), wishes to enter into a subgrant agreement with the Atlanta Regional Commission ("ARC") for the acceptance of grant funds for the Georgia Smart Communities Challenge in which Clayton County was awarded for a proposal entitled "Smart Pedestrian Planning – Integrating Community Needs into Data Driven Decisions"; and

WHEREAS, Clayton County collaborated with several Georgia Tech researchers to prepare and submit a proposal for the 2020 Smart Communities Challenge in which the county proposed to develop a smart pedestrian asset management system, identification of appropriate smart technologies to support walkability, community metrics and a project prioritization methodology that meets community needs; and

WHEREAS, Clayton County's overall award for this project is \$93,750 and requires a 20% local match totaling \$18,750; and

WHEREAS, the award will primarily be used to fund data collection an analysis that will be conducted by local high school and undergraduate students at Georgia Tech; and

WHEREAS, this project will allow the County to lay a foundation in which a future comprehensive pedestrian plan will be developed and implemented; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by 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 the County to enter into a Subgrant Agreement with the Atlanta Regional Commission providing for the acceptance of grant funds for the Georgia Smart Communities Challenge. The Board of Commissioners hereby authorizes the Chairman to execute the Subgrant Agreement and to 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 to reflect appropriations and expenditures, and to transfer any required match of local funds, all as may be required under the terms of the Subgrant Agreement. The Subgrant Agreement shall be in substantially the form attached hereto.

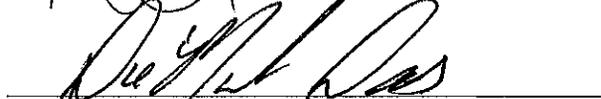
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6 day of October, 2020.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JEFFREY E. TURNER, CHAIRMAN

  
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DEMONT DAVIS, VICE-CHAIRMAN

  
\_\_\_\_\_  
SONNA GREGORY, COMMISSIONER

  
\_\_\_\_\_  
GAIL HAMBRICK, COMMISSIONER

  
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FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
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BRENDA B. JAMES, CLERK