

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-65

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR, AND, IF AWARDED, ACCEPT GRANT FUNDS FROM THE 2015 FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM (TAP) THROUGH THE ATLANTA REGIONAL COMMISSION FOR CLAYTON COUNTY TO RECEIVE FUNDING TO SUPPORT FUTURE TRAIL DEVELOPMENT IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE APPLICATION AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through its Parks and Recreation Department, desires to acquire funding to develop greenway trails in Clayton County; and

WHEREAS, the 2015 Federal Transportation Alternatives Program (TAP), which is administered by the Atlanta Regional Commission (the "ARC"), provides funding to promote an increase in pedestrian and biking trails, and requires the proposed project to be part of the ARC's Plan 2040; and

WHEREAS, the County will apply for \$1,800,000.00 in TAP funding, as the ARC recommends that project applications request funding in excess of one million dollars; and

WHEREAS, the County's project for this application will be selected from Clayton County's Greenway Trail Master Plan, in consultation with the County's Transportation and Development Department; and

WHEREAS, TAP funding requires a 20 percent local cash match, for which 2009 SPLOST dollars may be utilized. This will have no impact on the County's general fund; 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 2015 Federal Transportation Alternatives Program (TAP) for the above named 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 County, through its Parks and Recreation Department, to apply for the 2015 Federal Transportation Alternatives Program (TAP) for the purpose acquiring funding to develop future greenway trails in Clayton County. TAP is administered by the Atlanta Regional Commission (the "ARC"), requires the proposed project to be part of the ARC's Plan 2040, and requires a 20 percent local cash match. The Board of Commissioners hereby authorizes the Chairman to execute the application and 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, 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.

{SIGNATURES ON FOLLOWING PAGE}

SO RESOLVED, this the 17th day of March 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK