A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE GEORGIA DEPARTMENT OF NATURAL RESOURCES RELATING TO LAND WATER CONSERVATION FUNDING ASSISTANCE FOR THE CITY OF POWDER SPRINGS PARK PROJECT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**WHEREAS** the City of Powder Springs (the "City") applied for funding from the federal Land and Water Conservation Fund ("LWCF") to offset costs of constructing improvements in Powder Springs Park as recommended in the City's Special Purpose Local Option Sales Tax ("SPLOST") program; and

**WHEREAS** the City's application was approved to receive \$500,000.00 for the estimated \$1,400,000 project, and the City desires to accept the grant funds in accordance with the terms and conditions of the LWCF program set forth in the agreement with the Georgia Department of Natural Resources

**NOW THEREFORE,** be it hereby resolved by the Council of the City of Powder Springs that it approves and authorizes the mayor to execute an agreement with the Georgia Department of Natural Resources to accept \$500,000 in funding assistance under the LWCF program for its Powder Springs Park project, using funds from its SPLOST and impact fee programs to satisfy the City's local match for the remaining balance.

SO RESOLVED AND EFFECTIVE this 7th day of October 2024.

Albert Thurman, Mayor

Henry Lust, Council Member

Doris Dawkins, Council Member

Dwayne Green, Council Member

Dwight McMutry, Council Member

Patricia Wisdom, Council Member

ATTEST: Kelly Axt City Clerk