

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2024-049

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT, TO ENTER INTO AN AMENDED AGREEMENT FOR THE TIRE PRODUCTS GRANT AS PART OF THE SOLID WASTE TRUST FUND GRANT PROGRAM FROM THE GEORGIA ENVIRONMENTAL PROTECTION DIVISION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED AGREEMENT AND 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (“County”), through the Parks and Recreation Department (“Parks & Recreation”), authorized Parks & Recreation to apply for, and if awarded, accept the Tire Products Project Grant (“Grant”) with the Georgia Environmental Protection Division (“EPD”) in the amount of up to \$250,000.00 through Resolution 2023-185; and

WHEREAS, the Agreement provided for a Grant from EPD to Parks & Recreation in the amount of \$245,600.00 for the utilization of tire-derived products or conduct research for scrap tire innovations at certain County parks; and

WHEREAS, the parties desire to amend the locations of the County parks to which the Grant will be utilized from the original Grant Agreement; and,

WHEREAS, the Clayton County Board of Commissioners deems it in the best interest of the County and the County will best be served by amending the aforementioned Grant Agreement for the stated purposes.

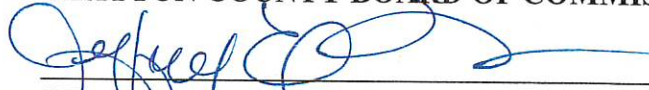
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County, through the Parks and Recreation Department, to enter into an Amended Agreement for Tire Products Grant as part of the Solid Waste Trust Fund Grant Program from the Georgia Environmental Protection Division. The Board also authorizes the Chairman to execute the agreement and to 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 to reflect appropriations and expenditures all as may be required.

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

SO RESOLVED, this the 5th day of March, 2024.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER

Absent

FELICIA FRANKLIN, COMMISSIONER

ATTEST:



~~COURTNEY RUSHIN, CLERK~~

AVANTEA GREEN, ASST. CLERK