

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 122

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT ON BEHALF OF THE CLAYTON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT WITH THE GEORGIA FORESTRY COMMISSION TO ACCEPT GRANT FUNDS AND TO SET FORTH THE TERMS AND CONDITIONS UNDER WHICH THE GRANT FUNDS WILL BE UTILIZED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATION AND EXPENSES RELATING THERETO AND TO TRANSFER ANY MATCH OF LOCAL FUNDS NECESSARY; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through its Community Development Department applied for and was approved to receive grant funds in the amount of \$20,000.00 from the Urban and Community Forestry Grant Program; with a match required from Clayton County of \$20,000.00 in cash and \$13,600.00 in-kind; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Grant Agreement for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

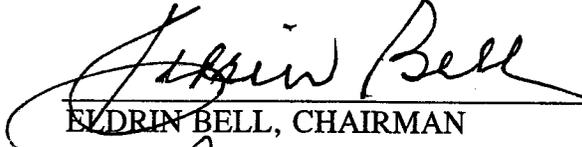
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Grant Agreement on behalf of the Clayton County Community Development Department with the Georgia Forestry Commission, and in accordance therewith accept grant funds in the amount of \$20,000.00 with a match required of Clayton County in the amount of \$20,000.00 in cash and \$13,600.00 in-kind. The Board of Commissioners hereby authorizes the Chairman to execute the Grant Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Finance Director to amend the budget to reflect the appropriation and expenses relating thereto and to transfer the required match of local funds. The Grant Agreement shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

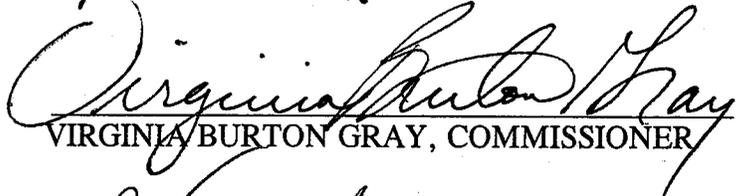
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SO RESOLVED, this 7th day of August, 2007.

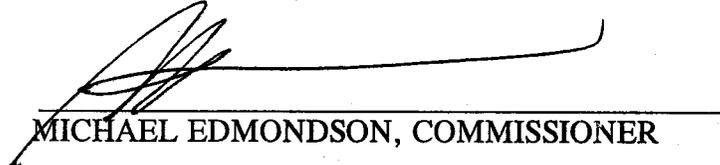
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


SONNA SINGLETON, VICE CHAIR WOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK