

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 203

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR A GRANT FROM THE GEORGIA RECREATIONAL TRAILS PROGRAM UNDER WHICH CLAYTON COUNTY WILL RECEIVE ASSISTANCE IN THE AMOUNT OF \$100,000.00 FOR THE ACQUISITION OF REAL PROPERTY WITHIN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE APPLICATION AND OTHERWISE TO PERFORM ALL OTHER 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 (the "Project"), which is located within Clayton County; and

WHEREAS, the Georgia Recreational Trails Program has been established to provide and maintain recreational trails and trails-related facilities identified in, or that further the goal of, the Statewide Comprehensive Outdoor Recreation Plan, as required by the Federal Land and Water Conservation Fund Act; and

WHEREAS, Clayton County will apply 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, the Georgia Recreational Trails Program encourages the donation of private funds, materials, new right of way, and services at fair market value, with said donations being counted toward the match; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by applying for the grant from the Georgia Recreational Trails Program for the above name purposes.

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

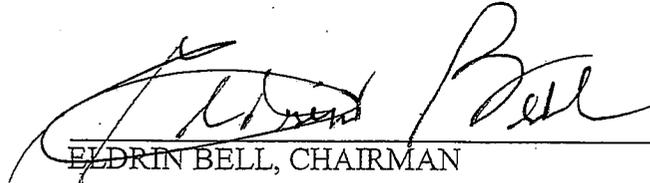
Section 1. The Clayton County Board of Commissioners authorizes the Clayton County Parks and Recreation Department to apply for a grant in the amount of \$100,000.00 from the Georgia Recreational Trails Program for the purpose of acquiring real property associated with the Rex Village Revitalization Project, and which such grant would require the County to pay 100% of the total project cost before submitting a request for reimbursement for 80% of eligible costs (as defined by the Program). The Board of Commissioners hereby authorizes the Chairman to execute the application and to perform all other 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, all as may be required under the terms of the grant agreement.

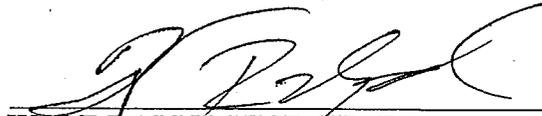
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

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SO RESOLVED, this the 12th day of October, 2010.

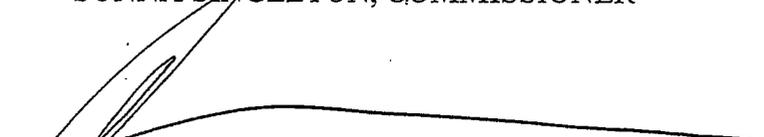
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY E. HAYWOOD, CLERK