

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-169

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH THE GEORGIA DEPARTMENT OF NATURAL RESOURCES AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS FOR THE RECREATIONAL TRAIL GRANT PROGRAM FOR THE DEPARTMENT OF PARKS AND RECREATION GREENSPACE DIVISION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; 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. 2011-72, Clayton County applied for a grant in the maximum amount of \$100,000.00 from the Georgia Department of Natural Resources 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, 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 from the 2008 SPLOST 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 entering into a Contract with the Georgia Department of Natural Resources for the reasons stated herein.

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 enter into a Contract with the Georgia Department of Natural Resources and in accordance therewith accept grant funds for the Recreational Trail Grant Program. The Board of Commissioners hereby authorizes the Chairman to execute the Contract and to 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.

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

**{SIGNATURES NEXT PAGE}**

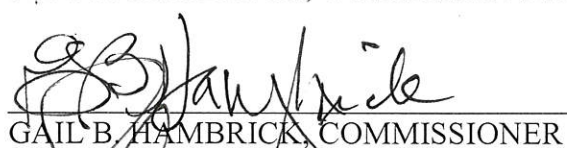
SO RESOLVED, this the 2<sup>nd</sup> day of July, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
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JEFFREY E. TURNER, CHAIRMAN

  
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MICHAEL EDMONDSON, VICE CHAIRMAN

  
\_\_\_\_\_  
SONNA SINGLETON, COMMISSIONER

  
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GAIL B. HAMBRICK, COMMISSIONER

  
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SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
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SHELBY D. HAYWOOD, CLERK