

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 72

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT AND SATISFY THE CONDITIONS OF A REIMBURSABLE GRANT FOR \$100,000.00 BY THE GEORGIA RECREATIONAL TRAILS PROGRAM FOR THE PARKS AND RECREATION DEPARTMENT'S GREENSPACE DIVISION; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR 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 desires to acquire real property associated with the Rex Village Revitalization Project, which is located within Clayton County; and

WHEREAS, in accordance with Resolution No. 2010-203, Clayton County applied for a grant in the maximum amount of \$100,000.00 from the Georgia Recreational Trails Program as part of a reimbursement program which requires the grant recipient 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, Clayton County desires to accept the \$100,000.00 reimbursable grant; and

WHEREAS, as requested in an award letter dated March 4, 2011, the County provided documents to the Georgia Department of Natural Resources, which concluded the County must fund additional surveys to receive a Project Agreement for the reimbursable grant; and

WHEREAS, once a Project Agreement is executed, the County must expend all costs for acquiring approximately 15 acres in Rex, Georgia before the grant funds will be distributed to the County; and

WHEREAS, the County will expend approximately \$170,000.00 prior to being reimbursed \$100,000.00 through the grant; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by accepting and satisfying the conditions of the \$100,000.00 reimbursable grant for the Parks and Recreation Department's Greenspace Division for the purposes above.

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

Section 1. The Clayton County Board of Commissioners authorizes the County to accept and satisfy the conditions of a reimbursable grant in the amount of \$100,000.00 by the Georgia Recreational Trails Program for the Parks and Recreation Department's Greenspace Division. The Board of Commissioners hereby authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense.

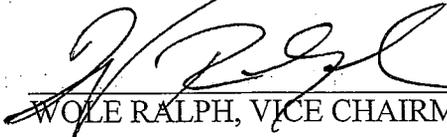
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

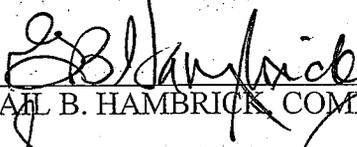
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 10th day of May, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK