

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 68

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND, IF AWARDED, ACCEPT A 2016 SUPPLEMENTAL LOCAL MAINTENANCE AND IMPROVEMENT GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR DEFINED ROAD PROJECTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County wishes to apply for and, if awarded accept a 2016 Local Maintenance Improvement Grant from the Georgia Department of Transportation; and

WHEREAS, this award is based on individual project selection and does not have a defined value; and

WHEREAS, a required local match of 30% will be required for any grant funds awarded up to the total requested amount of \$454,622.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by applying for and, if awarded, accepting grant funds 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, on behalf of the Clayton County Transportation and Development Department, to apply for and, if awarded, accept a 2016 Local Maintenance and Improvement Grant from the Georgia Department of Transportation.

Section 2. The Board of Commissioners authorizes the Chairman and/or the Director of the Transportation and Development Department to execute any necessary documents and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 3. 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, and to transfer any required match of local funds, all as may be required by the grant.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

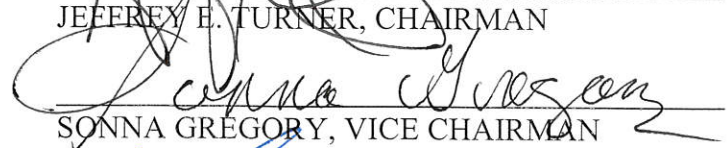
SO RESOLVED, this the 5th day of April, 2016.

[Signatures on following page]

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN




SONNA GREGORY, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK