

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-278

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUB GRANTEE AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR THE PURPOSE OF CONDUCTING A LIVABLE CENTERS INITIATIVE (“LCI”) INVESTMENT POLICY STUDY FOR THE MOUNTAIN VIEW AREA OF UNINCORPORATED CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE SUB GRANTEE AGREEMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County wishes to engage the Atlanta Regional Commission (“ARC”) to conduct a Livable Centers Initiative (“LCI”) Investment Policy study for the Mountain View area of unincorporated Clayton County; and

WHEREAS, the study will tie together planned major projects, new commercial and industrial development, and needed civic infrastructure; and

WHEREAS, the study will also help outline Mountain View’s major role in an Aerotropolis initiative as well as new incentive tools like Community Improvement Districts (CID); and

WHEREAS, the grant amount will be \$80,000.00 with a required match of local funds in the amount of \$40,000.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into Sub Grantee Agreement with the Atlanta Regional Commission for the above-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 enter into a Sub Grantee Agreement for the purpose of conducting a Livable Centers Initiative ("LCI") Investment Policy study for the Mountain View area of unincorporated Clayton County. The Board also authorizes the Chairman to execute the Sub Grantee Agreement and to perform all other 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 an appropriate revenue source and expense. The Sub Grantee Agreement shall be in substantially the form attached hereto.

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 November, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK