

STATE OF GEORGIA

COUNTY CLAYTON

RESOLUTION NO. 2014 – 285

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE BINDING OFFERS TO PURCHASE PARCELS OF LAND IN CONNECTION WITH THE HISTORIC REX VILLAGE TRAIL PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE BINDING OFFERS, AND 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, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE RELATED AGREEMENTS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution No. 2010-203 and Resolution No. 2011-072, on July 9, 2013 Clayton County (the “County”) entered into a Project Agreement with the Georgia Department of Natural Resources for the County to accept grant funding for trail development in unincorporated Clayton County (the “Grant”); and

WHEREAS, under the terms of the Grant, the County must provide a minimum match of 20 percent of the total project cost, and will be reimbursed an amount not exceed \$100,000.00; and

WHEREAS, the County, through the Parks and Recreation Department (the “Department”), has identified two parcels to acquire and satisfy the terms of the Grant; and

WHEREAS, the Department has set aside a total of \$170,000.00 in Account 307-5120-6000-PR002-7Y110 for project costs, of which an estimated amount not to exceed \$30,000.00 will be utilized for land acquisition; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by authorizing Clayton County to execute binding offers to purchase parcels of land for the stated purpose.

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

Section 1. The Board of Commissioners hereby authorizes Clayton County to execute binding offers to purchase parcels of land in connection with the Historic Rex Village trail project. The Board of Commissioners authorizes the Chairman to execute the binding offers, and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the related agreements.

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

{SEE SIGNATURES ON NEXT PAGE}

SO RESOLVED, this the 21st of October, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



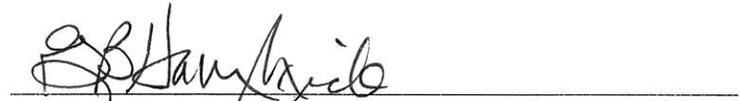
SHANA M. ROOKS, VICE CHAIRMAN

(Absent)

MICHAEL EDMONDSON, COMMISSIONER

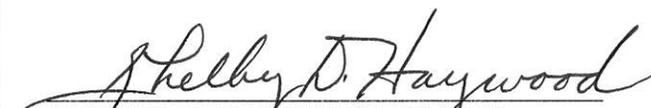
(Absent)

SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK