

Request for Board of Commissioners' Action

From: Faye Hughes, County Administrator Date: May 17, 2019

Subject: Resolution-Historical Society Grant Application Item Number: VIII-C

The Historical Society is applying for grant funds to make necessary repairs to the Historical Society Building formerly known as the Adel Post Office. They have requested that the Board adopt the attached Georgia Heritage Grant Transmittal Resolution in order that a grant application be submitted and that the County will provide matching funds of \$5,000.

The Chair will need a motion to adopt the Historic Preservation Division Georgia Heritage Grant Transmittal Resolution and provide the \$5000 for matching grant funds.

Motion made by _____

Second made by _____

Any discussion: _____

Votes _____ yes _____ no Motion carried/ failed

RESOLUTION
OF THE COOK COUNTY COMMISSION
TO ASSIST IN OBTAINING A
GEORGIA DEPARTMENT OF NATURAL RESOURCES
HISTORIC PRESERVATION DIVISION
GEORGIA HERITAGE GRANT
FOR NEEDED REPAIRS TO THE OLD ADEL POST OFFICE

WHEREAS, the Cook County Commission has identified a lack of sufficient funds to address the need for repairs to the Old Adel Post Office; and

WHEREAS, funding from the Georgia Department of Natural Resources Historic Preservation Division Georgia Heritage Grant is sufficient to address these needs; and

WHEREAS, the Cook County Commission has agreed to provide \$5,000.00 in matching funds, as well as other in-kind services to complete this project;

THEREFORE, be it resolved that the Cook County Commission will assist the Cook County Historical Society submit a Georgia Department of Natural Resources Historic Preservation Division Georgia Heritage Grant to address the identified needs.

SO RESOLVED this _____ day of _____, 2019

Chairman Lindsey Parrish

County Clerk Vicki Parrish

SEAL