A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE APPLICATION DOCUMENTS FOR FUNDING ASSISTANCE THROUGH THE STATE OF GEORGIA'S LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) PROGRAM FOR THE RESURFACING OF CERTAIN ROADS; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE CERTAIN PROJECT CLOSEOUT DOCUMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Transportation ("GDOT") has implemented and administers a Local Maintenance and Improvement Grant (LMIG) Program, whereby it provides grant funding for eligible transportation activities and projects;

WHEREAS, in order to be eligible for said grant, the City of Powder Springs ("City") must make application and certify that it will comply with LMIG program guidelines and rules and other applicable law as a prerequisite to receiving any such grant funding;

WHEREAS, to assist funding for transportation improvements, as well as maintenance of existing infrastructure, the City desires to submit the application for the 2018 program;

WHEREAS, the City is required to submit a Certification of Final Expenditures and project close out documents at project completion;

BE IT THEREFORE RESOLVED by the Council for the City of Powder Springs that it approves and authorizes the Mayor to execute application documents for the 2018 LMIG program in form substantially similar to the attached, subject to review and approval by the City Attorney, as needed.

BE IT FURTHER RESOLVED that the Public Works Director is authorized to execute project completion documents, including the Certification of Final Expenditures. This resolution shall be effective immediately upon adoption.

SO RESOLVED this 2nd day of October, 2017.

Albert Thurman, Mayor

Cheryl Sarvis, Council Member

Doris Dawkins, Council Member

[Additional signature page follows]

Nancy Hudson, Council Member

Patrick Bordelon, Council Member

Patricia Wisdom, Council Member

ATTEST:

Kelly Axt, City Clerk