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# COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Board of Commissioners

Department Head: Carol Chandler

Presenter, if needed: Jack Krakeel

Preferred Meeting Date: Thursday, July 24, 2008

Wording for the Agenda:

Approval to authorize the Chairman to execute documents for the Georgia Department of Community Affairs accepting a Special Project Appropriation Grant in the amount of $200,000. for use toward the construction of an emergency operations facility in Fayette County.

Background/History/Details:

The Georgia General Assembly authorized a grant program in the 2008-2009 fiscal year called the Special Project Appropriation Fund. With the help of Senator Ronnie Chance, Fayette County was successful in winning $200,000.

Once these documents are executed and returned to DCA, the funds will be forthcoming.

What action are you seeking from the Board of Commissioners?

Authorize Chairman to execute documents from the Department of Community Affairs accepting the $200,000 grant to be used toward the construction of a new emergency operations facility.

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past? Yes

If so, when? When application was filed

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

## STAFF USE ONLY

Approved by Finance? Yes

Reviewed by Legal? Yes

Approved by Purchasing? Yes

Approved by Administrative Staff? Yes

Staff Notes

Administrator's Approval Yes

Confirmed Meeting Date Thursday, July 24, 2008

- ○ Recognition/ Presentation
- ○ Public Hearing
- ○ Old Business
- ○ New Business
- ◉ Consent
- ○ Report
- ○ Other

**Sonny Perdue**
Governor

Georgia™
Department of
Community Affairs

**Mike Beatty**
Commissioner

July 8, 2008

Honorable Jack Smith
Chair, Fayette County Commission
140 Stonewall Avenue West
Fayetteville, GA 30214

Dear Chair Smith:

This is to advise you that $200,000 in Special Project Appropriation funds for Fayette County have been included in the Fiscal Year 2009 State budget. The attached agreement when executed commits state funds to provide for increase funds for an emergency operation facility in Fayette County.

I call your attention to the Accountability (Section 5) and Remedies (Section 6) provisions of the contract that deserves your careful attention. I urge you to consult with your local attorney on these provisions before signing the agreement.

After you carefully review the contract and agree to accept the grant, please execute if by signing and returning both copies to me. I will then date the agreement, sign for the Department and return a copy to you along with a check for the initial payment.

If you wish to decline the grant, return both copies of the agreement to my attention with a cover letter indicating you are declining the grant.

Please note that your Federal Employers ID Number is required to process this grant. You must enter his number on the signature page of the agreement.

If you have any questions, feel free to contact Bobby Stevens at 404-679-4943 or Jason Shepherd at 404-982-3504.

Sincerely,

Mike Beatty
Commissioner

MB/bs
Enclosure