



September 9, 2021

Mr. Richard Higgins, Chairman  
Hall County Board of Commissioners  
2875 Browns Bridge Road  
Gainesville, Georgia 30503

RE: Outdoor Recreation Legacy Partnership Program grant  
Project Name: Butler Park  
Project Number: P21AP11265/13-01039

Dear Chairman Higgins:

Enclosed is your fully executed copy of the Land and Water Conservation Fund (LWCF) agreement for the Butler Park development project that was selected through the Outdoor Recreation Legacy Partnership Program (ORLP). Since Nancy Smallwood and other staff members have already completed the financial work session (August 23, 2021) as required, you may now get started with the project.

We look forward to working with you, Ms. Smallwood and the rest of your staff on this project. However, if you have questions about this grant, do not hesitate to call me at 404.463.8629.

Sincerely,

Antoinette Norfleet  
Grants Program Manager

Enclosure

cc: Marty Nix, Asst. County Administrator  
Nancy Smallwood, Grants Manager



Hall County Government  
BOARD OF COMMISSIONERS

CLERK'S CERTIFICATE

POST OFFICE DRAWER 1435  
GAINESVILLE, GA 30503

t: 770.535.8288 | f: 770.531.3972

CHAIRMAN  
Richard P. Higgins

Kathy L. Cooper, District 1  
Billy Powell, District 2  
Shelly Echols, District 3  
Jeff Stowe, District 4

COUNTY ADMINISTRATOR  
Jock A. Connell

ASSISTANT  
COUNTY ADMINISTRATOR  
Marty Nix

ASSISTANT  
COUNTY ADMINISTRATOR  
Zachary T. Propes

COUNTY CLERK  
Lisa A. Ritchie

I, Lisa A. Ritchie, Do hereby certify that I am the Commission Clerk for the Board of Commissioners of Hall County, Georgia. As such, I keep its official records and in that capacity, do hereby certify that the attached copy of the Department of Natural Resources Land and Water Conservation Fund Project Agreement, approved by the Board of Commissioners at their August 26, 2021 Voting Meeting, is a true and accurate copy of the original files at the Hall County Board of Commissioners Office.

Given under my hand and seal of Hall County, Georgia, this 26th day of August 2021.

Lisa A. Ritchie  
Hall County Commission Clerk



RESOLUTION

STATE OF GEORGIA  
COUNTY OF HALL \_\_\_\_\_

WHEREAS, at the voting meeting of the Board of Commissioners of Hall County, Georgia held on 26<sup>th</sup> day of August, 2021 a motion was made and duly seconded that Hall County agrees to the terms of the contract for a state grant between the Georgia Department of Natural Resources and Hall County for a grant of financial assistance to construct Butler Park authorize the Hall County Board of Commissioners Chairman to execute said contract on behalf of Hall County, and accept the grant provided for in said contract in the amount of \$536,500.

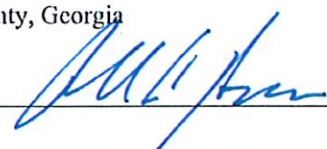
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners Chairman of Hall County, Georgia that the terms and conditions of the contract between the Georgia Department of Natural Resources and Hall County are hereby agreed to, that the Chairman is authorized and empowered to execute said contract and any subsequent amendments thereto on behalf of Hall County, and the grant provided for in said contract in the amount of \$536,500 is hereby accepted to be used under the terms and conditions of said contract, and that sufficient funds have been designated to assure the acquisition and/or development, operation and maintenance of the facilities and/or delivery of services as identified in said contract.

Read and unanimously adopted in the voting meeting of the Hall County Board of Commissioners held on 26<sup>th</sup> day of August, 2021.

ATTEST

\_\_\_\_\_  
Clerk of Project Sponsor

Chairman Board of Commissioners  
Hall County, Georgia

BY:   
\_\_\_\_\_

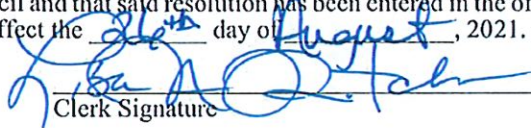
(Seal)

Richard Higgins

Certification

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

I further certify that I am the Clerk of the Council and that said resolution has been entered in the official records of said Council and remains in full force and effect the 26<sup>th</sup> day of August, 2021.

  
Clerk Signature

Federal Employers Identification# 58-6000836

**DEPARTMENT OF NATURAL RESOURCES  
LAND AND WATER CONSERVATION FUND PROJECT AGREEMENT**

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Applicant (State Agency/City/County/Commission/Authority): **Hall County**      Project Number: **LWCF(FBMS)  
13-01039 (P21AP11265)**

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Project Title:  
**Butler Park**

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Project Period: Date of Approval (defined as the date of signatures on the following page) -  
**December 31, 2023**

Project Stage Covered by this Agreement: Entire Project

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Project Scope (Description of Project):

This project consists of the acquisition and development of a 13 acre park known as Butler Park in the City of Gainesville, Hall County, Georgia by Hall County to include:

1. Donation of 5 acres
2. Site preparation
3. Playground
4. Pavilion/restrooms
5. Basketball court
6. Exercise/nature trail
7. Passive open recreation area
8. Splash pad
9. Parking, landscaping
10. Amenities (fencing, signage, site lighting, picnic tables, and benches)

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By execution of this Project Agreement, the Applicant agrees to comply with the following regulations, policies, guidelines, and requirements, as applicable to this project:

1. Georgia Department of Natural Resources Land and Water Conservation Fund Project Agreement General Provisions (attached pages 3-16)
2. LWCF State Assistance Program Manual
3. Project Application and Attachments
4. 2 CFR Part 200
5. 36 CFR Part 59

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Project Cost:

Total Cost:                      **\$ 1,356,924.00**

Grant (LWCF) Amount        **\$ 536,500.00**  
(39.53% of total cost)

DNR Form (January 2020)



The Department of Natural Resources, represented by the Commissioner of the Department of Natural Resources or his lawfully designated representative, and the Applicant named above hereinafter referred to as the Applicant, mutually agree to perform this Agreement in accordance with the Land and Water Conservation Fund Act, the LWCF State Assistance Program Manual, and the terms, promises, conditions, plans, specifications, estimates, procedures, project proposals, maps, assurances, and certifications attached hereto or retained by the Applicant and hereby made a part hereof.

The Department of Natural Resources promises, in consideration of the promises made by the Applicant herein, to obligate to the Applicant the amount of money referred to above, and to tender to the Applicant that portion of the obligation which is required to pay the Department's share of the costs of the above project stage, based upon the above percentage of assistance. The Applicant hereby promises, in consideration of the promises made by the Department herein, to execute the project described above in accordance with the terms of this Agreement.

The following special project terms and conditions were added to this Agreement before it was signed by the parties hereto:

NONE

In witness whereof, the parties have executed this Agreement as of the date entered below.

STATE OF GEORGIA  
By Taylor Brown  
(Signature)

Taylor Brown  
State Liaison Officer

HALL COUNTY  
By Richard Higgins  
(Signature)

Richard Higgins  
(Name)

Date 9/8/2021

Chairman  
(Title)