

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-302

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND, IF AWARDED, ACCEPT A 2014 GEORGIA RECREATIONAL TRAILS PROGRAM (GRTP) GRANT ADMINISTERED BY THE STATE DEPARTMENT OF NATURAL RESOURCES FOR THE DEVELOPMENT OF A TRAIL PROJECT; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS, 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 GRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through its Department of Parks and Recreation (the "Department"), wishes to apply for a 2014 Georgia Recreational Trails Program (GRTP) grant administered by the Georgia Department of Natural Resources ("DNR") in the maximum amount of \$100,000.00; and

WHEREAS, if awarded, the grant funds will be accepted by the County and used by the Department for the development of a priority trail project; and

WHEREAS, pursuant to the terms of this reimbursable grant program, the County is required to pay 100% of the total project cost before submitting a request for reimbursement for 80% of eligible costs (as defined by the program), with a maximum allowable reimbursement of \$100,000.00; and

WHEREAS, the Department desires to utilize the 2009 Greenspace SPLOST funding or in-kind services to satisfy the County's commitment, which is permissible under the terms of the grant program; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by executing and submitting the formal application and, if approved, accepting this grant from DNR for the stated purpose.

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 to apply for a 2014 Georgia Recreational Trails Program (GRTP) grant administered by the Georgia Department of Natural Resources ("DNR") in the maximum amount of \$100,000.00 for the development of a priority trail project and, if said application is approved by DNR, to accept the GRTP grant for the stated purpose. The Board also authorizes the Chairman or his designee to execute any necessary documents and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required by the application and grant program.

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

(SIGNATURES ON THE FOLLOWING PAGE)

SO RESOLVED, this the 18 of November, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



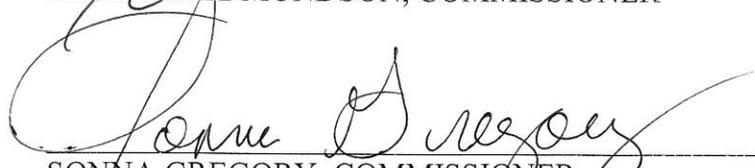
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK