

RESOLUTION R-048-18

**A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY FOR AUTHORIZATION
TO EXECUTE AGREEMENT GOVERNING EXPENDITURES FOR STATE & LOCAL
GOVERNMENT COSTS**

WHEREAS, Walker County, Georgia has submitted an application to the Georgia Department of Natural Resources, Environmental Protection Division ("EPD") in order to receive funds from the Hazardous Waste Fund; and

WHEREAS, EPD has submitted an Agreement Governing Expenditures for State and Local Costs to Walker County for execution; and

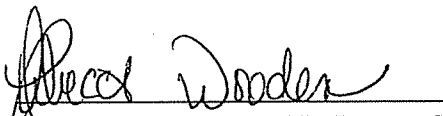
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Sole Commissioner that the proposed Agreement is hereby approved and the Sole Commissioner is hereby authorized to execute, on behalf of Walker County, the referenced Agreement and any other related documents necessary to obtain the funding as provided therein, and

BE IT FURTHER RESOLVED that the Sole Commissioner is hereby authorized to take any and all other action which may be necessary or appropriate in order to fully consummate and carry out the intent of the Agreement.

SO RESOLVED AND ADOPTED this 13th day of December, 2018.

ATTEST:

WALKER COUNTY, GEORGIA


REBECCA WOODEN, County Clerk

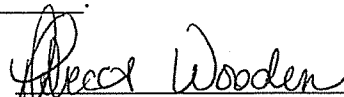

SHANNON K. WHITEFIELD, Sole Commissioner

FEDERAL ID# 58-6000901

CERTIFICATION

I do hereby certify that the above is a true and correct copy of the Resolution duly adopted by the Walker County Sole Commissioner on the date so stated in said Resolution.

I hereby certify that I am the Clerk of Walker County, Georgia and that said Resolution has been duly entered in the official records of the Walker County Sole Commissioner and remains in full force and effect this the 13 day of December, 2018.


Signature