

1 **RESOLUTION AUTHORIZING FULTON COUNTY'S ACCEPTANCE AND**
2 **EXECUTION OF A CONTRACT AND FUNDING FROM THE GEORGIA**
3 **DEPARTMENT OF TRANSPORTATION FOR THE COSTS ASSOCIATED WITH A**
4 **CUSTOMS AND BORDER PROTECTION FACILITY AT THE FULTON COUNTY**
5 **EXECUTIVE AIRPORT - CHARLIE BROWN FIELD; AND FOR OTHER PURPOSES.**
6

7 **WHEREAS**, the Fulton County Board of Commissioners desires to make
8 improvements to the Fulton County Executive Airport - Charlie Brown Field by soliciting
9 and receiving bids to construct a Customs and Border Protection Facility; and

10 **WHEREAS**, the Georgia Department of Transportation (GDOT) has notified
11 Fulton County that the Fulton County Board of Commissioners will receive a contract
12 from GDOT to provide reimbursement for the costs associated with the above noted
13 project, up to a maximum amount of \$2,833,000.00, of which up to \$2,633,000.00 will
14 be federal funds and up to \$200,000.00 will be state funds, along with a required Fulton
15 County match of at least 10% (\$283,000.00); and

16 **WHEREAS**, the Fulton County Board of Commissioners has in place or will enter
17 into separate contracts with capable contractors to provide the services required for
18 completion of the Customs and Border Protection Facility; and

19 **WHEREAS**, as a condition of GDOT formally providing the federal and state
20 funding for the project, GDOT requires the governing authority of Fulton County to adopt
21 a resolution accepting the state and federal funding allotment and authorizing its
22 officials to execute the contract from GDOT providing the funding to Fulton County,
23 when the same is presented.

24 **NOW, THEREFORE, BE IT RESOLVED**, that the Fulton County Board of
25 Commissioners hereby accepts the federal and state funding allotment and the funding
26 contract when they are presented to Fulton County from the Georgia Department of
27 Transportation (GDOT) for the construction of a Customs and Border Protection Facility
28 at the Fulton County Executive Airport - Charlie Brown Field.

29 **BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners
30 hereby authorizes a funding match for the GDOT contract in the amount of at least ten
31 percent (10%), currently \$283,000.00, or more as the cost of the project may require,
32 from available budgeted funds.

1 **BE IT FURTHER RESOLVED**, that the Chairman of the Board of Commissioners
2 is hereby authorized to execute the funding contract from GDOT and related documents
3 to provide federal and state funding for the construction of a Customs and Border
4 Protection Facility at the Fulton County Executive Airport - Charlie Brown Field.

5 **BE IT FURTHER RESOLVED**, that the County Attorney is hereby authorized to
6 approve the funding contract from GDOT and related documents as to form, to make
7 such other or additional modifications as are necessary to protect the County's interests
8 prior to execution by the Chairman, and to execute the funding contract.

9 **BE IT FURTHER RESOLVED**, that this Resolution shall become effective upon
10 its adoption, and that all resolutions and parts of resolutions in conflict with this
11 Resolution are hereby repealed to the extent of the conflict.

12 **SO PASSED AND ADOPTED**, this 4 day of June 2025.

14 **FULTON COUNTY BOARD OF**
15 **COMMISSIONERS**

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19 Robert L. Pitts, Chairman (At-Large)

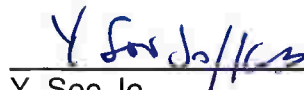


31 **ATTEST:**

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35 Tonya R. Grier
36 Clerk to the Commission

31 **APPROVED AS TO FORM:**

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35 Y. Soo Jo
36 County Attorney