



**RESOLUTION R-007-24**

**A RESOLUTION OF THE WALKER COUNTY BOARD OF COMMISSIONERS TO SERVE AS LOOKOUT MOUNTAIN JUDICIAL CIRCUIT'S FIDUCIARY AGENT FOR A GRANT AWARDED BY THE JUDICIAL COUNCIL OF GEORGIA AD HOC COMMITTEE ON ARPA FUNDING; AND FOR OTHER LAWFUL PURPOSES**

**WHEREAS**, the Board of Commissioners of Walker County ("Board") is the governing authority of Walker County, Georgia; and

**WHEREAS**, the Lookout Mountain Judicial Circuit (LMJC) applied for grant funding for a project to upgrade the audio and video systems in LMJC courtrooms to help address the current case backlog; and

**WHEREAS**, LMJC has been awarded one-million seven-hundred and two thousand, five-hundred and forty-three dollars (\$1,702,543) for the project from the Judicial Council of Georgia Ad Hoc Committee on ARPA Funding; and

**WHEREAS**, LMJC has requested Walker County serve as the fiduciary agent to assist with administration of this grant;

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Walker County, Georgia does hereby authorize the Chair or his designee to sign and execute any documents necessary to perform the purposes of this grant;

**SO RESOLVED AND ADOPTED** this 8<sup>th</sup> day of February, 2024.

**ATTEST:**

**WALKER COUNTY, GEORGIA**

*Whitney Summey*

Whitney Summey, Deputy Clerk

*Shannon K. Whitfield*

SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for Passage from Commissioner Hart, second by Commissioner Stutz, and upon the question the vote is 4 ayes, 0 nays to adopt the Resolution.