

**RESOLUTION TO AUTHORIZE APPLYING FOR A GOSP GRANT AND
MATCHING FUNDS TO EXPAND MCINTOSH RESERVE**

The Carroll County Board of Commissioners hereby resolves that an application for a Georgia Outdoor Stewardship Program grant for acquisition of approximately 429 acres to expand McIntosh Reserve is authorized and approved;

It is further resolved that, if the grant application results in the granting of an award, then the County shall contribute matching funds in an amount up to \$300,000.00;

It is further resolved that the Chairman is hereby authorized to execute all documents in connection with the application, and the Chairman and staff are authorized to take any and all further actions as may be required to fulfill the intent of the above resolutions.

Adopted this ____ day of _____, 2022.

CARROLL COUNTY, GEORGIA

By: _____
Montrell McClendon, Vice Chairman
Board of Commissioners

Attest: _____
Lynda Bingham, County Clerk

(County Seal)