A RESOLUTION APROVING AND AUTHORIZING THE MAYOR AND CITY STAFF TO EXECUTE CERTAIN DOCUMENTS CONFIRMING COMPLIANCE WITH STATE REQUIREMENTS NEEDED TO TRANSFER THE CURRENT CONDITIONAL LOCAL ADMINISTERED PROJECT (LAP) CERTIFICATION TO FULL LAP CERTIFICATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS the City of Powder Springs (City) previously approved Resolution 2021-150 authorizing application to the Georgia Department of Transportation (GDOT) Local Administered Projects (LAP) Certification process relating to the resource capacity and ability of the City to successfully and independently manage, administer and execute the policies and procedures for Federal and State compliance governing federal funding participation; and

WHEREAS the LAP Certification application is used to determine if local public agencies will qualify to administer federal-aid projects, and the LAP process requires adoption of a Title VI Agreement with GDOT as well as adoption of or certification to comply with a procurement policy established by the GDOT; and

WHEREAS the City did adopt said policies and agreements, and the Community Development and Public Works directors (city staff) completed required LAP training and all steps needed to transfer the City's conditional to full LAP certification; and

WHEREAS the City finds it in the public interest to receive full LAP certification and desires to authorize the Mayor to complete the required confirmations to receive full LAP certification.

NOW THEREFORE BE IT HEREBY RESOLVED by the Mayor and Council of the City of Powder Springs that the Mayor, and city staff where required, are authorized to submit confirmations and assurances of compliance with the LAP Certification process relating to the resource capacity and ability of the City to successfully and independently manage, administer and execute the policies and procedures for Federal and State compliance governing federal funding participation.

SO RESOLVED AND EFFECTIVE this 16th day of January 2024.

Albert Thurman, Mayor

Henry Lust, Council Member

## **RESOLUTION 2024 - 002**

Doris Dawkins, Council Member

Dwayne Green, Council Member

Dwight McMutry, Council Member-

Patricia Wisdom, Council Member

Attest:

Kelly Axt, City Clerk